WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
February 4, 2025, Tuesday 6:00 pm
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
   Notes: **Meeting opened at 6:01pm, Quorum established with Thompson, Kovach, Spehar and Giles in attendance. Ripperger-Suhler joined starting at agenda item 13.**
3. Review and approve minutes from previous Board meeting (Thompson)
   Notes: **We have two meetings worth of notes to approve: 12/19/2024 regular meeting and 1/15/2025 special meeting.**
   ~~Table | No Action~~ | Vote: Approve 12/19/2024 regular meeting minutes Move: Giles Second: Thompson Yea 4 Nay 0
   ~~Table | No Action~~ | Vote: Approve 2/4/2025 special meeting minutes Move: Giles Second: Spehar Yea: 4 Nay: 0
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
   Notes: **No member communication**
   ~~Table~~ | No Action | ~~Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __~~
5. Treasurer's Report and Payment of Bills (Giles/Haley)
   Notes: **Pulled up account balances and reviewed. $129,387 in operating account and $400,000 in development account**
   Reviewed bills paid. Had a few payment issues that Lisa is helping out with.
   ~~Table | No Action~~ | Vote: Move to pay bills as presented since last meeting Move: Thompson Second: Giles Yea: 4 Nay: 0
6. Operation's Report and Review of End of Month Reports (Thompson)
   Notes: **Dealing with a large leak. Caused us not to end as strongly as we could. Ended year with 18 gallons/connection/day average loss which is in the Good range. We added an indicator to SCADA to let us know earlier when a leak starts.**
   ~~Table~~ | No Action | ~~Vote:_____ Move _____ Second _____ Yea __ Nay __~~
7. Ongoing and Deferred Maintenance Items (Thompson)
   Notes**: No new items to report/update**
   ~~Table~~ | No Action | ~~Vote:_____ Move _____ Second _____ Yea __ Nay __~~
8. Aquifer Status Report (Caramanica)
   Notes: **No report**
   ~~Table~~ | No Action | ~~Vote:_____ Move _____ Second _____ Yea __ Nay __~~

Other Business

9. Appoint Lisa Haley as new director and elect her as Treasurer (Thompson)
   Notes: **Thompson would like to support Lisa Haley as a new director to replace David Giles. Thompson would also like her to become our Treasurer. Giles is resigning his role concurrent with Lisa's appointment if approved. David's term is complete in 2026. So Lisa will be up for re-election then.**
   ~~Table | No Action~~ | Vote: Appoint Lisa Haley as a new director and appoint her as Treasurer Move: Thompson Second: Giles Yea: 4 Nay 0
10. Well 1A status (Giles)
    Notes: **New well drilled and pump installed. Wiring complete. Just waiting to plug old well. Some complexity in doing that, so working through that. Rauschuber has put out bids to 10 different companies to do the plugging.**
    ~~Table | No Action~~ | Vote: Accept Don Rauschuber recommendation of contractor for Well 1 plugging. Move: Thompson Second: Haley Yea: 4 Nay 0

11. CTGCD Permit status. No action. (Thompson)
    Notes: **Were required to do a water study as part of adding wells 4 and 5. Study showed that we could only pump 42.5 acre-feet per year without impacting neighboring wells. This is a reduction from 114.7 acre-feet. District placed a Special Withdrawal Provision on our permit limiting us to 42.5 acre-feet per year. BBA did another study that showed the modelling methodology the district was requiring us to use overestimated historical drawdowns in a neighboring test well by 250%. We've gone back to the district with this additional study. Suggesting that we remove the SWL based on this new study. District evaluating whether or not we need to do another study. This is also in conflict with All of this is in conflict with PUC requirements of continuous and adequate service.**
    Plan to get on local Representative and Senator calendars.
    ~~**Table | No Action | Vote:_____ Move _____ Second _____ Yea __ Nay __**~~
~~12.~~ Next Steps on TWDB loans for Well 4 (Giles / Ripperger – Suhler)
    Notes: **In Randy's court to talk with his contact on the TWDB Board. Upcoming, do we pay the April payment? Can we apply the borrowed money to the loan payment?**
    ~~**Table | No Action | Vote:_____ Move _____ Second _____ Yea __ Nay __**~~
13. Update on EPP (Thompson)
    Notes: **Turns out we'll need to install a permanent generator. Work we did will not go to waste. Can be used if power goes out for an extended time.**
    Thompson rented a generator that we store on site and use for backup purposes temporarily.
    Thompson put out an RFP to potential contractors to bid on doing a permanent generator project for the Whitewater site. 25 kw propane generator and tank that will run automatically if the power goes out.
    ~~**Table | No Action |**~~ **Vote:_Establish a budget of $1,000 per month for a temporary generator until a permanent standby generator can be installed Move: Thompson Second: Kovach Yea: 5 Nay: 0**
14. Potential installation of well monitors at lot 370-A and in Section 5 off Crestway Drive (Caramanica)
    Notes: **No update**
    ~~**Table | No Action | Vote:_____ Move _____ Second _____ Yea __ Nay __**~~
~~15.~~ Annual Election results (no candidates)
    Notes: **No candidates. Thinking of taking the board to 5 positions in the March meeting. We will have a full board if we do that. Thompson asked directors to consider that for next meeting. Verified remaining terms of current directors.**
    ~~**Table | No Action | Vote:_____ Move _____ Second _____ Yea __ Nay __**~~

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

16. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
17. Set date for next meeting: **Monday April 7 at 1 pm**
18. Adjournment.
    ~~**Table | No Action |**~~ **Vote: Adjourn meeting at 7:15 pm. Move: Thompson Second: Spehar Yea: 5 Nay: 0**

Gregg Thompson

President
Whitewater Springs Water Supply Corporation