

Village of Wimberley
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Water/Wastewater Advisory Board
March 22, 2005 – 5:30 p.m.

Note: A quorum of the City Council of the Village of Wimberley may be in attendance at this Water/Wastewater Advisory Board meeting. City Council members will not take any action on any agenda matter.

AGENDA

Call to Order, Roll Call & Review of Minutes of January 25, 2005 and February 16, 2005.

Public Comments

The Board welcomes comments from persons early in the Agenda of regular meetings. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the Agenda. Speakers desiring to speak on an Agenda item will be allowed to speak when the Agenda item is called. Speakers must observe a three-minute time limit.

A. Reports:

1. Wastewater Items:

- Discuss the transportation master plan in relation to the proposed wastewater treatment plant and collection system.
- Discussion Concerning Existing Restrooms at Blue Hole
- Deer Creek Wastewater Treatment Facility
- Update on Industrial Wastewater Ordinance (IWO subcommittee)
- Update on Customer Connection Ordinance (CCO subcommittee)
- Update on Land Use Assumptions and Capital Improvement Plan for the proposed wastewater treatment plant

2. Water Items:

- Determine Protocol for Public Notification of Unacceptable Readings regarding Water Testing
- Update on water availability regulations for small subdivisions by the WA subcommittee

3. Liaison Reports:

- P&Z
- Wimberley Water Supply

B. Consider & Act:

- Report on Council Action Relating to Construction of a Public Restroom at the Nature Trail
- Consider Recommendation to Council Re: Possible Pump and Haul Operation in Association with the Restroom

C. Announcements & Requests for Future Agenda Items

No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Board to inform each other, and the public, about events and situations that are of general interest.

D. Adjournment

*Posted 3-18-05
12:20 P.M.
C ✓*