

CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE COURT, SHAVANO PARK, TX 78231
MONDAY, JULY 11, 2016
6:30 PM
MINUTES

1. CALL TO ORDER

Chairman Powers called the meeting to order at 6:30 p.m.
Chairman Powers announced the resignation of Andrew Walters.

2. ROLL CALL

PRESENT:	ABSENT:
T. Lee Powers, Chairman	None
Margaret Kautz	
Tomas Palmer	
Al Walea	
Matt Trippy	

3. CITIZENS TO BE HEARD

No citizens signed up to address the Committee at this time.

4. MINUTES

a. Meeting Minutes - June 13, 2016

Committee Member Palmer made a motion to approve the minutes.
Committee Member Kautz seconded the motion.
The minutes were approved as presented.

5. REPORTS

a. Water Department Reports

PW Director presented the water department reports and addressed SCADA issues that the water department is experiencing.

b. Finance Report – May 2016

Finance Director presented the May 2016 finance report recapping expenses.

6. REGULAR BUSINESS

a. Discussion / action – Approve Water Department Budget Goals and Objectives for FY 2016-17
Proposed Budget

The Committee has received an updated copy of the Goals and Objectives for FY 2016-17 ranked in prioritization.

Committee Member Walea made a motion to approve the updated Goals and Objectives for FY 2016-17.
Committee Member Palmer seconded the motion.

The motion carried unanimously.

b. Discussion / action – Recommendation to City Council to approve the replacement of the Supervisory Control and Data Acquisition (SCADA) System and recommendation to budget the replacement in the FY 2016-17 Budget -

Committee Member Palmer made a motion to recommend to City Council to approve the replacement of the SCADA system and recommend placement in the FY 2016-17 Budget.

Committee Member Walea seconded the motion.

The motion carried unanimously.

- c. Discussion / action – Recommendation to City Council to approve renewal of the Edwards Aquifer water leases that expires in 2016 - PW Director Peterson

Committee Member Walea made a motion to recommend to City Council to approve the renewal of the Edwards Aquifer water leases that expire in 2016 for ten year lease term.

Committee Member Kautz seconded the motion.

The motion carried unanimously.

d. Discussion - FY 2016-17 Proposed Budget Revenues and Expenditures – Finance Director Feagins
Finance Director presented the FY 2016-17 Proposed Budget Revenues and Expenditures and significant discussion followed.

e. Discussion – FY 2016-17 Capital Update and Future Requests - Finance Director Feagins
Finance Director Feagins presented the FY 2016-17 Capital Update and Future Request.

7. ADJOURNMENT

The meeting adjourned at 9:04 p.m.

Lee Powers
Chairman

Peggy Stone
PW / Water Utility Office Manager