

Village of Wimberley Water/Waste Water Advisory Board

Approved
4/18/05

Minutes of January 25, 2005 Meeting 5:30 p.m. Wimberley City Hall

Members Present: Anderson, Burleson, DiTraglia, Estep, Frederick, Hollon, Jennett and Pigg

City of Wimberley represented by: Public Works Administrator Ricky Wright and Councilman Matt Manis

Citizens' comments There were no citizen's comments.

Minutes Minutes of Nov. 15, 2004, Nov. 29, 2004 and Dec. 21, 2004 were reviewed and approved.

Motion was passed unanimously recommending that the city not install a temporary wastewater holding tank with a pump and haul operation at the Cypress Creek Nature Trail Restroom Facility. Motion is attached to these minutes.

Wright gave a report on the Deer Creek wastewater treatment facility. Wright also reported that Black and Vetches' plan for the VOW/GBRA wastewater treatment plant has been approved by the VOW and GBRA. There will be a public hearing on the GBRA Rate Proposal Feb. 16, 2005.

Discussion of the location and updating of the restroom facilities at Blue Hole.

Committee appointed to make recommendations for a Village of Wimberley Wastewater Ordinance. Committee members are Chairman Pigg, Frederick and Jennett.

Committee appointed to look into a Connection Ordinance for hook up to the sewer line. Committee members are Chairman Burleson, Estep, and DiTraglia.

Reviewed a report on protocols used for public swimming at Barton Springs Pool, Hamilton Pool and San Marcos River. Also TCEQ guidelines for water contact recreation. Since a test for fecal coliform costs \$12 and e-coli costs \$15, it may be cost effective for VOW to purchase test equipment and have it's own personnel test on site at Blue Hole. Pigg and Anderson will investigate this possibility.

Committee appointed to look into Water Availability for Small Subdivisions. Committee members are Chairman Hollon and Estep.

Hollon gave a report on activities of Wimberley Water Supply Coop

Meeting Adjourned 7:35 p.m.

Next meeting: Feb. 16, 2005, 5:30 p.m. at Wimberley City Hall

Respectfully submitted, Pete Anderson