

Robert Ronson

From: [REDACTED]
Sent: Sunday, January 29, 2006 3:38 PM
To: [REDACTED]

Subject: Minutes

Minutes of January 24, 2006 Meeting, 5:45 p.m. Wimberley City Hall

Members Present: Anderson, Burleson, DeHart, Ditaglia, Estep, Jennett and Hollon.

City of Wimberley represented by Asst. City Manager Kay Wilkens.

There were no public comments.

As the CCN issued to the city does not include details of operation the city needs to enact ordinances regarding the operation of a waste water system.

Discussion of Wastewater items;

Gail Pigg and a committee are working on the Industrial Waste Ordinance, should be ready soon.

Possible use of the new bypass as a location to use treated type one discharge.

New bypass as a possible location for phase two treatment plant.

Policy regarding testing for water quality at Blue Hole when it is opened for public swimming:
Anderson will bring copies of the report he and Hollon submitted last year to the next meeting. The report outlines what other natural swimming areas do, (or do not do) regarding testing.

Liaison Reports

Hollon gave a report on the Wimberley Water Supply meeting. He requested that the agenda include a liaison report on the Hays County Water Conservation District of which he is a board member.

The Pretreatment Ordinance was reviewed.

Motion was made and passed unanimously that "The City of Wimberley adopt the Pretreatment Ordinance drafted 11/14/05".

Meeting Adjourned 6:50 p.m.

Respectfully submitted, Pete Anderson

Next meeting 5:45 p.m. Tuesday, February 28, 2006 at City Hall.