WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
October 11, 2024, Friday 12:00pm
Bertram Public Library, Bertram, TX
Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 Passcode: 765325

TO: THE WSWSC BOARD OF DIRECTORS AND ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the WSWSC Board of Directors will hold a regular meeting, open to the public, for the following purposes.

Regular Agenda

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
    a. Call to order 11:59am by Thompson
    b. Attendees: Caramanica, Steczkowski, Kovach, Thompson, Giles on phone, Ripperger-Suhler on phone, Spehar called in at 12:23pm
3. Review and approve minutes from previous Board meeting (Thompson)
    a. Sept 7, 2024 meeting – Kovach motioned to approve minutes as presented, Caramanica seconded, Unanimous approval
    b. August 13, 2024 meeting: Allen Palmer suggested that minutes be amended to reflect member communication. The comments he referred to were reflected in the agenda item. Only member comments associated with non-agenda items belong in the member comments section, so minutes were not amended. Caramanica moved to accept minutes as with Palmer suggested changes, Kovach seconded, unanimous approval.
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
    a. Discussion on size/dimension, color and aesthetics regarding the tank for well 4; Not only will the residents on Murphy and Wagon Wheel see the tank, but also residents on Balcones Ridge and Chaneys Crossing will have the tank in their view. The water company needs to bring to vote/survey options on tank size, etc before making a final decision.
    b. Steve Goss – president of POA – Discussion regarding the reduction in the water license, The water board is stating that they are engaged with POA, no one on board has received emails from Thompson. Thompson needs to make sure that email is going through. Giles has spoken in person to Steve Goss regarding rain water collection efforts. The POA requests a specific agenda and criteria from water board.
5. Treasurer's Report and Payment of Bills (Giles)
    a. $109k liquid in chase account
    b. $400k liquid for projects (well 4)
    c. Bills:
        i. Big expenses – well 2 repairs (7k); 4L work (leaks) (13k)
        ii. Giles moves to accept bills as paid, Caramanica seconded, unanimous approval
6. Operation's Report and Review of End of Month Reports (Thompson)
    a. 163 active connections (no change)
    b. 40 inactive connections
    c. Total water loss decreased significantly (trending down)
    d. Irrigation systems are a big issue, they are leaky and leaks are not noticed in a timely manner and they use a lot of water.
    e. Allen Palmer commented on pools in the neighborhood, suggesting that they should not be able to use water system water for filling/replenishing. The position of the water board is that water for pools is not a big driver of water use compared to leaks and irrigation.
7. Ongoing and Deferred Maintenance Items (Thompson)
    a. Only small projects
    b. Continuing to mark stand pipes with reflective tape (upper tier is done, waiting for cooler weather)

c. Member comment – The water board should consider landscaping and painting the main water facility on Whitewater Dr.

8. Aquifer Status Report (Caramanica)
    a. Explained general information regarding the characteristics of the Trinity Aquifer.
    b. Went over test wells that we need to develop for monitoring wells
    c. Giles proposed to put test equipment on lot 370-a section 5 well near lot 511, Thompson seconds - unanimous approval. Caramanica to pursue having test equipment installed by the county.

Other Business

9. Update on Well 1 Redrill Project (Giles)
    a. Redrill project is progressing as planned.
    b. 4L has installed the infrastructure for SCADA, still need to finish installation.
    c. Water has been tested and passes requirements.
    d. Waiting for approval from TCEQ to turn well on
    e. Plan to be complete the project by year end
10. Update on Well 4 Project (Giles)
    a. Giles updated the committee on funding from state
        i. We are making loan payments on the money, but the committee may never get the funds
        ii. Ripperburger-Suhler suggested that we should cancel the state loan since we may never be able to get the funds
        iii. Thompson to work with legal Counsel on how to cancel the loan
    b. Need to review aesthetics and changes to engineering
11. Update on CTGCD Permit (Thompson)
    a. Update on licensing restriction
    b. The board does not agree with modeling (doesn't account for recharge of acquifer) that indicates that our license should be restricted
    c. We are working with district to have restriction lifted; likely going to negotiate something in the middle
12. Installation of well monitors at lot 370-A and in Section 5 off Crestway Drive
13. Generator testing (Kovach)
    a. Electrical has been completed; need to retest with generator
    b. Steczkowski and Kovach to plan test
14. Rainwater Augmentation Proposal (Thompson)
    a. 2 proposals have been suggested for RWA (Rainwater Augmentation)
        i. Option 1 – no connection fee, residents could get emergency water at a low flow rate and a set price per 1000 gallons.
        ii. Option 2 – ¼ connection fee to provide water at a low flow rate.
    b. Ripperger-Suhler will flesh out options, review legalities and have options by January 1, 2025.

Next Meeting: December 16th at 6:00pm.
Meeting adjourned at 1:53pm

Executive Session

The Board of Directors may go into Executive Session on any item above, including the specific items listed below, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. Sec. 551.071-Consultation with Attorney; Texas Government Code Ann. Sec. 551.072 - Real Property; Texas Government Code Ann. Sec. 551.074 - Personnel Matters; or Texas Government Code Ann. Sec. 551.076

- Deliberation Regarding Security Devices or Personnel: - Operational Contract;

- Corporation property;
- Montvale Agreement;
- TCEQ, TWDB, CTGCD Issues
- Billing and Membership Issues;
- Catastrophic Events;
- District Creation

15. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
16. Set date for next meeting
17. Adjournment.

John Steczkowski

Secretary
Whitewater Springs Water Supply Corporation