WHITEWATER SPRINGS WATER SUPPLY CORPORATION
DIRECTOR MEETING
May 12, 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: 05 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: No minutes to approve. Will provide for approval next meeting.
   Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person (Thompson)
   Notes: No member communication
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
5. Treasurer's Report and Payment of Bills (Haley)
   Notes: Sold one meter. TWDB payments made. Tax return completed.
   Key Expenses:
   BBA – modelling
   PGMS – monthly operation fee
   Carlton – legal fees
   McCammon down payment for generator project
   Table | No Action | Vote: Approve 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: New storage of meter reads in the cloud.
   Well #6 not on reports yet.
   Two missing customer meters. One sold back? Gregg to followup
   Leaks are under control
   Background leakage calculation is staying steady which lends credence to the methodology.
   Spehar interested in documenting leaks and archiving the information.
   Reviewed well depths and monitoring wells.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
7. Ongoing and Deferred Maintenance Items (Thompson)
   Notes: Paid for new valves with 4L
   No one working any of the additional projects.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
8. Aquifer Status Report (Caramanica)
   Notes: Frank communicating with Cantu. We are wanting him to commit to a period of time to justify our investment.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~

Other Business

9. Well 6 status (Thompson)
   Notes: Well #6 in production as of 5/1/2025. Operating great 15 gal/min. Project complete.
   ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~
10. CTGCD Permit status. No action. (Thompson)
    Notes: As mentioned in last meeting modelling has gotten us up to 82 acre-feet. Report is sent to Randy to work on before communicating to district. Our goal will be to get the restriction removed from the permit rather than use the reduced amount. If unsuccessful we may do some more modelling including other well locations so that we don't have to go back and remodel when adding more wells.
    ~~**Table | No Action | Vote: _____ Move: _____ Second: _____ Yea: __ Nay: __**~~

11. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler)
    Notes: No progress. Thompson to follow up with Willburn
    ~~**Table** | **No Action** | **Vote:** _____ **Move:** _____ **Second:** _____ **Yea:** __ **Nay:** __~~
12. Update on Generator Project (Thompson)
    Notes: Generator installed. All left to do is complete training.
    Electrician coming in to remove the manual transfer switch from our wiring. This switch caused problems when manually running generator during automated generator install.
    ~~**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: Covered under item 8
    ~~**Table** | **No Action** | **Vote:** _____ **Move:** _____ **Second:** _____ **Yea:** __ **Nay:** __~~
14. Summer Rate Determination (Thompson)
    Notes: Set summer rate for June thru September usage periods. Was $60 last year. Unlikely members will hit the 12,000 gallon minimum because stage IV restricts irrigation.
    Ripperger-Suhler asked about conditions when we set the rate last year. Spring was normal rainfall last year.
    Haley asked if we could revisit later.
    Did on receive a lot of feedback on the rate last year.
    ~~**Table | No Action** |~~ **Vote: Set summer rate at $60/1,000 gallons for usage above 12,000 gallons Move: Haley Second: Caramanica Yea: 5 Nay: 0**
15. Rainwater Collection Presentation and Awareness Efforts (Bruno / Ripperger-Suhler)
    Notes: Nick Bruno gave an interesting presentation on his decision-making process for adding rainwater collection to his house.
    Ken interested in working on communication with the community via website, ACC, meetings, etc.
    ~~**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
    Notes: No executive session
    ~~**Table | No Action | Vote:** _____ **Move:** _____ **Second:** _____ **Yea:** __ **Nay:** __~~
17. Set date for next meeting
    Notes: Next meeting 6/9/2025
    ~~**Table** | **No Action** | **Vote:** _____ **Move:** _____ **Second:** _____ **Yea:** __ **Nay:** __~~
18. Adjournment
    Notes:
    ~~**Table | No Action** |~~ **Vote: Adjourn meeting at 3:29 pm Move: Thompson Second: Haley Yea: 5 Nay: 0**

Ken Ripperger-Suhler

Secretary
Whitewater Springs Water Supply Corporation