

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for April 26, 2016

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

Excused: Joe Collins

Professional Consultant: Pat King (PGMS)

Public: Mary Stone

Meeting opened for business at 6:03 pm.

1. Dale Olmstead called the meeting to order and determined a quorum had been established.
2. A motion was made by Matt Scott and seconded by Scott Christians to approve the minutes for the March 17, 2016 Regular Meeting. Motion carried 6-0.
3. Mary Stone discussed with the Board possible BSEACD redistricting methods that were presently being considered. The original enabling legislation for BSEACD directed that the Board of Directors would be made up of members from 5 districts, 2 from Austin and 3 from designated Barton Springs Aquifer water use areas. Mary presented three possible redistricting maps that would be presented and discussed at their next Board meeting on Thursday, April 28th with comments accepted by May 9th. She would welcome attendance or comments from RRWSC Board members.
4. Pat King provided the Board with the Monthly Water System Operational Report dated April 26, 2016. Paragraphs 4 through 10 highlight the major operations report items and other items discussed with PGMS.
5. The Board discussed the net water loss for the system which was 4.52% except area served by Plant No. 1 which showed a negative water loss of -17.9%. Pat King stated he would attempt to determine the cause of this discrepancy. Pat also stated he was working on obtaining an overall map, one single document, of the complete Ruby Ranch water system. Presently, there are 6 separate maps for each of the six residential development areas.
6. Pat King stated two regular bacteriological samples taken from the distribution system during March 2016 indicated no coliform organism found.

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7. Pat King discussed the backflow prevention certification update with the Board. At the last meeting, PGMS reported that 9 homes had not responded to the second letter issued on February 10, 2016. Since that time there remain 5 homes that have not responded. PGMS plans on sending letter number three to those members this week providing notice that failure to respond would result in a suspension of water service. PGMS plans to issue the initial notice, letter number one, to those that had their backflow prevention tested last year at this time.

8. Pat King stated PGMS currently has Customer Service Inspections (CSI) records for about 77% of the customer base. There are 32 homes that do not have completed CSI's and are less than 10 years old. Thomas Doebner will check his records and Steve Selger will check the ACC files in an attempt to find CSI's for these 32 homes. If not found, PGMS will issue a letter to call this requirement to the attention of the homeowner and have them either send in a copy of the inspection or have the CSI performed.

9. Pat King stated PGMS has accelerated flushing the distribution system at each flushing point and will continue to do so during period of non-drought.

10. Dale Olmstead stated that the agenda item to discuss a communication plan to notify Ruby Ranch members of any problems with the water system would be discussed at the next meeting.

11. The meeting was recessed at 6:58 pm for the Annual Meeting. Pat Dorsett exited the meeting.

12. The meeting re-convened at 7:58 pm.

13. Dale Olmstead stated on April 4, 2016 work began with filling the Well No. 5 casing with Edwards Aquifer water to increase calcification of the pipe in an attempt to reduce iron in water pumped from the Trinity Aquifer as recommended by Joe Vickers.

14. Dale Olmstead stated that Joe Vickers was continuing to investigate if BSEACD will pursue the possibility of aquifer storage and recovery at Plant No. 2. There may be future meetings and discussions with BSEACD on this issue.

15. Thomas Doebner presented the 2016 Monthly Well Pumpage data for each well. Thomas also presented the 2016 Cash Flow Report through February 2016. Thomas stated the Corporation is in good financial position.

16. The Board has yet to receive a draft letter from Attorney David Klein regarding the formal stance by RRWSC on Dripping Springs' effluent discharge permit application. The Board discussed the pros and cons of issuing a letter opposing the permit application and the financial impact on the Corporation. A motion was made by Steve Selger and seconded by Scott Christians that RRWSC not oppose the permit application and inform

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David Klein not to proceed with the draft letter. Motion carried 4 to 1 with Dale Olmstead in opposition.

17. The Board agreed to discuss the possible appointment to fill the director vacancy at the next meeting.

18. The next regular Board meeting will be held on Thursday, June 16, 2016, 7:00 pm at Dale Olmstead's residence, 301 Clark Cove.

19. A motion was made by Dale Olmstead and seconded by Matt Scott to adjourn. Motion carried 5-0 and the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Steven Selger, Secretary