

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for August 8, 2019

Attendees: Joe Collins
Thomas Doebner
Al Gmitter
Scott Nester
Dale Olmstead
Kevin R. Rodriguez
Steven Selger

Excused: None

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

Public: None

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 June 13, 2019 Regular Meeting Annual Meeting. Motion carried 7-0.
3. Timothy Young provided the Board with the Monthly Water System Operational Report dated August 8, 2019.
4. Timothy Young provided the Board with the monthly pumping report through July 2019. Tim reported that two regular bacteriological samples taken from the distribution system during June and July 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. A second letter was mailed to affected customers on August 5th. Since the letter was mailed, the System has received forty four (44) completed backflow test certifications.
6. PGMS has not changed any additional meters exceeding 1 million gallons of usage this period. Currently 13 (up from 10 since last meeting) meters presently need to be changed that exceed 1 million gallons which PGMS has agreed to take care of. Thomas Doebner commented based off his count the meter replacements should be 18.
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. Beginning July 1st, Barton Springs water is being recovered from well #5 at a 50/50 ration with well #4. The approximate 40 homes that were moved to Plant #1, during the storage phase, were moved back to plant #2 of the distribution system. The iron levels remain elevated but the AquaMag has kept the iron sequestered and in a dissolved state. There have been two red water complaints to date, but both

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appear to be a result of distribution valve changes. The iron levels of well #5 continues to vary, other sampled constituents, TDS, Arsenic, pH, etc., are all within the acceptable range.

9. Tim stated the pending work list consisted of meter change-outs as they roll over 1 million. A water leak was reported near 331 Creekside and was repaired August 25th (meant July 25th). A service line was replaced due to this being the second leak on the at the same service address.

10. Dale stated we had 3 water call complaints.

11. Thomas Doebner stated the production of Well No. 4 has dropped about 25% since December even though the Edwards Aquifer is at high levels. There could be a problem with the pump. It is running less than efficient and may need to spend considerable amount of money on repair.

12. Discussions and vote in regards to rainwater collection customers and disconnecting water service. If the meter stays connected we will continue to charge a monthly fee. If the meter is removed, all new reconnect fees will apply and new customer rules will apply. A motion was make by Steve Selger and seconded by Thomas Deobner. Motion carried 7-0.

13. Thomas Doebner presented the 2019 Monthly Well Pumpage data and the 2019 Cash Flow Report through July 2019. Stated well usage increased in July, however nothing unusual. Thomas stated the corporation is in good standing. Thomas moved \$18,000 from one of the Corporation's CD's to cover possible additional expenditures for engineering fees and possible well issues.

14. The Board discussed possible changes to the Tariff. Thomas Doebner agreed to analyze and continue to make recommendations. Continue to be discussed at the next Board meeting.

15. 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.

16. The next regular Board meeting will be held on Thursday, October 17, 2019, 7:00 pm at Steve Selger's residence, 452 Richards Drive, Buda, TX.

17. A motion was make by Steve Selger and seconded by Al Gmitter to adjourn. Motion carried 7-0 and the meeting was adjourned at 10:20 pm.

Respectfully submitted,

Kevin R. Rodriguez, Secretary