



Greg Perrin, General Manager
Board of Directors:
Mark Key, President
Calvin Myers, Vice President
William Jackson, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director

**MINUTES TO REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
July 24th, 2017
7:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on July 24th, 2017 7:00 p.m. at the DSWSC office, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620, pursuant to notice of said meeting being posted in accordance with Chapter 55 of the Texas Government Code, whereupon the roll was called of the Board members, to-wit:

Mark Key – President
Calvin Myers – Vice President
William Jackson – Secretary/Treasury
Travis Crow – Director
Jimmy Skipton– Director

- 1) Board Convened 7 p.m.
- 2) Roll Call of Directors – Vice Pres. Myers- present, S/T Jackson- Present, Director Crow- Absent, Director Skipton- present, Pres. Key- Absent at 7:00 but Present 7:06.
- 3) Citizens Communication- None
- 4) General Comments from Directors- None
- 5) Items to be removed from the Consent Agenda- none
- 6) Consent Agenda- **MOTION**- ST Jackson to approve the consent items. **SECOND**- Dir. Skipton
DISCUSSION- None **VOTE** – 3-0 "ayes"

Pres. Key present 7:06 P.M.

- 7) Monthly Financial Reports for June 2017. Michael discussed the reports for the month of June.
MOTION – S/T Jackson to accept June Finances as presented. **SECOND** – Pres. Key
DISCUSSION –Discussion over backhoe and equipment expenses. Discussion over what we should and shouldn't pay taxes on. **VOTE** – All "ayes". 4-0
- 8) Discussion and possible action- Review bulk water operations. GM Perrin discussed what has been done so far with the Bulk Water Pilot Program.
- 9) Reports
 - a. Engineer Report- None



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- b. **Attorney Report-** Reminded all that Court date is still set for September 25th.
 - c. **GM Report-** Well depths are continuing to drop. Have turned well #5 plans into TCEQ. The barn at the Patton property is coming along, getting rid of the insulation to replace with spray insulation. At their last meeting the PUA board dropped the idea of ever looping their line down RR12. Investigation on whether DSWSC can charge customers credit card fees determined that it is not allowed by law.
 - d. **Conservation Committee Report-** S/T Jackson talks about the grant \$ we received and the recognition in the paper for the grant.
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- 10) Discussion and possible action- Request for service for The Springs at Barton Creek, formerly Bonham Ranch- Ed Moore. Nobody present, No Motion
 - 11) Discussion and possible action- Request for water service/amend to CCN, Gebben Miles Shooting Academy. Nobody present to represent, GM Perrin explains what is being asked. Mr. Wilkerson explains what will need to be done to amend our CCN and what work will need to be done. Discussion with BOD, Gm Perrin and Mr. Wilkerson on possible system improvements that will need to be done. No motion
 - 12) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement. Trey & Anne are present representing Graham Hill and his family to discuss the service agreement. The CODS would like a letter from the PUA that they will provide water to Anarene.
 - 13) Discussion and possible action- US 290 W Denbow Commercial tract request for water service and review for project. BOD, GM. Perrin and Mr. Wilkerson discussed what is/needed to be done to the project. Mr. Wilkerson stated Denbow will be required to enter into a non standard agreement with DSWSC, install and maintain a back flow preventer and be charged a minimum monthly base fee. The fire line will be Denbow's responsibility. It will be a private line on Denbow's property not an easement for DSWSC however the fire department can use it if needed. **MOTION-** Pres. Key that DSWSC's expense is not to exceed \$42,000 on the Denbow Commercial tract to upsize and improve the line from a 6" to an 8" line in the road bore. Denbow will need to have a Non Standard Service Agreement with DSWSC. **SECOND-** S/T Jackson. **DISCUSSION-**None. **VOTE-** 4-0 "ayes".
 - 14) Discussion and possible action- Westwood/Scenic Greens Development's Water system plans. Pres. Key told the BOD what transpired during a previous meeting held with Scenic Greens & DSWSC regarding the storage tank, pumps and what is needed.
- VP Myers excused at 8:41 pm
- 15) Discussion and possible action- Landlord/Tenant water billing as per DSWSC Tariff. Pres. Key explained to the BOD what the policy is in regard to a Landlord (Member) being ultimately responsible for any unpaid bills by a Tenant. No actions taken.



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Before executive session Paul Linehan with Anarene expressed concern regarding the 1988 agreement made with DSWSC regarding water service.

Executive Session 9:25pm
Executive Session ends 9:45 pm

No motions or actions taken. More discussion between Paul and the BOD regarding Anarene water service.

- 16) Agenda items for next month. Anarene, Bulk water
- 17) Set next meeting date. August 24th, 2017, 7 pm
- 18) Adjourn **MOTION**- Pres. Key to adjourn. **SECOND**- ST Jackson. **DISCUSSION**- none. **VOTE**- 4-0 "ayes".

William Jackson Secretary/Treasurer