

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for March 9, 2017

Attendees: Scott Christians
Joe Collins
Thomas Doebner
Dale Olmstead
Kevin Rodriguez
Matt Scott
Steven Selger

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 Thomas Doebner and seconded by Joe Collins to approve the minutes for the February 9, 2017 Regular Meeting. Motion carried 6-0.
3. The Board continued its discussion of the ASR (Aquifer Storage & Recovery) proposal being initiated by BSEACD. Thomas Doebner informed the Board that David Jeffery completed the application paperwork for an ASR Class V Injection Permit and submitted it to TCEQ. David Jeffery will be available to handle questions and correspondence from TCEQ. No date has been determined for approval by TCEQ. Dale Olmstead and Thomas Doebner plan to meet with John Dupnik from BSEACD sometime next week to discuss details of the project and funding support levels from BSEACD for cost associated with the proposed ASR pilot project.
4. Dale Olmstead informed the Board that Well #5 was brought back on line and will undergo testing before being put into production. Thomas Doebner stated testing of the water from the well so far shows a substantial reduction in iron quantities.
5. Dale Olmstead informed the Board that D & H Services completed the interior coating of the 66,000 gallon water tank located at Plant #2. Once the coating has set and dried, the tank will be put back in operation.
6. Thomas Doebner presented the 2017 Monthly Well Pumpage data for each well. Thomas wanted the Board to note the reduction in pumpage from Well #3 during the month of February, which could mean the pump was off-line for part of the month. Thomas also presented the 2017 Cash Flow Report through January 2017. Thomas stated the Corporation is in good financial position.
7. Thomas Doebner stated the Auto Debit Bill Pay system will be on hold until PGMS is comfortable with in-office procedures and personal becoming familiar with the system.

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8. The Board continued discussion on obtaining a “boiler and machine” insurance policy to cover catastrophic pump, tank and equipment failures. Thomas Doebner stated he had received an approximate cost \$1,450 for catastrophic insurance on the pumps and an approximately cost of \$2,800 for catastrophic insurance on above ground tanks, structures and equipment from Debbie Thames. These insurance policies would not cover wear and tear on equipment. The Board discussed possibly obtaining an additional quote for these items before making any decisions on the policy. The item was tabled.

9. Southwest Engineers has provide RRWSC with a not to exceed quote of \$4,000 to prepare an overall water distribution map of the RRWSC system. A motion was made by Thomas Doebner and seconded by Matt Scott to accept the proposal by Southwest Engineers and have PGMS coordinate the work. Motion carried 7-0.

10. The Board continued discussion of the upcoming annual meeting now scheduled for April 18, 2017 at the Ruby Ranch Lodge. The meeting packet containing the cover letter, agenda and signed resolution needs to be sent to the membership by March 19, 2017. A motion was made by Steve Selger and seconded by Joe Collins to accept the Resolution Declaring Scott Christians and Thomas Doebner as Directors of Ruby Ranch Water Supply Corporation and Canceling the April 18, 2017 Directors Election. Motion carried 7-0.

11. The next regular Board meeting will be held on Tuesday, April 18, 2017, 6:00 pm at the Ruby Ranch Lodge followed by the Annual Meeting at 7:00 pm.

12. A motion was made by Dale Olmstead and seconded by Scott Christians to adjourn. Motion carried 7-0 and the meeting was adjourned at 8:45 pm.

Respectfully submitted,

Steven Selger, Secretary