

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for October 8, 2015

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

Excused: Joe Collins

Professional Consultant: Pat King (PGMS)

Meeting opened for business at 7:05 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 August 20, 2015 Regular Meeting and the Executive Session. Motion carried 6-0.
3. Pat King provided the Board with the Monthly Water System Operational Report dated October 8, 2015. Paragraphs 4 through 12 highlight the major operations report items and other items discussed with PGMS.
4. Pat King stated 5,311,500 +/- gallons of water were pumped in August 2015 with a net water loss of 2.02% and 3,507,800 +/- gallons of water were pumped in September 2015 with a net water loss of 16.42%. The two regular bacteriological samples taken from the distribution system during August 2015 and September 2015 indicated no coliform organism found.
5. Pat King stated the Lead and Copper sampling program for 2015 has been completed. TCEQ provided a list of ten addresses from which the samples were taken. The sample results indicated that all homes sampled were below the maximum contaminant level for both lead and copper.
6. Pat King stated PGMS continues to wait for their software provider RVS to deliver a customized bill statement that will enlarge the graphic bar chart so that the legend is readable.
7. Pat King stated on or about September 2, 2015, Booster Pump No. 1 at Plant No. 2 was removed for service and taken to Hamilton Electric for servicing. The booster pump was re-installed on or about September 9, 2015. In addition, the check valve at this same location was replaced on October 2, 2015.

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8. Pat King stated there were three meter change outs during the month of September 2015. Pat King will provide RRWSC with the cost to add a check valve assembly with the new meters whenever PGMS replaces meters with over 1 million gallons measured.
9. Pat King provided the Board with a spreadsheet depicting the blending ratios of Wells No. 4 & 5 from June 5, 2015 to September 25, 2015. Thomas Doebner instructed Pat to lower the blending ratio from Well No. 5 to approximately 30% to improve the iron levels.
10. Dale Olmstead has again asked Pat King to notify TCEQ in writing that RRWSC would not be implementing the Source Water Monitoring Plan. Pat King will draft and send this letter with a copy going to Dale Olmstead.
11. Thomas Doebner requested Pat King to provide him with the "Allocation of Receipts" report by the first of every month so he can verify all numbers.
12. Dale Olmstead informed the Board that the Lovelady Well, which BSEACD uses to determine drought status, was still way above drought stage.
13. Dale Olmstead stated that he has not received the results of the second test done at Well No. 5 for the level of ATP (bacterial and anaerobic growth).
14. Thomas Doebner presented the 2015 Monthly Well Pumpage data for each well. Thomas also presented the 2015 Income and Expense Report through September 2015. Thomas stated the Corporation is in good financial position.
15. Discussion of the Tariff language updates was tabled to the next meeting.
16. The Board continued to discuss the affirmation of Wellspec Company for professional and technical services. A motion was made by Thomas Doebner and seconded by Matt Scott to have RRWSC continue to utilize Wellspec Company (Joe Vickers) on an as required basis at its current rate schedule. Motion carried 6-0.
17. The Board discussed a compliance escalation procedure for back flow protection device testing. Dale Olmstead and Thomas Doebner will review the procedure and have results for the next meeting.
18. The Board discussed a financial review provided by Donna Bjornson during September 2015. Thomas Doebner provided detailed information relative to the financial review.
19. Matt Scott reviewed and approved all payments made by RRWSC for the month of September 2015.

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20. The next regular Board meeting will be held on November 12, 2015, 7:00 pm at Thomas Doebner's residence, 871 Clark Cove.

21. A motion was made by Thomas Doebner and seconded by Dale Olmstead to adjourn. Motion carried 6-0 and the meeting was adjourned at 10:07 pm.

Respectfully submitted,

Steven Selger, Secretary