

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, APRIL 10, 2017**

**6:30 P.M.
MINUTES**

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chairman, Walea

2. ROLL CALL: PRESENT: ABSENT:
- Al Walea, Chairman
 Tomas Palmer
 Sam Bakke – arrived 6:36 p.m.
 Mike Colemere
 Margaret Kautz
 Matt Trippy

A minute of prayer for Willie Lynch who passed away on 4/8/17

3. CITIZENS TO BE HEARD

No one addressed the committee at this time

4. MINUTES

- a. Meeting Minutes – March 13, 2017

Member Palmer moved to accept the minutes as written, Member Colemere. seconded.
Motion passed.

5. REPORTS

- a) Public Works Director Update

i. Trinity Well Update

Director Peterson informed the members that the transducer at the Shavano Park Pump Station was out, it was sent to manufacturer for warranty replacement which should arrive Tuesday or Wednesday.

ii. SCADA

Director Peterson gave the committee information regarding the false alarms SCADA has been sending from wells 7 & 8 and Trinity which are communication failures. One of the reasons is that system has been overheating at # 9 (Trinity) and that the rock wall that is around the well site is blocking any kind of circulation of air which is causing the SCADA unit to overheat. Solution being considered is removing one of the walls and replacing it with a section of the previous wrought iron fencing we still have in the shop which would allow better circulation as the weather gets hotter to see if that will help keep the unit cooler.

The new SCADA system construction is on track, all parts have been received and Trac-N-Trol has been working on putting them all together for installation to be ontime. Member Palmer has tested the security of the system and couldn't get through so he's satisfied with the security.

b) Financial Report

City Manager Hill briefly went over the finances and reported that the overall budget – budget tracking was going well.

6. REGULAR BUSINESS

- a. Discussion/action – Proposed budget amendment for FY2016; recommendation to City Council. Director Peterson
It was discussed to use \$ 4,400 from the SCADA line item for safety to build safer building to store the chlorine bottles and move them from shop to Shavano Dr. location and connection to SCADA system, increase line item 20.606.5010 from \$ 5,000 to \$ 13,000..
Member Palmer approved with caveat line item for backhoe repairs, Member Trippy seconded. Motion passed. Member Colemere requested that we look more at leasing certain equipment rather than buying something we use once or twice a year to save on maintenance costs.

7:30 p.m. – at this point the Mayor Werner arrived.

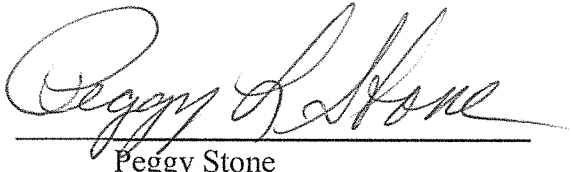
- b. Discussion/action – Expiring Edwards Aquifer Water Leases (2016 – 2017) – PW
Director Peterson
Director Peterson reviewed the information regarding 1 – 4 Options the City has to either buy or lease water rights over the next few years. Discussion included that members would like to see comparisons of how much water rights we could by with the monies not spent on the 2016 leases as well as the monies from not extending the 2017 leases next meeting.

At this point in the meeting there was discussion about how the meter issues and had they been resolved so they don't happen again. Member Kautz was informed that all but 2 had been settled and those were in the process of being completed. City Manager asked Brandon that an article in the RoadRunner next month might address those residents that had concerns.

7. Future Items to be discussed

- a. Members of the committee would like to see if City Council could come up with additional ways that they can help residents conserve on water usage.

4. ADJOURNMENT: Member Palmer motioned to adjourn, Member Trippy seconded.
Meeting adjourned 8:35 p.m.



Peggy Stone
PW/Water Utility
Office Manager



Al Walea, Chairman

Date: 5-8-2017