

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE CT., SHAVANO PARK, TX 78231  
MONDAY, January 8, 2018**

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

1. CALL TO ORDER

The meeting was called to order at 6:29 p.m. by Chairman Walea

2. ROLL CALL:           PRESENT:   ABSENT:
- Margaret Kautz  
Sam Bakke  
Al Walea  
Tomas Palmer  
Matt Trippy  
Steve Fleming

3. CITIZENS TO BE HEARD

No one addressed the committee at this time

4. CONSENT AGENDA

- a. Approval – November 13, 2017 Minutes  
Member Palmer moved to accept the minutes with corrections, Member Kautz seconded. Motion passed.

5. REPORTS - Public Works Director Update

a. Water System

a. Well 7 Update

Director Peterson informed the members that the well is producing between 1210 – 1308 gallons and running as expected

b. SCADA

Director Peterson indicated that the system is running fine. During the hard freeze 3 pressure transducers froze up and were changed out – system was able to run off the Shavano Plant until the pressure transducers were replaced.

b. Financial Report

City Manager Hill reviewed the revenues & expenditures for the end of the year and informed the members that there are some accounts that are over budgeted, but explained the reasons which were accepted by the members.

## 6. REGULAR BUSINESS

- a. Discussion/update - Proposed NW Military water line relocation – PW Director  
Director Peterson explained that there were a few conflicts with driveways, street crossings, etc. and will learn more after the January 18<sup>th</sup> meeting. They are currently estimating the engineering costs to be between - \$500,000 - \$ 950,000 for the project. When 60% of the planning solutions are done they will have a better estimate in the fall. He will keep the committee members informed of any updates. Chairman Walea thinks this is a key reason for the need of a water rate study.
- b. Discussion/update – Water Rate Study – Chairman Walea  
Chairman Walea believes that a rate study should be done in preparation for the NW Military project if there should be significant impact of cost to the City.
- c. Discussion/action – Purchasing of additional acre fee of Edwards Aquifer Rights – PW Director  
Further discussion on continuing with the purchase of an additional 13 acre feet of water rights for the year 2019 at a cost of possibly lower than \$5,500 per acre foot. Member Kautz made the motion to continue with the purchase of additional 13 acre feet for 2019 at a cost of less than \$ 5,500 per acre foot, seconded by member Palmer. Motion passed.
- d. Discussion – Potential purchasing of Collins property for Trinity Well Operations – PW Director  
The family of the previous residents at 139 Wagon Trail have suggested that the City might have an interest in purchasing this property to enhance the Trinity Well operations. Members discussed the ramifications of purchasing this property. Several years ago because of the proximity of their septic drain field to the Trinity Well site. It was determined that there had to be a connection to the SAWS sewer line to prevent any type of contamination to the well site. In conjunction with Denton Development this property was connected to the SAWS sewer line behind the property. Members wanted to know if we were aware of how much the family was asking for the property. At the present time it was not known. City Manager Hill will contact the City Engineer to review and determine the value of the property in conjunction with the Trinity operations.

## 7. CHAIRMAN ANNOUNCEMENTS

Advise members to contact City Staff to add agenda items

Chairman Walea asked that if anyone has items they'd like to see on an agenda to contact Director Peterson, Utility Office Mgr. Stone or City Manager Hill.

8. ADJOURNMENT: Member Palmer motioned to adjourn, Member Kautz seconded.  
Meeting adjourned 7:47 p.m.



Peggy Stone  
Peggy Stone  
PW/Water Utility  
Office Manager



Al Walea, Chairman

Date: 2/12/18