

RUBY RANCH WATER SUPPLY CORPORATION
Meeting Minutes for October 17, 2019

Attendees: Joe Collins
Thomas Doebner
Dale Olmstead
Kevin R. Rodriguez
Steven Selger

Excused: Al Gmitter, Scott Nester

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 Steven Selger and seconded by Thomas Doebner to approve the minutes for the August 8, 2019 Regular Meeting Annual Meeting. Motion carried 5-0.
3. Timothy Young provided the Board with the Monthly Water System Operational Report dated October 17, 2019.
4. Timothy Young provided the Board with the monthly pumping report through September 2019. Tim reported that two regular bacteriological samples taken from the distribution system during August and September 2019 indicated no coliform organisms.
5. Tim stated the first BPAT certification request letters were mailed out to 70 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 70 completed backflow test certifications. There are 6 devices that are due between now and the end of the year with one device that expired on 9/30/2019 (this property is for sale).
6. Meter Replacement Project from last reporting, 21 additional meter registering over one 1 million gallons or have failed to register have been replaced. (up from 13 since last meeting) There are currently 12 meters at or above 1 million gallons. The project will continue as needed.
7. Tim stated Auto Debit Bill Pay Initiative program continues to work as planned. ACH payments were initiated on September 9th and October 10th with minimal issues; debits of 91 and 92 accounts respectively.
8. 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.

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9. Tim stated the ASR project continues to work as planned. No changes the following notes are from the previous report:

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 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.

All information from the last report still holds true.

Additionally, Mr. Don Rauschuber submitted to the TCEQ and Barton Springs Edwards Aquifer Conversation District the Final ASR Report on September 27th. October 7th RRWSC requested a permanent permit from BEASCD and TCEQ to continue Aquifer Storage and Recovery.

10. Tim stated Well No. 2 was not operable as of Friday, October 11th. PGMS will evaluate and repair with RRWSC authorization.

11. Tim stated, the property located at 1221 Ruby Ranch Road complained the meter was not reading accurate. Tim tested the meter and found its accuracy to be at 98%.

12. Thomas reported, Zack recommended a 300 gallon chlorine container versus the current 55 gallon container. After discussion with Tim, the recommendation was to keep the 55 gallon container and continue to check 2-3 weekly as current and it would not run out of chlorine. No action was taken.

13. The board discussed, water rates will increase in December 2019. The new water rates were discussed. Thomas presented the new water rates and tariff. Thomas made a motion to increase based on discussion, Joe seconded the vote passed 5-0. A formal resolution/order for amending our tariff will be voted on at our next meeting.

14. Thomas Doebner presented the 2019 Monthly Well Pumpage data and the 2019 Cash Flow Report through September 2019. Stated well usage increased in September slightly, however nothing unusual. Thomas stated the corporation is in good financial standing.

15. The next regular Board meeting will be held on Thursday, December 12, 2019, 7:00 pm at Thomas Doebner's residence, 871 Clark Cove, Buda, Texas 78610.

16. A motion was made by Steve Selger and seconded by Thomas Doebner to adjourn. Motion carried 5-0 and the meeting was adjourned at 9:45 pm.

Respectfully submitted,

Kevin R. Rodriguez, Secretary