**WHITEWATER SPRINGS WATER SUPPLY CORPORATION**
**DIRECTOR MEETING**
**April 7, 2025, Monday at 1:00 pm**
**Bertram Public Library, Bertram, TX**
**Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 Passcode: 765325**

**Regular Agenda**

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
   Notes: Meeting called to order at 1: 09 pm directors Thompson, Haley, Spehar, Ripperger-Suhler, Caramanica
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
3. Review and approve minutes from previous Board meeting (Thompson)
   Notes: Minutes available in folder for directors review prior to meeting.
   ~~**Table | No Action**~~ **| Vote: Approve March 5, 2025 minutes Move: Thompson Second: Haley Yea: 5 Nay: 0**
4. ~~.~~ Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person (Thompson)
   Notes: Ripperger-Suhler has inquiry in to Randy about multiple levels of meters.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
5. Treasurer's Report and Payment of Bills (Haley)
   Notes: $90,095 in operating account, $400,000 in development accounts. Small problem with PGMS depositing money in wrong account that Lisa transferred into the operating account.
   Highlights:
   Glass Well to plug well #1
   Techline Pipe to buy two boxes of meters
   Routine legal and operator expenses
   Audit
   Audit was completed. Clean, no issues.
   Went through first set of financial statements for 2025
   There was a sophisticated fraud attempt made against WSWSC. Fraudulent invoice sent to Lisa made to look like it was coming from Gregg Thompson. Was discovered before any money was sent. Added a step to our bill payment of any invoice over $5,000 will require verbal confirmation from the president.
   **Table | No Action | Vote: Approve financials and payment of bills since last meeting Move: Thompson Second: Caramanica Yea: 5 Nay: 0**
6. Operation's Report and Review of End of Month Reports (Thompson)
   Notes: Big leaks we had are all fixed so we are more back to normal. Haven't sold any new meters yet this year. Starting to measure "background leakage" which is the minimum gpm for each loop overnight. This is presumed to be the amount the system loses when no one is using any water. Gave a good signal that turned out to be a 3 gpm customer leak during the month. We need to nail down process to follow when someone violates the Stage IV restrictions.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
7. Ongoing and Deferred Maintenance Items (Thompson)
   Notes: Need budget to fix valves at Whitewater and Edgewood ($9,000). We also need to fix the flush valve on Balconnes. ($3,000).
   ~~**Table | No Action**~~ **| Vote: Increase Maintenance and Beatification budget by $8,000 Move: Thompson Second:Spehar Yea: 5 Nay: 0**
8. Aquifer Status Report (Caramanica) also added in agenda item 13 monitoring wells
   Notes: Well levels stable. Conflicting changes in CTGCD monitoring wells.
   Frank discussing with resident about using a well on their lot as a district monitoring well.
   Survey done on test well near lot 513 in section 5 common area. Verified it is in common area so we could use it with POA permission.
   Would it make sense for us to monitor without involving the district? Would allow us to have the data.
   Could have Mark read these with a tape periodically.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~

**Other Business**

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9. Well 6 status (Thompson)
   Notes: Don working on submittal for TCEQ. Waiting to turn pump on until we file with TCEQ.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
10. CTGCD Permit status. No action. (Thompson)
    Notes: CJ updated us on the latest modelling for the district. Using some different models and different drawdown assumptions provided by the district. Can get to 81 acre-feet with reasonable drawdowns.
    If we can get to 81 acre-feet and pushing rainwater collection we would be in good shape.
    Partial meters or a rebate on rainwater collection can help us here.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
11. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler)
    Notes:
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
12. Update on Generator Project (Thompson)
    Notes: Figuring out how the connections between the generator and SCADA are going to work. Equipment being ordered
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
~~13.~~ Potential installation of well monitors at lot 370-A and in Section 5 off Crestway Drive (Caramanica)
    Notes:
    ~~**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
    Notes: No executive session.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
15. Set date for next meeting
    Notes: Next meeting set for 5/12/2025
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
16. Adjournment
    Notes:
    ~~**Table | No Action |**~~ **Vote: Adjourn meeting at 2:28 pm Move: Thompson Second: Caramanica Yea: 5 Nay: 0**

*Ken Ripperger-Suhler*

Secretary
Whitewater Springs Water Supply Corporation

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