

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for June 13, 2019

Attendees: Thomas Doebner
Al Gmitter
Steven Selger

Excused: Joe Collins
Kevin Rodriguez

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

Public: Scott Nester
Dale Olmstead

Meeting opened for business at 7:00 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 Al Gmitter to approve the minutes for the April 16, 2019 Regular Meeting and April 16, 2019 Annual Meeting. Motion carried 3-0.
3. Timothy Young provided the Board with the Monthly Water System Operational Report dated June 13, 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 April and May 2019. Tim reported that two regular bacteriological samples taken from the distribution system during April and May 2019 indicated no coliform organisms.
5. Tim stated the first BPAT certification request letters were mailed out to 77 customers known to have a testable backflow prevention device on June 4th. Since the letter was mailed, the System has received seven (7) completed backflow test certifications.
6. PGMS has not changed any additional meters exceeding 1million gallons of usage this period. Currently 10 meters presently need to be changed that exceed 1 million gallons which PGMS has agreed to take care of. Thomas Doebner questioned a few meter readings that seemed to be not functioning properly which PGMS will check and have replaced as necessary.
7. Tim stated Auto Debit Bill Pay Initiative program continues to work as planned.

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8. Tim stated the ASR project continues to work as planned. From December 12th to May 12th, eleven million gallons of Edwards Aquifer water has been injected to ASR. Well No. 4 has now returned to normal operation while preparations are made to begin extraction of water from Well No. 5. As of this meeting the ASR extraction is temporarily on hold until all water testing is complete.
9. Tim Young stated Dan Carmen had completed inspection of the storage tanks with no problems found.
10. Thomas Doebner stated the production of Well No. 4 has dropped about 20% since December even though the Edwards Aquifer is at high levels. There could be a problem with the pump which may have to be checked in the fall if it shows additional problems.
11. Thomas Doebner presented the 2019 Monthly Well Pumpage data and the 2019 Cash Flow Report through May 2019. Thomas stated the corporation is in good standing. Thomas stated he plans to move \$10,000 from one of the Corporation's CD's that comes due next month to cover possible additional expenditures for engineering fees and possible well issues.
12. A motion was made by Thomas Doebner and seconded by Steve Selger to approve the expenditure of \$2,750 to pay Keith Seibert for the purchase and installation of an E-Line logger that will continuously monitor water levels in Well No. 4 and display it on a gauge inside the wellhouse. Motion carried 3-0.
13. A motion was made by Steve Selger and seconded by Al Gmitter to appoint Scott Nester and Dale Olmstead as Directors of RRWSC to replace Scott Christians and Stac Duff who have resigned as Board members. Motion carried 3-0.
14. The Board discussed possible changes to the Tariff. Thomas Doebner has agreed to mark up the present Tariff with recommended changes to be discussed at the next Board meeting.
15. The Board discussed the progress of the ASR project. Thomas Doebner stated an application will be required soon to be submitted to TCEQ for approval of a permanent ASR. An annual fee of \$.17 will be required for every 1,000 gallons of approved ASR paid to BSEACD. A motion was made by Thomas Doebner and seconded by Steve Selger to request a permit of 15 million gallons annually to ASR. Motion carried 3-0.
16. The Board discussed the past due account from property at 440 Creekside Drive and possible methods to recovery. Discussion will continue to the next meeting.
17. The next regular Board meeting will be held on Thursday, August 8, 2019, 7:00 pm at Joe Collins residence, 412 Richards Drive, Buda, TX.

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18. A motion was made by Steve Selger and seconded by Al Gmitter to adjourn. Motion carried 3-0 and the meeting was adjourned at 9:25 pm.

Respectfully submitted,

Steven Selger, Acting Secretary