Village of Wimberley Water/Waste Water Advisory Board

Minutes of Oct. 24, 2002 meeting, 4:00 p.m. Wimberley City Hall

Members Present: Anderson, Baker, Frederick, Harper, Hollon, Pigg, Sumpter.

Representing City of Wimberley: Councilman Steve Klepfer

1. Minutes of Sep. 19, 2002 meeting were approved.

2. There were no public comments.

3. Immediate term items:

A. Jim Harper and Amy Frederick were introduced as new members of the board.

B. City Manager Status Report. Steve Harrison was absent so Steve Klepfer gave a report: Phase 1A of the Waste Water Master Plan will use the Blue Hole permit now in place. Approval of a wastewater plan for the Village's CCN could take 3 years. Phase 1A will be for the development planned for Blue Hole and also service the Square. Blue Hole development group plans a living unit of 340 units, a 50-unit lodge, and doubling the size of the Deer Creek Nursing Home, and still maintaining 50% open space. The Blue Hole Permit is for 50,000 gallons a day. The Quicksand Golf group has expressed interest in taking the treated effluent for the golf course in Woodcreek. Village is negotiating with Blue Hole developers to progress from the present memorandum of agreement to a development agreement. Chapter 213 of the Water Code and the Edwards Aquifer Impervious Cover rules will apply to the development of Blue Hole. Village needs to be sure the closure of the old plant at Blue Hole will not cause any environmental remedial expense for the Village. Blue Hole Development Construction permit would have to meet city ordinances and have permits from TCEQ (formerly TNRCC) and EPA if disturbing 5 acres. If the new treatment plant uses a membrane system the treated effluent could be Type 1, which can be used directly on green space or used to dilute stronger effluent. At present Black and Vetch is working on the Waste Water Master Plan and waiting to hear how many hook ups to plan for. After Phase 1A may use GBRA in house engineers. Chairman Baker asked Frederick and Pigg to monitor the technical aspects of the Waste Water Master Plan.

C. Reviewed Village Ordinance for Water/Waste Water Advisory Board and terms of office of the present board. Agreed to elect officers at the next meeting.

D. Discussion to set goals, objectives, and priorities for the board. It will be important to encourage the Village to support the Hays County Ground Water District when there is an election next Spring to keep or disband the district.

E. Form a committee to review proposed 2003 water quality study for the Village. Chairman Baker appointed Anderson, Harper and Baker to this committee. Baker stated

he did not want to buy a lot of expensive equipment without a good plan for its use and benefit. Pigg suggested there be a testing site further downstream than Paradise Valley in order to have a record of the water quality as it leaves Wimberley.

4, Discussed the formation of a joint committee with Planning and Zoning Board to develop water quality ordinance. Fryer and Busk will represent P&Z.

5. Baker and Hollon reported on a meeting with water quality technical advisory group. Baker distributed a plan of "Seven major tasks that have been identified to delineate the Jacobs Well groundwater basin". Jason Pinchbeck of Southwest Texas University developed plan.

NEXT MEETING: 4:00 p.m., Thursday, November 21, 2002 at City Hall.

Respectfully submitted,
Pete Anderson

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