

# RUBY RANCH WATER SUPPLY CORPORATION

## Annual Meeting Minutes for April 10, 2014

Attendees: Scott Christians (Excused)  
Joe Collins  
Thomas Doebner  
Dale Olmstead  
Matthew Scott  
Steven Selger  
David Smith

Pat King (PGMS) and Lori Hughes (Election Auditor)

1. Dale Olmstead opened the Annual Meeting at 7:10 pm.
2. Dale Olmstead called the annual meeting to order and determined a quorum had been established.
3. All Board Members were introduced to the attending public. Members of the public were Donny Bokor, Barbara Bokor, Donna Bjornson, Susan Selger, G.H. "Sonny" Hollub Jr., Nancy Kaufmann, and Steve Jackson.
4. Pat King of PGMS and Lori Hughes, election auditor, were introduced to the public.
5. Dale Olmstead announced that the vote for the election of four Directors for a two year term would be conducted, collected and given to Lori Hughes for tabulation.

### PGMS Report:

6. Pat King presented the Water System Operational Report which provided monthly water usage from January 2013 to December 2013. Pat presented comparisons with water usage from 2012 showing that usage was substantially less during 2013. Pat also reported system improvements completed in 2013 as follows:
  - a. Water Plant No. 1: On-site air compressor was replaced. The smaller ground storage tank has been inspected and found to be in need of recoating or possibly replacement. The pressure tank was also inspected and found to be in good condition. Pat stated all component parts are in good mechanical condition.
  - b. Water Plant No. 2: On-site compressor was replaced. Check valves at each booster pump have recently been replaced. The rear ground storage tank and pressure tank were recently inspected and found to be in good condition. The well meter at Well No. 4 has recently been replaced. The discharge meter at Well No. 5 is being replaced with a new state-of-the-art sonic meter. The pump and motor at Well No. 4 has recently been replaced.

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c. A meter replacement program was initiated in 2011, and continues today. The program is an ongoing effort to replace meters as they approach 1,000,000 gallons.

d. A Source Water Monitoring Plan has been submitted to the TCEQ for its review and approval.

e. TCEQ performed an inspection of the water plants in February 2012. The water system passed the inspection with no noted deficiencies.

Treasurer's Report:

7. Thomas Doebner presented the 2013 Income and Expense report for RRWSC and Balance Sheet for December 31, 2013. Thomas also presented the 2014 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

8. Dale Olmstead informed the public that BSEACD would most likely declare Alarm Stage II Drought by the end of April 2014 unless significant rain occurs.

9. Dale informed the public the FM 967 quarry had received approval from BSEACD to pump 2,000,000 gallons of water from the Trinity Aquifer for dust control. The quarry is required to monitor the water quality and report data to BSEACD.

10. Dale informed the public that RRWSC was able to reduce water rates in December due to the completion of the loan payments for construction of the Trinity Aquifer Well No. 5.

11. Dale had performed a survey of water rates of ten water supply systems run by PGMS and found that RRWSC rates under normal conditions were second lowest in that survey.

12. A member of the public asked if PGMS could add the capability of payment of water bills by credit card. Dale will discuss the issue with Pat King of PGMS.

13. The preliminary results of the vote are as follows:

Director Election:	Steve Selger	67 votes
	Dale Olmstead	64 votes
	Joe Collins	58 votes
	Sonny Hollub Jr.	39 votes
	Pat Dorsett	38 votes

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14. A motion was made and seconded to adjourn the annual meeting. Motion carried 6-0 and the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Steven Selger  
Secretary