

RUBY RANCH WATER SUPPLY CORPORATION

Meeting Minutes for April 9, 2015

Attendees: Joe Collins
Scott Christians
Thomas Doebner
Pat Dorsett
Dale Olmstead
Matt Scott
Steven Selger

Professional Consultants: Pat King (PGMS)

Meeting opened for business at 6:02 pm.

1. Dale Olmstead called the meeting to order and determined a quorum had been established.
2. A motion was made by Scott Christians and seconded by Thomas Doebner to approve the minutes for the February 26, 2015 Regular Meeting. Motion carried 7-0.
3. Dale Olmstead informed the Board the Lovelady Well, which BSEACD uses to determine drought status, was now 14 feet above drought stage and rising.
4. Dale Olmstead informed the Board he and Thomas Doebner met Joe Vickers at Plant No. 2 on March 11, 2015 to discuss the status of Well No. 5 and the blending with Well No. 4. Joe would like to continue to have Edwards Aquifer water added to the casing tubing annulus of Well No. 5. Joe also suggested possibly adding a pre-mixing tank which would include the chlorine feeds. Joe will determine the size of tank required. Pat Dorsett suggested having Billy Gray, Central Texas Water Maintenance, be part of discussions in solving high iron, out of balance chlorine residual and occasional sulfur odors. Pat Dorsett will contact Billy Gray to determine his availability.
5. The Board continued the discussion on possible use of credit cards for payment of water bills. There is a concern by some Board members regarding the cost of this payment system and who should bear the cost burden. It was noted that an article in the TRWA magazine stated water supply corporations are prevented by law from charging a fee to offset the cost of accepting a credit or debit card. A motion was made by Dale Olmstead and seconded by Steve Selger to discontinue pursuing the credit card payment option until its legality is determined. Motion carried 7-0.
6. The meeting was recessed at 6:50 pm for the Annual Meeting.
7. The meeting re-convened at 8:10 pm.

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8. The Board continued the discussion of the Ground Water Rule Disfection Protocol (Source Water Monitoring Plan) which had been approved by TCEQ by letter dated December 5, 2014. It was determined this plan would be very time consuming and expensive to implement. A motion was made by Thomas Doebner and seconded by Dale Olmstead to have Pat King formally notify TCEQ, that RRWSC would not be implementing the Source Water Monitoring Plan. Motion carried 7-0.
9. The Board directed Pat King to check the spray bar in the back storage tank at Plant No. 2 which seems to be submerged.
10. Thomas Doebner requested Pat King to check Plant No. 1 to determine how Wells No. 1, 2 and 3 are sequenced to turn on.
11. Dale Olmstead requested Pat King to follow up with PEC to check whether the proposed power line monitoring equipment at Plant No. 2 was ever installed and if so what did PEC's analysis indicate.
12. The Board discussed the implementation of a "financial review" of RRWSC. It was agreed this review should be performed by a qualified person or persons and to include only the Treasurer. Scott Christians agreed to prepare a statement of work for the "financial review" and distribute it to the Board members for comment.
13. Dale Olmstead suggested making the monthly usage graph, which shows up on all water bills, larger and more readable. Dale will pursue this with Pat King.
14. Thomas Doebner provided the Board with 12 month GPM readings from Well No. 4 and 12-month blending percentages from Well No. 5.
15. Thomas Doebner will contact Beautyscape to have them prune branches that are in contact with the rear storage tank at Plant No. 2 with a price not to exceed \$250.
16. The next regular Board meeting will be held on May 21, 2015, 7:00 pm at Steve Selger's residence, 452 Richards Drive.
17. A motion was made by Dale Olmstead and seconded by Joe Collins to adjourn. Motion carried 7-0 and the meeting was adjourned at 9:10 pm.

Respectfully submitted,

Steven Selger, Secretary