

*approved
3/22/05*

MINUTES
VILLAGE OF WIMBERLEY WATER/WASTEWATER COMMITTEE
Wednesday, February 16, 2005

Members Present:

Jack Hollon
David DiTraglia
Rick Burleson
Amy Frederick
Gail Pigg

Village of Wimberley represented by:
Rickey Wright

Council Liaison:
None

Citizens' comments: None

1. Bert Ray and Mark Roden of the Transportation Advisory Board came and gave a presentation to the board concerning the proposed transportation master plan. They went over a report that included proposed population projections and development trends for the future. They asked the w/ww advisory board for input on the population and development projections based on the proposed wastewater treatment plant and sewer infrastructure.
2. David and Rick discussed some research they had conducted on the customer connection ordinance. They reviewed similar ordinances in other towns to determine what criteria need to be considered to hook a customer up to the wastewater system.
3. Rickey briefly updated the board on the capital improvement plan for the wastewater treatment plant.

Meeting Adjourned: 5:30 p.m.

Next Meeting: March 22, 2005