WHITEWATER SPRINGS WATER SUPPLY CORPORATION
DIRECTOR MEETING
November 22, Sunday at 3:00 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 – Meeting called to order 3:04 pm. All 5 board members present.
3. Review and approve minutes from previous Board meeting (Thompson)
   Notes: None
   ~~**Table | No Action**~~ **| Vote: Approve Nov 22 minutes. Move: Haley Second: Caramanica 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: None
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
5. Treasurer's Report and Payment of Bills (Haley)
   Notes: Development accounts both at $200k Operations account at $139k total balances of $539k
   Paid what we hope will be last TWDB installment
   Otherwise routine expenses since last meeting
   ~~**Table | No Action**~~ **| Vote: Approve bills as paid since last meeting. Move: Thompson Second: Ripperger-Suhler Yea: 5 Nay: 0**
6. Operations Report and Review of End of Month Reports (Thompson)
   Notes: Water loss very much under control. Added a meter in October. Less than 1 MM gallons pumped in October. Starting to benchmark water loss against all water utilities in Texas. Generator has been operating fine. We had a contractor hit our water line on 1174. I had PGMS send them the bill for the repair.
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
7. Ongoing and Deferred Maintenance Items (Thompson)
   Notes: Thompson to talk with Rick Green about fixing up the parking lot outside of the main plant. Likely less than $7,000, but will get a quote from him to find out. Roof on the Woodhollow pumphouse need to be repaired and the skylight removed. Spehar to look into that.
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
8. Aquifer Status Report (Caramanica)
   Notes: Reviewed CTGCD well level reports. Noticing some differences between the monitoring wells.
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~

Other Business

9. CTGCD Permit status. (Thompson)
   Notes: None
   ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
10. Next Steps on TWDB loans for Well 4 (Thompson / Ripperger – Suhler)
    Notes: None
    ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
11. Update on Well 4 Committee (Thompson)
    Notes: Met with committee to update on project and get organized. Contacted Craig Bennett from BBA to start looking at this again. Get ready for design changes and start regulatory submissions.
    Committee very interested in some modifications to the tank (height and finish) and equipment placement. Looks like it should have a reasonable impact to budget at first blush, but BBA will be giving us numbers for this to evaluate.
    Need to get financing in line – sunset TWDB loans as well as pursue bank financing for the project.
    ~~**Table | No Action | Vote:_____ Move: _____ Second: _____ Yea: __ Nay: __**~~
12. PGMS Rate Increase (Thompson)
    Notes: PGMS more than doubling fee. Need to do some analysis looking at inflation and prior increases to determine how this fits in. First reaction is that they haven't made an increase in years. Their fees likely haven't kept up. More analysis needed. We can request service improvements rather than fight the dollar amounts unless we thing the increase is out-of-line. Haley voted nay on negotiation. She'd like to have more information on the context of the fee increase and contract before

DRAFT

moving forward. Thompon and Haley to work on this together to determine appropriateness of the dollar amount and bring information back to the board.

Table | No Action | Vote: Thompson and Haley to negotiate PGMS increase Move: Thompson Second: Spehar Yea: 4 Nay: 1

13. Draft web page for rainwater collection (Ripperger-Suhler)
    Notes: Next meeting will have something to review.
    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: 1/17/2026 10:30 am
~~Table~~ | No Action | ~~Vote:~~_____ ~~Move:~~ _____ ~~Second:~~ _____ ~~Yea:~~ __ ~~Nay:~~ __

16. Adjournment
    Notes: Meeting adjourned at 4:15 pm
    ~~Table | No Action~~ | Vote: Adjourn meeting. Move: Thompson Second: Caramanica Yea: 5 Nay: 0

Ken Ripperger-Suhler
Secretary
Whitewater Springs Water Supply Corporation

DRAFT