

## **Windermere Oaks Water Supply Corporation**

August 13, 2011

### MINUTES

#### Board Members Present

Pat Mulligan, President  
Gary Martin, Secretary  
Bill Earnest, Director  
Ewell Jackson, Director  
Dorothy Taylor, Director

#### Other Officers Present

Kerry Spradley, Vice-President/Asst. Treasurer

#### Visitors Present:

Ed Parsons, Allen Mincho, Mike Madden, Dave Biehn, Marvin Lewis and Ron Richardson

Meeting was called to order at 9:30 a.m.

Lake Level: 637.68

President Mulligan presented the following statistical information:

- \* 1.9m gallons of water pumped vs. 885,000 gallons in July, 2010.
- \* 6% of Windermere residents used 50% of the water

**Drought Contingency Plan** – extensive discussion of a new rate structure ensued. The WOWSC Board agreed that a higher tariff for excessive water consumption is our best alternative.

The following structure was proposed:

- 2,000 - 4,000 gal. = \$ 3.00 per 1,000 gal.
- 4,001 -10,000 gal. = \$ 5.00 per 1,000 gal.
- 10,001 -20,000 gal. = price to be determined
- Over 20,000 gal. = price to be determined

President Mulligan appointed a committee consisting of Dorothy Taylor and Bill Earnest to research and recommend a new rate structure to the WOWSC Board.

***Action Item:*** President Mulligan said that he would contact all excessive water users.

Additional conversation ensued regarding the use of flow restrictors and even disconnection of service for violators. The Board agreed that disconnection of service is not a good alternative.

**Discussion of LCRA Alternatives to Inlet for Plant** – President Mulligan presented a Bathymetry Map from the LCRA which depicts the depth of the lake. This map is useful in

finding the best location for our pump/inlet. In addition, President Mulligan presented a photograph showing another type of PVC Inlet which lays on the lake bottom and has “arms” with inlets that extend upward. This appeared to be a simple and cost effective design that impressed the Board.

Dorothy Taylor indicated that the Lake Travis water level was decreasing by a foot and a half per week.

### **Old Business**

President Mulligan indicated that the right-of-way for Werrick Armstrong was still being pursued.

LCRA plans to discuss a buyer for their water and wastewater systems at its Water Operations Committee Meeting on August 23<sup>rd</sup> and Board of Director’s Meeting on August 24, 2011.

### **Executive Session**

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### **Next Meeting**

The next meeting of the Board was set for Wednesday, August 24, 2011.

Meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Gary N. Martin  
Secretary/Treasurer