

**CITY OF SHAVANO PARK
WATER ADVISORY COMMITTEE MEETING
900 SADDLETREE CT., SHAVANO PARK, TX 78231
MONDAY, JULY 9, 2018
6:31 P.M.**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Chairman Walea

2. ROLL CALL:

PRESENT:

Steve Fleming
Sam Bakke
Al Walea
Tomas Palmer

ABSENT:

Matt Trippy

3. CITIZENS TO BE HEARD

None

4. CONSENT AGENDA

a. Approval – June 11, 2018 Minutes

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

5. REPORTS - Public Works Director Update

a. Water System

a. Water System Infrastructure Updates

Director Peterson informed the members that Well # 6 was now running. Well # 5 is now having high voltage issues, a new CPS transformer had to be installed due to a high voltage surge which may have blown the sub-monitor in the well. Trinity is shut down as well. Everything else is running smoothly; however, recently we've been getting brass pieces from # 7 in the screens which means the impellers or pump are breaking up. The motor on # 7 is up top and the pump is on the bottom of the well and it's been recommended we wait, pull and make minor repairs before it completely fails. If we allow the well to continually operate under stress the bearing could cause the shaft to wobble and then bend, creating more damage to the well drive shaft and casing.

b. Financial Report

a. May Report

Finance Officer – Brenda Morey reviewed the revenues & expenditures for May and indicated everything was right on track.

6. REGULAR BUSINESS

- a. Discussion / presentation – Goals and Objectives for FY 2018 – 19 with Council Comments – PW Director Peterson
City Manager Hill made comments about the suggestions and changes that were made at the last meeting which were incorporated in this updated version.
- b. Discussion – FY 2018 – 19 Proposed Budget Revenues and Expenses – City Manager Hill/ PW Director Peterson
City Manager Hill reviewed with the members the priorities Director Peterson presented to him for the proposed FY 2018 – 19 water budget. He then indicated that because of the reduced revenues expected that he needed to cut \$ 327,000 out of next year's budget. Indicating that almost all of what was requested wouldn't be funded which would include not purchasing the 13 acre feet of additional water rights. Since Director Peterson found out from the EAA was there was an additional 15.79 acre feet of water that the City was not aware we actually owned and that could cover for no purchasing water rights this year, but not to lose focus on next year continuing that program until we hit over the 1,000 acre feet we need. He suggested that the WAC members needed to review these priorities and determine what items they feel are necessary to be funded prior to the next WAC meeting on 7/30/18 and how to fund them. Member Palmer moved that we accept the preliminary FY 2018 – 19 budget to build on. Member Bakke seconded. Motion passed.
- c. Discussion – Water Rate Study – Chairman Walea
Chairman Walea again indicated the need to have a water rate study done in order to be able to support the water system.
- d. Discussion/action – Re-scheduling the August 13, 2018 Water Advisory Committee Meeting to July 30, 2018. Member Bakke moved to approve and Member Palmer seconded. Motion passed.

7. FUTURE ITEMS

- a. N.W. Military Hwy. Expansion – Water Main Relocation
City Manager Hill indicated that there should be a meeting in a couple of weeks where he hopes to have more information on the progress.

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8. ADJOURNMENT

Member Palmer moved to adjourn, Member Fleming seconded. Motion approved.
Adjourned at 8:10 p.m.



Peggy Stone
PW/Water Utility
Office Mgr.



Al Walea, Chairman

7-30-2018

Date