WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
March 5, 2025, Wednesday Immediately following Annual meeting at 1:00 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
1. Call Meeting to Order and Establish a Quorum.

   Notes: Thompson, Ripperger-Suhler, Haley, Spehar in attendance.

   ~~**Table** | **No Action** | **Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
2. Review and approve minutes from previous Board meeting (Thompson) .
   Notes:
   ~~**Table | No Action** | **Vote: Approve minutes of the 2/4/2025 meeting Move: Ripperger-Suhler Second: Haley Yea: 4 Nay: 0**
3. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
   Notes: None
   ~~**Table** | **No Action** | **Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
4. Treasurer's Report and Payment of Bills (Haley) .
   Notes: Everything current and up-to-date.
   Two-week hold on ACH payments while switching to Lisa.
   Balances holding steady from last meeting.
   Table | No Action | Vote: Approve bills paid. Move: Haley Second: Spehar Yea: 4 Nay: 0
5. Operation's Report and Review of End of Month Reports (Thompson) .
   Notes: Large leak repaired that was estimated at about 20 gpm. Caused our water loss numbers for January to be worse than normal.
   Question as to documentation of leaks. Could we anticipate leaks by determining the age of pipes.
   Most leaks are on hills, also tend to be service connections, valves, etc. We currently have no inventory of pipes and ages.
   Steady increase in well usage and daily usage
   Stage IV means no outdoor use, so irrigation should be declining.
   Suggested incentive program for installing rainwater collection. We don't have any money for that. All ears for any programs that we could use.
   ~~**Table** | **No Action** | **Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
6. Ongoing and Deferred Maintenance Items (Thompson)
   Notes:
   ~~**Table** | **No Action** | **Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
7. Aquifer Status Report (Caramanica)
   Notes: No report from Frank. Thompson shared well level reports from SCADA and the district.
   Frank hired surveyor for well on Cantu's lot and in Section V. Cantu well is on private land so we'd need agreement. Section V well is on common area, so we just need agreement from the POA.
   Holding back on any additional monitoring wells for the district until we work out the permit.
   Might be interesting to see depth data on these wells that we keep within the WSWSC.
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~

Other Business

8. Election of officers for 2025 (Thompson) .
   Notes: Keep existing officers.

~~**Table | No Action**~~ **| Vote: Continue Thompson president/secretary, Caramanica VP, Haley Treasurer Move: Thompson Second: Spehar Yea: 4 Nay: 0**

9. Well 6 status (Thompson) .
   Notes: Bottom 50 feet of old Well #1 full of debris. Couldn't find any wire or pump. Put gravel on top and cement on top of the gravel. Ran out of cement. Some concern that cement could make it's way to Well #6. Finishing Well #1 plugging with Bentonite and non-pressure cement.
   Need to get final approval from TCEQ. Need to flush well and verify it's ready to go.
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
10. CTGCD Permit status. No action. (Thompson) .
    Notes: Had discussion with Mitchell and Tye (CTGCD counsel). Left it with Tye to help us figure out a way forward. Randy looking into legality based on Texas Administrative Code of making a change to a permit. Suggested that if we can't move forward we could just allow residents to drill exempt wells. District would not like that.
    ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
11. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler) .
    Notes: Already talked about.
    ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
12. Update on Generator Bids (Thompson) .
    Notes: Three bids. Highest TraC-n-trol $154,000, Richard Green $58,000, McCammon $28,000.
    McCammon did electrical at the gate. Some local work.
    ~~**Table | No Action**~~ **| Vote:Accept the McCammon bid contingent on it meeting TCEQ requirements Move: Ripperger-Suhler Second: Haley Yea: 4 Nay: 0**
13. Potential installation of well monitors at lot 370-A and in Section 5 off Crestway Drive (Caramanica) .
    Notes: Discussed earlier.
    ~~**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

14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
15. Set date for next meeting - April 7, 2025, 1 pm
16. Adjournment.
    2:52 PM
    ~~**Table | No Action**~~ **| Vote: Adjourn meeting Move: Thompson Second: Spehar Yea: 4 Nay: 0**

Gregg Thompson
President
Whitewater Springs Water Supply Corporation