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Village of Wimberley
City Hall, 13210 Ranch Road 12, Wimberley, Texas
Water/Wastewater Advisory Board
September 27, 2004 – 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 July 19, 2004 and September 15, 2004

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:

- Cypress Creek Nature Trail Wastewater Holding Tank
- Discussion Concerning Existing Restrooms at Blue Hole
- Deer Creek Wastewater Treatment Facility
- Interlocal Agreement Between Hays County and the Village RE: Wastewater Enforcement
- Wastewater Control Ordinance Discussion
- Presentation by David Venhuizen P.E. Concerning Decentralized Wastewater Concepts

2. Water Items:

- Update on Cypress Creek Testing
- Review Dye Testing Report
- Discuss Blue Hole Water Quality Monitoring –Determine Protocol for High Readings

3. Liaison Reports:

- P&Z
- Wimberley Water Supply

B. Consider & Act:

1. Review Board By-Laws
2. Select New Chair for Board

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
9-24-04
2:00 P.M.
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