

**CITY OF SHAVANO PARK  
WATER ADVISORY COMMITTEE MEETING  
900 SADDLETREE CT., SHAVANO PARK, TX 78231  
MONDAY, MAY 6, 2019**

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

**1. CALL TO ORDER**

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

- |                      |  |                        |
|----------------------|--|------------------------|
| <b>2. ROLL CALL:</b> | <b>PRESENT:</b><br>Al Walea<br>Sam Bakke<br>Tommy Peyton<br>Tomas Palmer<br>Steve Fleming<br>Matt Trippy | <b>ABSENT:</b><br>None |
|----------------------|--|------------------------|

**3. CITIZENS TO BE HEARD**

No one addressed the committee at this time

**4. CONSENT AGENDA**

- a. Approval – WAC Minutes of April 8, 2019  
Member Palmer moved to accept the minutes as submitted, Member Peyton seconded.  
Motion passed.

**5. REPORTS - Public Works Director Update**

- a. Water System
  - a. Water System Infrastructure Update  
Director Peterson reviewed the activities on the system, Well # 6 they determined can't pump past the 24 foot level or the SCADA parameters will show it tripped. Levels were reduced and no further issues. Well # 5 injector had failed, we had extra in stock so it was switched out and is back online. Wells # 7, # 8 and Huebner are working fine. Well # 8 new A/C to be installed on Tuesday, May 7<sup>th</sup>. Miox has gone out of making chlorine, Trinity and Well # 9 are currently offline and the ground storage tank had to be drained (110,000 gallons) due to no chlorine. We are looking at other options to provide chlorine. Currently we are waiting on some parts and Trinity should be back online in 2-3 weeks.

b. Financial Report

a. March Report

Finance Director Morey reviewed both the revenues and expenditures for the month and indicated that consumption was still low, on the expenditures was the KFW archiving of the PW maps, etc. but feels comfortable that everything is on track within budget guidelines. Member Palmer moved to approve the Financial Report, Member Peyton seconded. Motion passed.

6. REGULAR BUSINESS

a. Discussion - City of Shavano Park Water Rate Study – Chairman Walea

Chairman Walea briefed members of the presentation he did to City Council for their first read of the recommended rate increases. Council seemed to understand the structure and concurred. However, Councilman Colemere suggested that the water system does need the money, he recommended that the Debt Service fee needs to be paid in full which would be at least one constant expenditure not covered by the O & M expenditures of the water system. Alderman Powers would like to review this information further. Council approved Councilman Colemere's approach. Second reading will be at the May 13<sup>th</sup> Council meeting. If approved it would be in affect July 1<sup>st</sup>.

b. Discussion – Irrigation System Backflow Prevention Requirements – Director Peterson

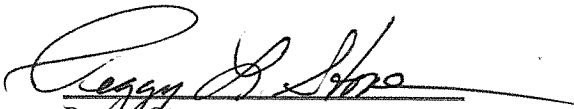
Director Peterson reviewed the changes to the ordinance that were made, the new wording added and that it should be under Section 34 – Water, instead of where it is currently located. Member Palmer moved to table this item for further investigation, Member Peyton seconded. Motion passed.

7. FUTURE ITEMS:

- a. NW Military expansion progress
- b. Delinquent Account Procedures
- c. Water Adjustment Procedure clarification - Policy # 12
- d. TCEQ – Decision on what to do about inactive wells
- e. Emergency Interconnect Agreement with SAWS
- f. Franchise Fees with SAWS expires June 2019

8. ADJOURNMENT

Member Palmer made a motion to adjourn, member Peyton seconded.  
Motion passed. Meeting adjourned at 7:07 p.m.



Peggy Stone  
PW/Water Utility  
Office Manager



Al Walea, Chairman

Date: 6-10-2019