WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
March 7 2024, Thursday ~3:00pm
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. Meeting called to order at 3:43pm Giles, Thompson, Kovack, Spehar, Steckzowski in attendance
3. Review and approve minutes from previous Board meeting (Thompson)
    a. Updated required for previous minutes: Kovack is listed under well 1 updates, needs to be Carmermica
    b. Spehar presented motions to approve as amended, Thompson second, unanimous approval
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
    a. Need to roll well 5 into report to district
5. Treasurer's Report and Payment of Bills (Giles)
    a. Bank balances reviewed and all bills paid reviewed
    b. Giles moved to accept bills as paid, Thompson second, unanimous approval
6. Operation's Report and Review of End of Month Reports (Thompson)
    a. End of 2023 key points
        i. 155 active connections, 42 inactive
        ii. 2.6 million gallons of water loss
        iii. 199 connections at end of 2023

Other Business

7. Board candidates received after the election – Frank Caramanica and Ken Ripperger-Suhler (Thompson)
    a. Thompson moves to approve both candidates, Giles seconded, unanimous approval
    b. Thompson moves to nominate Carmerica as VP of board, Kovack seconded, unanimous approval
8. Long term water plan for WWS
    a. Need to determine how to pump 150 gallons/minute
    b. Current pumps production 50 gallons/minute (wells, 1, 2, 3, 5)
    c. Plans with well 1, lot 239, and well 4 give good increases, but need to determine how to get 50 gpm more
        i. Likely have to develop "the island" to get capacity
        ii. New meter sales will fund the required infrastructure
        iii. Move to offer $5000 for easement and Absence of Objection form on either side of lot 625
            1. Giles move, Spehar seconded, unanimous approval
9. Update on Well 4 Project (Giles)
    a. No updates, suggest we assign Ken to work with TWDB
    b. Need to resolve this year, if agreement with TWDB is not achievable, we need to get begin developing well 4
10. Generator / Electrical Backup (Kovach)
    a. Acquired adapter for generator.
        i. Steczkowski and Kovack to conduct test of backup system.
11. SCADA (Thompson)
    a. Scada is now live. We have live monitoring of water system

12. Pumphouse and well site beautification and deferred maintenance items (Thompson)
    a. Completed water control in Woodhollow pump house
    b. Replaced skylight on Woodhollow pump house
    c. Main projects:
        i. Repaint tank
        ii. Exhaust fan
        iii. Labeling risers – labeling, shortening, capping risers
13. Water system drawing updates (Giles)
    a. Project completed for now, will need to update in a few years
14. Tariff updates for water stages and implementation of Drought Stage surcharge (Thompson)
    a. Match GTGCD stages- with local exceptions
    b. Surcharge on users over 12k gallons that ramps up at drought stage
15. Agree on refund amount for meter redemptions (Thompson)
    a. Suggestion for 25% of what the person paid or $2500 whichever is greater
    b. Thompson move to create meter redemption fee as above, Giles second, Steczkowski dissents, approved
16. Update on Chlorine Analyzer (Kovach)
    a. Need to recalibrate the system
    b. Kovach / Labounty working on recalibration
    c. Need to determine how much water this system uses
17. Well 1 Repair or Replacement (Giles)
    a. Motion to redrill well 1 not to exceed 180k, Thompson seconded, unanimous approval
18. Installation of well monitor on test well near well #5 (Caramanica)
    a. No updates
19. Mappable aquifer monitoring system (Caramanica)
    a. No updates
20. Development of the Island (Thompson)
    a. No updates
21. Open Flourish high interest account (Giles)
    a. Giles has opened account
22. Steczkowski to get with Jack Johnson to remove old PVC

Move to adjourn at 5:34pm by Giles, Steczkowski seconded, unanimous approval

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

23. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
24. Adjournment.

John Steczkowski

Secretary
Whitewater Springs Water Supply Corporation