



transferring over to the new system. The contractor is on schedule except for install due to moving up some of the other items that they have been out here to review. Chairman Walea asked that it would be nice if the contractor came to a meeting to explain their strategy on how they will sync the two systems. Member Palmer would also like to do another security check prior to transferring to new system.

iii. TCEQ – Public Water Notice

Director Peterson reviewed the events leading up to the notification of the violation and the actions that were taken in September 2016 to avoid any further problems or ramifications. Notices were sent out to all residents on the system, also on the City Bulletin Board, the Website - both on the front page as well as on the Water Department section. There was never a time that the water system or water quality was put in jeopardy. Members indicated that there may have been 5-6 inquiries from residents and they just needed to be reassured that the City was in compliance.

b) Financial Report

Finance Director Feagins briefly went over the finances and reported that the overall budget tracking was going as expected.

6. REGULAR BUSINESS

- a. Discussion/action – Public Works/Water Department revision of job descriptions to Public Works Supervisor and Water Crew Leader – Public Works Director  
Director Peterson reviewed his department staff with the members and how he'd like to restructure/rename two of the positions to better manage the department and add additional support for the Director. Member Palmer would like better wording on exact job titles (Supervisor/Superintendent – Crew Leader/Crew Chief) to be on the department organizational chart. Member Kautz is ok with going forward on this, but would like to see the job descriptions be more definitive. Member Palmer moved that they approve the job descriptions with better clarification of title and duties and to recommend to City Council for their approval. Member Kautz seconded. Motion passed.
- b. Discussion/action – Renew or purchase of existing Edwards Aquifer Water Leases (2018) – PW Director Peterson  
Director Peterson quickly reviewed the previous 4 options to lease or buy additional water rights. An option (#5) was added to either purchase or continuing to lease water for future years to reach 1,000 a/f of water owned.

Member Colemere made a motion to approve Option #5 – allowing the 2016 expired leases go and to let the 2017 expiring leases be released and use that money to purchase additional 13 acre feet of water each year for the next 10 years. Member Palmer seconded. Motion passed.

- c. Discussion – Planning input for FY 2017 – 18 Water Fund budget objectives – PW  
Director Peterson  
Members would like to see the Goals and Objectives prioritized in – Tier I, Tier II, Tier III at next meeting so there can be further discussion.
- 7. Future Items to be discussed
  - a. NW Military Hwy. Expansion – Water Mail Relocation
  - b. 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.
- 8. ADJOURNMENT: Member Palmer motioned to adjourn, Member Colemere seconded. Meeting adjourned 8:27 p.m.



Peggy Stone  
PW/Water Utility  
Office Manager

by Margaret M. Kuntz  
Al Walea, Chairman Vice Chairman

Date: 5/12/17  
6/12/17 P.S.