

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

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

Professional Consultants:
Timothy Young (PGMS)
Sharon Livingston (PGMS)

Meeting opened for business at 7:00 pm

1. Dale Olmstead called the meeting to order and determined a quorum had been established.
2. A motion was made by Joe Collins and seconded by Scott Christians to approve the minutes for the October 12, 2017 Regular Meeting. Motion carried 6-0.
3. Timothy Young provided the Board with the Monthly Water System Operational Report dated November 9, 2017. Paragraphs 4 through 12 highlight the major operations report items and other items discussed with PGMS.
4. Timothy Young provided the Board with the monthly pumping report for October 2017. Net water loss for September was 3.87%. Tim reported that two regular bacteriological samples taken from the distribution system during October 2017 indicated no coliform organisms.
5. Timothy Young stated all Customer Service Inspections have been performed.
6. Timothy Young stated SW Engineers has completed the final system mapping.
7. Timothy Young stated the gravel reinforcement has been added to the GST footings at Plant No. 2. More gravel will be added inside the ring as needed.
8. Timothy Young stated there were about 3 users still requiring BPAT certifications. PGMS was tracking the progress on those customers.
9. PGMS has changed an additional 10 meters in the past month that exceed 1million gallons of usage. Change-outs to continue this month.

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10. Timothy Young stated Auto Debit Bill Pay Initiative program continues to work as planned. They have received 10 requests to participate in the program and expect more this month. The Board agreed to have PGMS include the announcement of the Auto Debit Payment Plan in every other month's billing cycle for two more times.
11. Timothy Young stated the ASR PVC supply line has now been buried at Plant No. 2.
12. Dale Olmstead informed the Board Pat King has agreed to absorb the loss of \$257.87 of Conservation Credits for fiscal year 2017 due to PGMS inability to submit meter reports to BSEACD in a timely manner.
13. Dale Olmstead informed the Board the water system for Mountain City Subdivision was taken over by the City of Mountain City and who will now run the water system.
14. Dale Olmstead updated the Board on the ASR Project. BSEACD continues to develop draft rules governing ASR installations and has yet to request comments from other interested parties.
15. Thomas Doebner presented the 2017 Monthly Well Pumpage data and the RRWSC ASR Step 3 pumping data through November 9, 2017. Thomas also presented the 2017 Cash Flow Report through October 2017. Thomas stated the Corporation is in good financial position.
16. Dale Olmstead stated he expects TRWA to submit the Eminent Domain Report to the State Comptroller's office this coming January.
17. The Board discussed a preliminary list of 7 items for PGMS contract negotiations. Scott Christians agreed to finalize this list with Thomas Doebner scheduling a meeting with Pat King for discussion early December with Thomas, Al Gmitter and Steve Selger attending.
18. The Board discussed the notification method to TCEQ Plan Review Team regarding possible change in source water quality with respect to ASR activities. The Board felt Joe Vickers, The Wellspec Company, should be hired to address this issue. Dale Olmstead will coordinate with Joe Vickers.
19. The next regular Board meeting will be held on Thursday, December 14, 2017, 7:00 pm at Scott Christians' residence, 100 Creekside Drive, Buda, TX.
20. A motion was made by Joe Collins and seconded by Steve Selger to adjourn. Motion carried 7-0 and the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Steven Selger, Secretary