



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

**MINUTES TO REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
June 12th, 2017
6:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on June 12, 2017, 6:00 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
Travis Crow – Vice President
William Jackson – Secretary/Treasury
Calvin Myers – Director
Jimmy Skipton– Director

- 1) Board Convened 6 p.m.
- 2) Roll Call of Directors – Director Myers- not present, S/T Jackson- Present, Director Crow- Present, Director Skipton- not present, Pres. Key- present.
- 3) Citizens Communication- None
- 4) General Comments from Directors- Pres. Key recused himself from discussing or voting on anything related to the Howard Ranch development since, as he has stated previously, his company has a contract for the construction of utility lines there.
- 5) Items to be removed from the Consent Agenda- none
- 6) Consent Agenda- **MOTION**- ST Jackson to adopt the consent items. **SECOND**- Pres. Key. **DISCUSSION**- None. **VOTE** – 3-0 "ayes".

Director Skipton present at 6:02pm.

- 7) Monthly Financial Reports for May 2017. Michael discussed the reports for the month of May. **MOTION** – S/T Jackson, for the board to accept May Finances as presented. **SECOND** – Pres. Key **DISCUSSION** – Director Crow questioned why Capital Contribution fee is over budget and it was pointed out that there were simply more meter connections than budgeted . **VOTE** – All "ayes". 4-0
- 8) Discussion and possible action- Review bulk water operations. GM Perrin discussed the different options the City of Austin has. No motion
- 9) Reports



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- a. **Engineer Report-** Offered several possibilities for the Patton property.
 - b. **Attorney Report-** Lawsuit for Cones case scheduled for next week.
 - c. **GM Report-** Well depths are dropping a little bit. Perrin said that our summer high school worker started and will be helping clean out the Patton property. Current water production 15-20% more this year than same time last year.
 - d. **Conservation Committee Report-** None
- 10) Discussion and possible action- 26 Doors water service agreement. Mr. Landers, the owner of 26 Doors, addressed the Board about his concern that the Corporation's minimum monthly charges are inconsistent with his service contract. The Board discussed the matter with Mr. Landers and told him that it could appreciate the way he was reading the contract but that it appeared to them that the charges to him were consistent with contractual terms, particularly in consideration with the other terms of the contract and the Corporation's tariff. No further action was taken by the Board.
- 11) Discussion and possible action- Request for service- No motion made
- a) Bonham Ranch- Bonham Ranch is not currently in DSWSC's CCN but explained what that their request is for service and to be amended into the CCN. The Board said at this time DSWSC cannot expand the CCN until more water is available.
 - b) Bella Vista-none
- 12) Discussion and possible action- Lease of home on Patton property. BOD would like to see if the trailer could possibly be sold, if not then tore down. No motion made
- 13) Discussion and possible action - City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system. It was pointed out that DSWSC is not-for profit and this process could possibly change that status. No motion made.
- 14) Agenda items for next month. Bulk water system, CC fees, pilot program for bulk meters on trucks, Bonham Ranch
- 15) Set next meeting date. July 24, 2017 at 6pm.
- 16) Adjourn **MOTION-** Pres. Key motioned to adjourn. **SECOND-**Dir. Crow **DISCUSSION-** none **VOTE-** 4-0 "ayes"

William Jackson Secretary/Treasurer