

## Windermere Oaks Water Supply Corporation

JUL 6, 2011

### MINUTES

#### Board Members Present

Pat Mulligan, President  
Bill Earnest, Director  
Ewell Jackson, Director  
Dorothy Taylor, Director

#### Other Officers Present

Kerry Spradley, Vice-President/Asst. Treasurer

Meeting was called to order at 6:39 p.m.

Ewell Jackson made a motion that was seconded by Bill Earnest to approve the minutes of our previous stated meeting on May 28, 2011. Motion carried.

Water rationing supply alternatives - President Mulligan provided the Board with a worksheet of truck delivered water pricing. Discussion centered on truck load quantities of 2000K and 5000K deliveries. The board discussed truck size and impact on the neighborhood streets, number of loads required per day and monthly costs for truck delivery. Ms. Taylor will check on a 6000K gallon load cost. President Mulligan suggested that contracting for water hauling services would be the most attractive and economical solution to the issue versus purchasing a truck and tank for the company and then using our existing contract labor to drive it. Mr. Jackson agreed to explore the purchase of tanks for hauling water. Another suggestion for extending water production was discussed. A method of installing a cofferdam on the river stream had been broached to the LCRA and Mr. Erik Harris of the LCRA had replied in an email what might be some of the conditions and challenges that would be involved in this kind of project. If the level of Lake Travis dropped lower than 630' MSL, then a standard hydraulic excavator or a backhoe might be able to do this installation.

Water rationing implementation – Discussion revolved around lake levels and trigger points for the various rationing condition stages. Mr. Spradley noted that the LCRA hydrologist, David Walker had posted on the LCRA website that based on current conditions that the level of Lake Travis will be maintained between 630' to 633' MSL through January 1, 2012. This level was deemed critical because, under our current Drought Contingency Plan, Stage 4(IV) rationing begins at a lake level of 630' MSL. Enforcement of restrictions under Stage 4(IV) rationing were then discussed. Under the company's current tariff the enforcement methods available are as follows: 1. Send a letter to customer explaining that they are out of compliance. If in 30 days the customer has not moved into usage compliance then 2. Installation of a flow restrictor in customer water line and 3. Terminate service for 7 days minimum. At this point it was suggested

that changes in the tariff might be appropriate to allow for different and more enforcement methods and modified usage rates. The Board agreed to study possible changes to tariff. Ms. Taylor will call the T.C.E.Q. to verify how rates may be adapted to modify usage and what changes are acceptable to T.C.E.Q. The Board agreed to study the tariffs of other entities to determine what and how the company's existing tariff should be changed.

### **Old Business**

Wastewater Treatment Plant rehabilitation project – President Mulligan reported the George Burriss had been engaged and was working on a plan for rehabilitating the existing wastewater treatment plant. Once he has a plan in place he will then need to take it to an engineering firm for completion.

Proposed Easement for interconnection to Ridge Harbor – President Mulligan is to meet with Mr. Armstrong on Friday, July 8, to discuss additional details concerning locating and obtaining and easement for the company through Mr. Armstrong's property.

Meeting with Dewey Hollingsworth – President Mulligan is to meet with Mr. Hollingsworth to discuss the company's lien on lot 58 of Windermere Oaks Subdivision.

Central Texas Water Coalition – President Mulligan instructed Mr. Spradley to write a check to the CTWC for the current year membership as previously discussed in the May 28<sup>th</sup> meeting.

### **Next Meeting**

The next meeting of the Board was set for Saturday, August 13, at 9:30 a.m.

Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Gary N. Martin  
Secretary/Treasurer