

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for June 14, 2018

Attendees: Thomas Doebner
Al Gmitter
Scott Christians
Steven Selger

Excused: Joe Collins
Kevin Rodriguez

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

Public: David Fletcher
Stac Duff

Meeting opened for business at 7:10 pm

1. Steve Selger called the meeting to order and determined a quorum had been established.
2. A motion was made by Thomas Doebner and seconded by Al Gmitter to approve the minutes for the April 17, 2018 Regular Meeting and April 17, 2018 Annual Meeting. Motion carried 4-0.
3. Timothy Young provided the Board with the Water System Operational Report dated June 14, 2018. This report covered the months of April and May 2018.
4. Timothy Young provided the Board with the monthly pumping report for April and May 2018. Tim reported that two regular bacteriological samples taken from the distribution system during April and May 2018 indicated no coliform organisms.
5. Tim stated out of 88 BPAT Certifications that are required, all have been submitted within the last twelve months. New compliance letters were sent out June 4, 2018. To date, PGMS has received 13 completed BPAT inspection certificates. In addition, four members had their backflow preventers removed and provided proof of removal.
6. Since the last report in March 2018, and additional 7 meters registering over 1 million gallons were replaced. A box of ten $\frac{3}{4}$ " meters was ordered on May 30th from Fluid Meter Service.
7. Tim stated Auto Debit Bill Pay program continues to work as planned. As of June 8, 2018, 82 customers use the Auto Debit service.

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8. Sharon Livingston reported that the 2017 Annual Drinking Water Report is ready to be sent out with the next water bill. She will forward a PDF copy of the report to Scott Christians to be put on the RRWSC website.
9. D&H Services completed interior and exterior tank inspections for each of the system's ground storage tanks and pressure tanks. There were no issues noted.
10. On May 15th Tim, along with Joe Vickers and representatives of Ruby Ranch Water Corporation met with Barton Springs Edwards Aquifer Conservation District to obtain approval for initiating the recovery portion of the Stage 3 ASR project. At that time, the total well 5 injection gallonage was approximately 9 million gallons.
11. Well 5 was tested on Monday, May 21st but the pump motor was found to have failed. Both the pump and motor were pulled out of the well on June 1st. While the well hole was empty, a downhole video was taken of the casing to inspect its condition and verify there were no areas of deterioration. Thomas Doebner reported that there appears to be a good "crust" enveloping the casing.
12. A motion was made by Thomas Doebner and seconded by Steve Selger to pay Advanced Water Well Technologies \$21,751.50 for replacement of the motor, pump, drop pipe, mobilization, camera survey, and labor for pulling and install the pumping assembly in well 5. The motion carried 4-0.
13. A new larger horsepower motor and pump is scheduled to be installed in well 5 on Friday, June 15th. It will be set at 420 feet, significantly higher than the old pump due to the Certa-Lok drop pipe now being used. For now, VFD and filter will not be installed in the electrical feed.
14. A motion was made by Thomas Doebner and seconded by Steve Selger to spend \$600 for Keith Siebert to install an electrical system monitoring instrument for several weeks, in order to discover if there are electrical supply feed "glitches" that might be causing the well motors to burn out.
15. Steve Selger reported to the Board that BSEACD has informed RRWSC alarm stage drought may occur by July 2018 unless there is additional rainfall.
16. Thomas Doebner asked Tim to quote converting our system from liquid to gas chlorine.
17. Thomas Doebner asked Tim to quote altitude valve that would allow both plants to simultaneously supply water to the system when interconnected.
18. Thomas Doebner reports that Well 4 output has decreased from 120 gpm to 70 gpm.

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19. A motion was made by Thomas Doebner and seconded by Steve Selger to appoint Stac Duff as a Director of the RRWSC to fill the present Board vacancy. Motion carried 4-0.
20. Thomas Doebner presented the 2018 Monthly Well Pumpage data and the 2018 Cash Flow Report through May 2018. He stated the corporation is in good standing.
21. The next regular Board meeting will be held on Thursday, August 16, 2018, 7:00 pm at Thomas Doebner's residence, Clark Cove, Buda, TX.
22. A motion was made by Thomas Doebner and seconded by Steve Selger to adjourn. Motion carried 4-0 and the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Scott Christians, Secretary