

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for April 16, 2019

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

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

Public: David Fletcher

Meeting opened for business at 6:00 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 Kevin Rodriguez to approve the minutes for the March 5, 2019 Regular Meeting. Motion carried 6-0.
3. Timothy Young provided the Board with the Monthly Water System Operational Report dated April 16, 2019. Paragraphs 4 through 10 highlight the major operation report items and other items discussed with PGMS.
4. Timothy Young provided the Board with the monthly pumping report for February and March 2019. Tim reported that two regular bacteriological samples taken from the distribution system during February and March 2019 indicated no coliform organisms.
5. Tim stated out of 87 BPAT Certifications that are required, all have been submitted within the last twelve months. New compliance letters will be sent out in the next few months for the 2019-2020 12-month certifications.
6. PGMS has changed four meters that exceeded 1million gallons of usage. Meters will continue to be replaced as they exceed 1 million gallons of usage.
7. Tim stated Auto Debit Bill Pay Initiative program continues to work as planned.
8. Tim stated the ASR project continues to work as planned. Since December 17, 2018, over nine million gallons of Edwards Aquifer water has been injected to ASR.

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9. Tim Young provide the Board with a System Inventory and Prioritization worksheet, a Comprehensive Planning worksheet and budget. The system has reached its half-life (20 years) and we could experience possible breakdowns or maintenance in the near future.

10. Tim Young will coordinate tank inspections to be done by Dan Carmen as require annually.

11. A motion was made by Al Gmitter and seconded by Joe Collins to approve the renewal of the Public Officials Liability Insurance Policy through Debbie Thames Insurance Company at a cost of \$1,725. Motion carried 6-0.

12. Scott Christians informed the Board the RRWSC Water Conservation Plan was sent to TCEQ as required prior to May 1, 2019. This is a five year plan submittal.

13. Thomas Doebner presented the 2019 Monthly Well Pumpage data and the 2019 Cash Flow Report through February 2019. Thomas stated the corporation is in good standing.

14. The Board discussed the progress of the ASR project. Thomas Doebner stated there is presently 9.4 million gallons of Edwards Aquifer water stored in the Trinity Aquifer with a total of 11 million gallons stored by the middle of May. Extraction of the stored water will probably begin in early June.

15. The Board discussed election of Board Officers. A motion was made by Thomas Doebner and seconded by Joe Collins to elect Steve Selger as President. Motion carried 5-0. A motion was made by Thomas Doebner and seconded by Steve Selger to elect Joe Collins as Vice President. Motion carried 5-0. A motion was made by Joe Collins and seconded by Steve Selger to elect Thomas Doebner as Treasurer. Motion carried 5-0. A motion was made by Joe Collins and seconded by Thomas Doebner to elect Kevin Rodriguez as Secretary. Motion carried 5-0.

16. The Board discussed the past due account from property at 440 Creekside Drive. Discussion will continue to the next meeting.

17. The next regular Board meeting will be held on Thursday, June 13, 2019, 7:00 pm at Al Gmitters residence, 110 Humphreys Drive, Buda, TX.

18. A motion was make by Steve Selger and seconded by Joe Collins to adjourn. Moition carried 5-0 and the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Steven Selger, Secretary