

Robert Ronson

From: [REDACTED]**Sent:** Wednesday, June 29, 2005 2:56 PM**To:** [REDACTED]**Subject:** minutesMinutes of June 27, 2005 Meeting 5:30 p.m. Wimberley City Hall Members P

Minutes of June 27, 2005 Meeting 5:30 p.m. Wimberley City Hall

Members Present: Anderson, Estep, Frederick, Hollon, and Jennett

City of Wimberley represented by: Public Works Administrator Ricky Wright and Councilman Matt Manis

Minutes Minutes of April 18 and May 16, 2005 were reviewed and approved.

Citizens' comments David Baker explained the partnership between the USGS and the Wimberley Valley Water Association to install a real-time flow monitoring station in Jacob's Well that will monitor both the quantity and quality of the water flowing from Jacob's Well. The cost for installation and two years of operation is \$120,000.00 to be shared equally by the partners. After the first two years the annual cost will be \$12,000.00 to \$15,000.00. David asked that the City of Wimberley contribute \$5000.00 towards the \$60,000.00 that the WVWA needs to raise.

Budget Workshop John Estep presented a proposed budget. After discussion a budget request of \$58,000.00 was approved. The request includes \$5000.00 for the USGS gauging, (flow monitoring) station. After later discussion an additional \$3000.00 was added to the budget for water quality testing at Blue Hole next year when it is opened for public swimming.

Wastewater Items

Ricky Wright reported the most recent Deer Creek Nursing Home bod's to be 104, 179, and 184, still above the benchmark of 100 bod.

Industrial Waste Water Ordinance: Any city ordinance has to include a control program approved by TCEQ.

Customer Connection Ordinance: GBRA gave the committee some sample ordinances.

Capital Improvement Plan for proposed wastewater treatment plant:

Reviewed a report prepared by GBRA and Black and Vetch showing impact fee options for a plant with no stream discharge.

Water Items

Protocol for Public Notification of Unacceptable Readings regarding water testing: There are concerns about operating a sewer plant and a swimming hole on the same 126 acres. The board voted to include \$3000.00 in the budget request to cover e-coli testing during the swimming months.