

RUBY RANCH WATER SUPPLY CORPORATION  
Meeting Minutes for February 7, 2019

Attendees: Thomas Doebner  
Al Gmitter  
Scott Christians  
Steven Selger

Absent: Joe Collins  
Stac Duff  
Kevin Rodriguez

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

Public: Dale Olmstead

Meeting opened for business at 7:03 pm

1. Steve called the meeting to order and determined a quorum had been established.
2. A motion was made by Thomas and seconded by Al to approve the minutes for the December 13, 2018 Regular Meeting. The motion carried 4-0.
3. Timothy Young provided the Board with the Water System Operational Report dated February 7, 2019. This report covered the months of December 2018 and January 2019.
4. Timothy provided the Board with the monthly pumping report for December 2018 and January 2019. Tim reported that two regular bacteriological samples taken from the distribution system during December 2018 and January 2019 indicated no coliform organisms.
5. Tim stated out of 88 BPAT Certifications required, 87 were submitted within the last twelve months. It was reported that one customer had their backflow device removed.
6. Tim says the Auto Debit Bill Pay program continues to work well. Currently debit from 86 accounts.
7. Tim also reported that 6 additional meters registering over 1 million gallons have been changed out. Only 3 over-one-million meters remain.
8. Tim reports that heaters have been setup at each plant. PGMS also repaired two leaks in the neighborhood.

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9. Four million gallons from the Edwards aquifer have been injected into the Trinity aquifer for ASR purposes. Well #4 is currently running over 18 hours a day.
10. The Board observed that the Edwards Aquifer levels at Lovelady Monitor well are the highest reported in quite some time. Flows at Barton Springs are averaging 97 to 100gpm
11. The Corporation currently holds a test ASR permit from TCEQ that expires in March. We plan on getting another test permit to last until August. The plan is still to go to permanent ASR status in September.
12. Steve requested that the Board meet again before March 16, as this is the latest date to mail out the Annual Meeting info packet.
13. Financial report: Thomas presented the year-end financial statement. He also presented the 2019 Budget and 2018 Balance Sheet. There was a motion by Steve and seconded by Thomas to approve the 2019 Budget. The motion passed by a vote of 4-0
14. The next regular Board meeting will be held on Tuesday, March 5, 2019, at 7:00 pm at Steve Selger's residence.
15. A motion was and seconded to adjourn. Motion carried 4-0 and the meeting was adjourned.

Respectfully submitted,

Scott Christians, Secretary