

## Village of Wimberley Water/Waste Water Advisory Board

Minutes of July 11, 2002 meeting, 10:00 a.m. Wimberley City Hall

Members Present: Anderson, Baker, Gumbert, Hollon, Sumpster.

Representing City of Wimberley: City Manager Steve Harrison, Councilman Steve Klepfer

Guests: None

1. Minutes of June 20, 2002 meeting were Approved.
2. There were no public comments.
3. Immediate term items: Motion to send proposed ordinance adopting by-laws for WWAB to the city attorney for review. Passed.
4. Motion: Recommend to the Village Council that Black and Veatch adjust the Waste Water Master Plan to include the CCN settlement agreement.
5. Status report on CCN: Settlement agreement with Aqua Source signed. They will serve west side of Cypress Creek; the Village will serve the east side.
6. Aqua Source may be charging \$5000.00 "living unit equivalent" to hook up. This rate is not covered by rate case structure agreement between city and A/S. Need to check if city has to approve. Steve Harrison will check on this. He will also check that the school is due \$500.00 refund for each tap paid now that A/S is billing school.
7. Reviewed Village of Wimberley Comprehensive Plan. Made some suggestions, which David Baker will give to the Comprehensive Planning Committee.
8. Meeting adjourned 12:00 p.m.

P.D.A.

*return all these minutes  
to me. Pete Anderson*