

MINUTES
VILLAGE OF WIMBERLEY WATER/WASTEWATER COMMITTEE
Monday, November 29, 2004

Members Present:

Pete Anderson
Rick Burleson
David DiTraglia
John Estep

Jack Hollon
Amy Frederick
Charles Jennett
Gail Pigg

Village of Wimberley represented by:

Steve Harrison, Rickey Wright

Council Liason:

Carolyn Nichols

Citizens' comments: None

1. Dr. Harrison gave a report updating the Board on proposed temporary wastewater holding tank at the Cypress Creek Nature Trail. Gail presented numerous questions to the Board. Gail stated that she would determine who regulates the system (Hays County or TCEQ); if the restrooms are required as a part of the parks grant; and if the location of the tank meets current regulations. In addition, Gail informed the Board that the cost of the pump and haul system was approximately \$60,000 for initial construction and 2 years of operation, based on Kelly Kilbers memo. The Board also discussed how this system would be viewed by the public.
2. The Board briefly discussed the existing restrooms at Blue Hole. Carolyn stated that GBRA is reviewing the possibility of obtaining a grant to update the restrooms.
3. Jack and Pete discussed that they were working on a public notification process regarding unacceptable water testing readings from the creek and river.
4. Jack reported on his monthly attendance at the Wimberley Water Supply meeting.
5. The Board discussed the report by GBRA and Black & Veatch concerning the proposed wastewater collection system. The Board made a motion recommending to Council to proceed with the public hearing scheduled on December 21, 2004 and to move towards implementing Phase I of the proposed wastewater treatment plant. Charles made a motion and Gail seconded the motion. All Board members voted yes.

Meeting Adjourned: 7:00 p.m.

Next Meeting: December 21, 2004 @ 5:30 p.m.