

AFrederick

From: [REDACTED]
Sent: Tuesday, December 16, 2003 2:28 PM
To: AFrederick
Cc: [REDACTED]
Subject: Minutes

Let me know of any changes. Pete Minutes of December 15, 2003 Meeting 5:30 p.m. Wimberley City Hall

Members Present: Anderson, DiTraglia, Esteepp, Frederick, Gumbert, Hollon, Jennett, Pigg
 City of Wimberley represented by: Councilman Carolyn Nichols, and Asst. City Manager Kay Wilkins

Citizens' comments There were no citizen's comments
 Minutes of November 17, 2003 approved with one change: Under C.5. change, "will look into the possibility of sending treated effluent to the Quicksand Golf course" to read "look at possible alternatives for effluent disposal including Quicksand Golf course alternative."

A. Report on Wastewater Items and Possible Action:

1. Update on Blue Hole Property: Nichols distributed the draft of a report on the purchase of the Blue Hole property. She also told about the options in the purchase agreement giving the city 24 months to raise the purchase funds. The Trust for Public Land, LCRA and Hays County are sources that may help with the funding. After acquisition and development funding, maintenance and operational funding will be important. A press conference is planned for Dec. 18th and there will be public meetings. Esteepp volunteered to work on an overlay map showing the flood plain.
2. Review of Franchise Agreements: Frederick and Pigg will review when they get a sample agreement from the city.
3. Review of Effluent Agreement: Esteepp, Jennette, and DiTraglia will review City of Kyle's agreement.
4. Review of Wastewater Funding Opportunities: Pigg met with grant writer Gandoff Buris. He indicated that most grants for wastewater require a population that is 60% disadvantaged and that Wimberley would not meet that criteria. There is a federal Stag Grant that is a 45% matching grant that does not have this criteria. Applications for most grants are due by January 31st so probably too late for this round, but given the lead time for planning a treatment plant next year may not be too late.

B. Report on Water Items and Possible Action:

1. Review of Spill Form: Pigg presented a list of questions to asked of someone reporting a spill. Pigg and Anderson will finalize the questions and the action to be taken as follow up to the report, then submit these to the city.

C. Liaison Reports 1.P&Z Liaison: Frederick will be liaison to P&Z.

2. Wimberley Water Supply Liaison Hollon reported that the well drilled at Blue Hole in 1994 was capped because pumping affected the wells on Flite Acres Road. Hays County Water Conservation District would like to use this well as a monitor well if it was not plugged. Water loss in the system is 11% which is within the guidelines

D. Additional Items for Discussion & Possible Action

1. The recommendation "that by-laws of this board be adjusted to allow the chairman to assign the chairmanship of a particular meeting to one of the board members" has been made. The board voted to approve this change.

Meeting Adjourned 7:10 p.m.
 Next meeting: Jan. 19, 2004, 4:00 p.m. at city hall.

Respectfully submitted, Pete Anderson