

Village of Wimberley Water/Waste Water Advisory Board

21

Minutes of Nov. 11, 2002 Meeting 4:00p.m. Wimberley City Hall

Members Present: Anderson, Baker, Frederick, Gumbert, Hollon, Sumter.

Representing City of Wimberley: City Manager Steve Harrison

1. Minutes of Oct. 24, 2002 meeting were approved with the following changes:

Item 5: after "Jacob's Well groundwater basin" add "were developed by USGS in association with the Wimberley Valley Water Association" and after Southwest Texas University delete "developed plan" and substitute "helped develop the water quality monitoring plan".

2. There were no public comments.

3. Immediate term items:

A. The following officers were nominated and elected:

- a. Chairman, Liz Sumter
- b. Vice Chairman, Amy Frederick
- c. Secretary, Pete Anderson

B. City Manager Status Report. Steve Harrison had no report.

4. Comment was made that if Quicksand develops housing on Woodcreek Two golf course they may not be able to take the effluent from a Village treatment plant. Deficient irrigation of the Woodcreek golf course may be the reason TNRCC did not renew Aquasource's renewal permit for new plant.

5. Baker reported on expenditures for the Village of Wimberley Water Quality Study. Jason Pinchback, Project Coordinator Texas Watch at Southwest Texas University will operate the equipment and Debbie Magin of GBRA will oversee the program. The data collected will be included in the Quality Assurance Program of TCEQ (formerly TNRCC). The equipment purchased and expenditures are as follows:

2.5 months rental of Data Sonde @ \$1400.00	\$3500.00
40 Create Monitoring Plan, Data Gathering, Training Per hour @ \$60.00	\$2400.00
1 QD1500 Quanta Display @ \$900.00	\$900.00
1 QT 1559 Quanta Transmitter @ \$4425.00	\$4425.00
1 #76776 PC Dump Cable @ \$95.00	\$95.00
1 #4-35033 Mini Sonde @ \$5700.00	\$5700.00
1 #4-35198 Data Sonde @ \$6800.00	\$6800.00
1 #76146 10m Underwater Cable @ \$450.00	\$450.00
1 #71458 10m Underwater cable @ \$450.00	\$450.00
1 CC5 Carrying Case @ \$150.00	\$150.00
2 TWM Texas Water Monitoring Kit @ \$500.00	\$1000.00
	<u>\$25,870.00 Total</u>

Village of Wimberley Water/Waste Water Advisory Board

	\$25,870.00 Total
Less WWA Match	<u>\$10,870.00</u>
Village of Wimberley Expense	\$15,000.00

6. The remainder of the meeting was attended by State Representative Patrick Rose who spoke and answered questions. He said he would support the Hays County Groundwater District.

NEXT MEETING: 4:00 p.m., Thursday, January 16, 2003 at City Hall.

Respectfully submitted,
Pete Anderson

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