

## Village of Wimberley Water/Waste Water Advisory Board

Minutes of April 11, 2002 meeting, 4:00 p.m. Wimberley City Hall

Members present: Anderson, Gumbert, Hollon, Pigg, Sumpter

Representing Village of Wimberley: City Manager Steve Harrison

Guests: Phillip L. Cook and Bill Davis of BLACK & VEATCH

Attending: Della Garrett, Marty Rumbaugh, Councilman Tony McGee

Minutes of meeting March 29, 2002 were read and accepted with the following addition:

At the end section 3. After the word both add, "as well as providing a means to serve the Wimberley Square."

The City Manager discussed several issues pertaining to the Village Wastewater Master Plan, the Lumberyard Project, and the development proposed by Blue Hole Management Ltd.(BH), as follows:

1. The Village of Wimberley, GBRA and Black & Veatch (B&V) met to discuss a master plan for wastewater. Must demonstrate to TNRCC that there exists the desire, ability, capability and need for CCN to handle wastewater. Phase 1 will be for the "downtown area", which extends beyond the Square. Since Aqua Source (A/S) is protesting the Village's CCN application there are discovery and disclosure steps before a final decision by the TNRCC expected in June.
2. Harrison introduced Phillip Cook who told of B&V's steps to develop a master plan for wastewater. They will first be collecting data and will use a 20 year population growth projection. There will be no stream discharge in the plan. Plan will include Lumberyard, Blue Hole and "Downtown". Draft of plan ready by mid-June in time for TNRCC hearing. Pigg suggested considering alternative systems in some areas instead of a single central system.
3. Harrison suggested a member of the Water/Wastewater Advisory Board attend the meetings he, David Welch of GBRA and B&V will have so as to keep the Board abreast of developments. Sumpter volunteered and was appointed to attend these meetings.
4. BH is working on a PUD. Quintana is the proposed buyer of Blue Hole. Village staff recommends the council approve the proposed MOU (Memorandum of Understanding) between The Village, Blue Hole Management Ltd. and GBRA. Copies of the MOU were furnished for the Board.
5. Need to check if the Lumberyard group would want to join this MOU or do their own MOU. If the Lumberyard wants to proceed with their plan to "pump and haul" effluent the Village has three options: a. to change the interlocal agreement with the Hays County Environmental health Department to allow this, b. to ask for a waiver from the Health Department (both of the actions

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require approval of the Health Dept. and the Hays County Commissioners Court) or to deny the request.

Sumpter asked to add two items to the next meeting: to check if A/S is discharging into Wilson Creek which has been reported as running when similar creeks were dry, and to look into the rate increases A/S has charged customers outside the Village and Town of Woodcreek and about A/S not making refunds to the same parties.

Next meeting: May 9, 2002, 4:00 p.m. at City Hall.