

AFrederick

From: [REDACTED]
Sent: Tuesday, January 20, 2004 4:12 PM
To: [REDACTED]
Subject: Minutes

The minutes will be approved with corrections as needed at our next meeting, however please look this draft over and let me know of any changes that should be made. Thanks, Pete
 Minutes of January 19, 2004 Meeting 4:00 p.m. Wimberley City Hall

Members Present: Anderson, DiTraglia, Frederick, Gumbert, Hollon, Jennett, and Pigg
 City of Wimberley represented by: Councilman Carolyn Nichols, City Administrator Steve Harrison and Asst. City Administrator Kay Wilkins

Citizens' comments There were no citizen's comments
 Minutes of December 15, 2003 approved with following changes: Under A.2 change Esteepp to Estepp and Jennette to Jennett, under A.4 change criteria to criterion, under C. 2 change Hays County Water Conservation District to Hays Trinity Groundwater Conservation District.

A. Report on Wastewater Items and Possible Action

1. Steve Harrison gave an update on what the city has been doing with respect to wastewater treatment at the Blue Hole Facility. Anderson noted that the Interlocal Agreement Between the Guadalupe-Blanco River Authority and the Village of Wimberley dated 4/2/2002 on pg. 8 does not require an approved existing onsite wastewater treatment systems to connect to the Wastewater Project whereas the Village of Wimberley Wastewater Master Plan Implementation Plan dated 4/25/2003 on page 2 assumes 100% connection upon availability to each customer and that this difference needs to be addressed. Hollon asked about the construction at the former lumberyard. Harrison explained that Hays County Environmental approved this expansion based on prior permitting.
2. David Welsch of GBRA gave a report on their activities and plans regarding the Blue Hole Project. Welsch said GBRA would first evaluate the existing facility. This evaluation should be complete in two weeks and can be presented at our February meeting. Based on this evaluation GBRA will use the existing facility as is or make modifications in order to service Deer Creek. Following this a decision will be made as to need for a stand alone facility such as a package plant in order to service Phase 1 of the Wimberley Master Plan that will serve the Square. Welsh said the current plant would not yield Class 1 treated effluent, which is required for use on athletic fields. Nichols noted that a grant from Texas Parks and Wildlife to help purchase Blue Hole would require athletic fields. Anderson asked if we could operate a wastewater treatment facility plant at the planned location and not impact the Blue Hole swimming hole with effluent or odors. Welsch said yes that could be done and TCEQ would have to approve that plan. Need to check that this has been done. Pigg asked if the city should have an Industrial Wastewater Ordinance to limit solids put into the system. Welsch said yes that should be done. He also said that NRCS (National Resource Conservation Service) of the Department of Agriculture is a possible source of money from their stream protection EWP (Emergency Water Protection). They have a state office in Temple. Harrison and the Board thanked David for taking time to talk to us and for the good job GBRA is doing.
3. Review of Franchise Agreements: Frederick distributed a copy of the agreement the City of Woodcreek has with Aquasource (now Aquatech) and commented on sections of the agreement that need to be reviewed if used for Wimberley.
4. Review of Effluent Agreement: Frederick talked to Mr. Holbrook with the Quicksand golf course at Woodcreek about using treated effluent from Wimberley on their golf course. He was helpful but did not anticipate Wimberley's effluent being available any time soon and did not have an engineering report for Frederick regarding amount of effluent that the golf course could take. Harrison recommended putting this on hold till we are farther along in the process.

B. Report on Water Items and Possible Action:

1. Final Version of Spill Form: Copy of the proposed form was distributed using questions previously approved by

Members Present: DiTraglia, Frederick, Hollon, Jennett, and Sumter
City of Wimberley represented by: Councilman Carolyn Nichols, City Public Works Director
Rickey Wright

Citizens' comments There were no citizen's comments

A. Report on Wastewater Items:

1. Carolyn discussed the cypress creek nature trail wastewater holding tank. We discussed the need for the w/ww board to obtain more information on this issue. Frederick said that she would contact Kelly Kilber to obtain more information.
2. Carolyn stated that Pigg was involved on the WISD Facility Site selection committee and we need to keep current on this topic.
3. Rickey will forward all items related to the Deer Creek WWTP facility for the board's review. It will be necessary to review the rate ordinance sometime in the future.

B. Report on Water Items:

1. Hollon discussed the need to request access to Peter Way's land to obtain data from the existing water well on site.

C. Other Items:

1. Carolyn suggested that potentially a group should be formed to obtain funds through grants or other means for Blue Hole.
2. Sumter will work with David Baker to obtain WWA budget requests. All members were asked to present budget requests at the next meeting.

Next meeting: April 26, 2004, 5:30
p.m. at city hall.

Submitted by Amy Frederick