

Village of Wimberley Water/Waste Water Advisory Board

Minutes of December 21, 2004 Meeting 5:30 p.m. Wimberley City Hall

Members Present: Anderson, Burleson, DiTraglia, Estepp, Frederick, Gumbert, Hollon and Pigg
City of Wimberley represented by: Public Works Administrator Ricky Wright and Councilman Carolyn Nichols

Citizens' comments There were no citizen's comments.

Minutes Minutes will be reviewed at next meeting.

Nichols gave a report regarding City Council actions:

Council approved the Operating Agreement between Wimberley and GBRA
Council approved the Interlocal Agreement between Wimberley and GBRA
Nichols asked the board to review the Technical memorandum dated November 2004 prepared by Black and Veatch.

There was a discussion regarding the advisability of installing a tank for the toilets that will be a part of the Cypress Creek Nature Trail. This would allow the use of these toilets until the sewer line is completed. It is estimated that the cost for installation and pumping of this tank would be \$60,000.00 for a two-year period. This board is requested to make a recommendation to city council before the council's February meeting.

Meeting Adjourned 6:05 p.m.

Next meeting: Jan. ²⁵~~17~~, 2005, 5:30 p.m. at Wimberley City Hall

Respectfully submitted, Pete Anderson