

Robert Ronson

[REDACTED]
Sent: Friday, December 02, 2005 11:50 AM

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Subject: Minutes

Minutes of November 29, 2005 Meeting 5:45 p.m. Wimberley City Hall

Members Present: Anderson, Burleson, DeHart, Ditaglia, Frederick, Jennett and Hollon.

City of Wimberley represented by Councilman Curt Busk, Asst. City Manager Kay Wilkens and Emily Rodgers from the city attorneys office.

There were no public comments.

As the CCN issued to the city does not include details of operation the city needs to enact ordinances regarding the operation of a waste water system.

The Ordinance concerning the Extension of Sewer Utilities with changes from the study session of this board included was reviewed again. More changes were made and the ordinance was approved as revised.

Draft "A", dated 11/21/05, of the ordinance regarding just and reasonable rates for sewer service by an investor owned utility was reviewed. Some changes were made and the ordinance was approved as revised.

DeHart mentioned that there needs to be consideration regarding what is done with a septic system after the property is hooked up to the city sewer system. It can be filled in or the tank used to pretreat the effluent before it enters the city sewer. If the field is functioning properly a valve could allow it to be kept on standby if needed.

Our December meeting is canceled due to the difficulty of having a quorum. The next meeting is Jan. 24, 2006, 5:45 p.m. at City Hall.

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7/20/2006

Meeting Adjourned 7:45 p.m.
Respectfully submitted, Pete Anderson

Next Meeting 5:45 p.m. Tuesday, January 24, 2006 at City Hall.