

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for October 11, 2018

Attendees: Thomas Doebner
Stac Duff
Al Gmitter
Scott Christians
Joe Collins
Steven Selger

Absent: Kevin Rodriguez

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

Public: David Fletcher
Dale Olmstead

Meeting opened for business at 7:02 pm

1. Steve called the meeting to order and determined a quorum had been established.
2. A motion was made by Joe and seconded by Al to approve the minutes for the August 16, 2018 Regular Meeting. The motion carried 5-0.
3. Timothy Young provided the Board with the Water System Operational Report dated October 11, 2018. This report covered the months of August and September 2018.
4. Timothy provided the Board with the monthly pumping report for August and September 2018. Tim reported that two regular bacteriological samples taken from the distribution system during August and September 2018 indicated no coliform organisms.
5. Tim stated out of 88 BPAT Certifications that are required, 76 submitted within the last twelve months. A third final letter was sent to 12 members who had not submitted current inspection reports. This letter designates a service interruption day of November 5th for those that fail to submit their BPAT certification.
6. Tim stated Auto Debit Bill Pay program continues to work as planned.
7. Flushing numbers in the Operational Report also included Well 5 ASR flushing.
8. Tim indicated that the leaking water hydrant on Humphries will be fixed soon.

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9. Tim also reported that all ¾“ meters have been changed out.
10. Thomas suggested that we re-send Auto Debit letters to everyone to try to get more people into the Auto Debit program. Sharon will handle.
11. Thomas indicated that BSEACD believes we exceeded our allowable pumpage. However, Thomas believes that this is because we did not call out ASR injection and withdraw numbers. Sharon agreed to re-submit the data to BSEACD with extra columns showing injection and extraction.
12. Steve reports that TCEQ requested we submit an application for Technical/Technology Excellence Award for our ASR project. The winners will be honored in 2019.
13. Steve additionally reported that BCEACD’s drought indicators are above thresholds. We expect the District to lift the Drought Declaration soon.
14. Thomas again asked PGMS to download the sub-monitor data from Well 4.
15. The Board discussed the iron levels in Well 5. Aquamag has been used as an iron sequesterant but this is not a good long-term solution. After discussion, the Board decided to treat the casing. A motion was made by Joe to spend \$5,000 to purchase the well conditioner from Cotey Chemical. Motion was seconded by Steve and the motion carried by a vote of 6-0
16. The Board discussed the ASR project and the next steps forward. A motion was proposed by Stac and seconded by Joe to proceed with the ASR project, eventually leading to full production status with TCEQ. Board members estimated that this might cost \$15,000 to \$20,000. The motion carried by a vote of 6-0.
17. Automating the ASR system was deemed critical by the Board, so as not to depend on individual operators switching valves as needed. A motion was made by Thomas and seconded by Steve that the Corporation spend up to \$12,000 for necessary plumbing to automate the ASR system. The motion carried by a vote of 6 – 0.
18. Thomas made a motion and Steve seconded it to hire Don Rauschuber as our general system engineer. The motion carried by a vote of 5 – 0
19. Thomas reported that plant cleanup will be complete in 1 – 2 weeks.
20. Thomas presented the 2018 Monthly Well Pumpage data and the 2018 Cash Flow Report through October 2018. He stated the corporation is in good standing.
21. The next regular Board meeting will be held on Thursday, December 13, 2018, at 7:00 pm at Al Gmitter’s residence.

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22. A motion was made by Steve and seconded by Al to adjourn. Motion carried 5-0 and the meeting was adjourned.

Respectfully submitted,

Scott Christians, Secretary