

MINUTES
VILLAGE OF WIMBERLEY WATER/WASTEWATER COMMITTEE
Monday, November 15, 2004

Members Present:

Rick Burleson
David DiTraglia
John Estepp
Jack Hollon
Amy Frederick
Charles Jennett

GBRA:

Darel Ball
John Smith
David Welsch

Black & Veatch:

Bill Causey
Phil Spitzer

Village of Wimberley represented by:

Steve Harrison, Rickey Wright

Council Liason:

Carolyn Nichols

Citizens' comments: None

1. GBRA and Black & Veatch presented a report to the Board discussing the proposed wastewater collection system and wastewater treatment plant, impact fees and schedule for design and construction of facilities. David Welsch stated that GBRA and the VOW would have a public hearing on December 21, 2004 at City Hall to discuss the proposed plan. Carolyn stated that it would be a good idea to have the W/WW Board members attend the hearing. The Board asked questions and commented on the report.
2. The Board asked GBRA to provide samples of waste control ordinances and pre-treatment programs for review.

Meeting Adjourned: 7:00 p.m.

Next Meeting: November 29, 2004