

## Village of Wimberley Water/Waste Water Advisory Board

Minutes of June 20, 2002 meeting, 4:00 p.m. Wimberley City Hall

Members Present: Anderson, Baker, Sumpter.

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

Guests: Bill Davis of Black & Veatch Corporation

1. Minutes of May meeting were not available to be read.
2. There were no public comments.
3. Immediate term items: none
4. Reviewed the proposed ordinance adopting by-laws for this board. Several suggestions were made including increasing the board membership from 7 to 9 members. Due to the lack of a quorum no action was taken.
5. Bill Davis of Black & Veatch discussed and answered questions about the wastewater plan that they have developed for Wimberley. Copies of the plan without the maps were given to the members present. The maps that go with the plan are available at city hall.
6. Steve Harrison asked that the board submit budget requests for next year to him.
7. No new business.
8. Next meeting Thursday, July 11<sup>th</sup> at 10:00 in City Hall.
9. Adjourned at 5:45 p.m.