

## Village of Wimberley Water/Waste Water Advisory Board

Minutes of July 22, 2003 Meeting 4:00p.m. Wimberley City Hall

Members Present: Anderson, Baker, Frederick, Harper, and Hollon.  
City of Wimberley represented by Councilman John Graddy

Citizens' comments Bill Johnson informed the board that LCRA has given a grant to fund clearing cedar in Blanco and Llano Counties.

Minutes of June 12, 2003 approved.

### A. COMMITTEE REPORTS

Wastewater Committee No report.

Water Quality Committee Baker presented a large three-ring book with data on the Blanco River, Cypress Creek Water Quality Monitoring Study and a number of other subjects related to water quality. A copy of this book will be given to the city.

Watershed Ordinance Committee Waiting for budget to see if there is money for a consultant.

P&Z Liaison Frederick attended P&Z meeting. No water /waste water issues discussed.

Wimberley Water Supply Liaison Hollon attended Wimberley Water Supply meeting.

Budget After reviewing the amended "Water Waste Water Board Budget Request 2003-2004", and taking out \$4400.00 for computer, projector and software because the city has budgeted for these items elsewhere, the following motion was made and passed: The board approves the amended budget draft of \$34786.00 with the addition of \$5760.00 for dye trace study phase I and dye trace study phase II unless these items are funded elsewhere.

### B. DISCUSSION AND POSSIBLE ACTION

Procedures for Water Quality Testing and Reporting a Spill Pigg is working on it.

Board Bylaws and Procedures Frederick asked members to review them for the next meeting.

Review of Sewer Utilities Ordinance No discussion

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Board Member Concerns Discussion regarding TXDOT's plans for the water runoff created by the widening of RR 12. TXDOT apparently has no plans other than to send all the runoff directly into Cypress Creek.

Baker asked that the board review the Quality Assurance Plan for the Water Quality Monitoring Program.

D. City Administrator Report No report

Meeting Adjourned 5:20 p.m.

Next meeting 4:00 p.m., Tuesday, August 26, 2003 at city hall.

Respectfully submitted, Pete Anderson