



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2014 Board of Directors:
Pat Mulligan, President
Scott Penner, Vice President
Mike Madden, Secretary/Treasurer
Bill Earnest, Director
Dorothy Taylor, Director

Open Board of Directors meeting held: Saturday, November 22, 2014

Board Members Present:

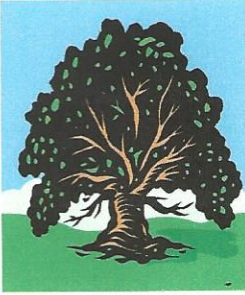
Pat Mulligan
Dorothy Taylor
Mike Madden
Scott Penner

Minutes

Pat Mulligan called the meeting to order at 9:58 AM Quorum present. The Following WOWSC Members were present Dewey Hollingsworth, W.L Doffing, Gary Young, Karri Gibson, Jerry Ingham, Dana Martin, Bob Mebane, Dan Flunker, Patti Flunker, Ray Booth, and Ed Parsons. The following guest were also present Dean Lester, Fire Chief Spicewood VFD, Billy Ludwig, Asst. Chief Spicewood VFD, Judy Carmichael, George Burris, Manager WOWSC and Mark Zeppa.

Pat Mulligan asked for a motion from the Board to forgive the WOWSC Billing to the WOWSC Members who resided in the Hill Condo's until such time they are rebuilt and connect back to the WOWSC Water and Sewer System. Mike Madden made motion as stated by Pat Mulligan, Seconded by Scott Penner, All Board Members present were in favor motion approved.

Pat Mulligan asked Dean Lester what the WOWSC could do to help the Fire Department. Dean Lester, Fire Chief of the Spicewood VFD discussed the Fire at Hill Condominiums and stated that the biggest problem was water. He asked that the WOWSC put a tanker fill station at the back of the Water Plant that would be able to flow at 250 GPM. Chief Lester said the Flush Valve located close to the Condominiums was not working, so they made the decision to go to Ridge Harbor to fill the tanker trucks. They had 4 trucks that they used to transport water. Chief Lester also stated that when they arrived the Condos were fully engulfed and if they would have had 8 trucks they could not have saved the Condos. George Burris discussed the Flush Valves located throughout the subdivision and the proposed placement of a Tanker Fill Station behind the Water Plant. The Flush Valves are used to flush the lines in the WOWSC Water System, they do not have sufficient flow to be Tanker Fill Stations. Mark Zeppa, Attorney for the WOWSC discussed that he has represented the WOWSC since its inception and that the Flush Valves were never build to handle fire flows. Following further discussion regarding Flush Valves, **Bob Mebane requested that the WOWSC Board sent a letter to the Spicewood VFD explaining that the Flush Valves are not Tanker Fill Stations. Patti Flunker asked that a letter be sent to WOWSC members regarding Flush Valves,** Chief Lester stated that we had an ISO Rating of 7 because we were within 5 miles of Fire Department. W.L. Doffing suggested putting a pump in the lake that would only be used to provide water directly from the lake to fill a tanker truck. Dewey Hollingsworth stated that our iso rating was 9 not 7. He also gave the board a copy of what the price would be for the parts to build a Tanker Fill Station. This price did not include, labor and additional parts that maybe required based on where the Tanker Fill Station is installed. **Mark Zeppa asked Chief Lester if the Spicewood VFD would enter into an agreement with the WOWSC regarding a liability cap. Mr. Hollingsworth who is a board member of BCESD#9 would need to be involved since they contract with the Spicewood VFD. A Motion was made by Dorothy Taylor, seconded by Mike Madden and unanimously approved by the board to authorize our attorney Mark Zeppa to work on an agreement with the Spicewood VFD regarding a liability cap. Gary Young requested that we have a time line and action items regarding the installation of a Tanker Fill Station. A motion was made by Scott Penner, seconded by Mike Madden and unanimously approved by the Board to install a tanker fill station from a 6 inch pipe to a Tanker fill station hooked into the WOWSC Water System. George Burris will try to have bids in time for the WOPOA Board Meeting on 12/6/2014. WOWSC will have an update on the progress at the WOPOA Meeting on 12/6/2014.** George Burris was asked if the Tanker fill station could be installed by the end of year. George said that it would depend on several factors and that he did not have the answer at this time. **The WOWSC Board will have George Burris make it a maintenance item that all Flush Valves are checked every 6 months to make sure they are in good operating condition.** Mike Madden asked Chief Lester if the Hill Pool could have been used as a water source. Chief Lester said that their pump might have damaged the pool and they preferred not to use it. There was also an issue with the Gates at the entrance to the subdivision. Mary Lynn Oberg talked to Chief Lester and said the WOPOA would furnish clickers to open the gate for all Fire Department Vehicles. Bob Mebane asked Chief Lester about the Speed Bumps in Windermere. Chief Lester said that the speed bumps had caused damage to some of the Fire Trucks. Bob Mebane asked Chief Lester if he thought the Speed Bumps should be removed, Chief Lester said that he would live with whatever the WOPOA decided. Ray Booth asked about the BCESD#9. Chief Lester said that the voters had authorized the formation of BCESD#9 and the BCESD#9 Board of Directors had authorized a 10 cent tax per 100.00 valuation which will fund the fire department. Jerry Ingham discussed the elimination of Cedar trees (Juniper). The WOPOA CCR's address Lot Maintenance. Patti Flunker said she had spoken with Attorney Glen Cagle about this and he said that it was an abandoned restriction that was never enforced. **Gary Young asked to Board to amend the original motion on the Tanker fill station to look at the feasibility of doing more than one tanker fill station. Mike Madden made the motion and Dorothy Taylor seconded the Board unanimously approved that we amend the original motion to include more than one Tanker fill station.** Ray Booth asked if he could interconnect with his Lake Water



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System to the WOWSC System. Mark Zeppa told Mr. Booth that connecting lake water or any outside water system into the WOWSC system would subject the system to cross contamination and is prohibited by TCEQ regulations that regulate WSC's. Pat Mulligan asked Mr. Booth to submit a request in writing to the WOWSC Board if he wanted clarification. Patti Flunker gave the board a copy of a letter from the Office of the Secretary of State Regarding Nonprofit Periodic Report – First Notification letter dated July 15, 2014 and a second notification letter dated August 21, 2014. The report was filed on October 14, 2014. The Letter was sent to Mark Zeppa's office and apparently sent to the wrong address for the WOWSC. When Mr. Zeppa received the Second Request he contacted Pat Mulligan. Pat and Mr. Zeppa initiated the paperwork to file the paperwork with the Office of the Secretary of State. It was filed on October 14, 2014 and WOWSC is in good Standing with the Secretary of State. Members asked about the demolition of the Old Waste Water Treatment Plant. George answered that we were waiting on the permit from TCEQ. He had followed up with TCEQ and as of 11/22/14 had not had a reply from them. Gary Young volunteered to get with George to contact upper level management at TCEQ to find out what the problem is to get our permit to demolish the Old Waste Water Treatment Plant. Pat Mulligan asked if anyone had anymore comments for the board. No additional comments were made.

There being no additional comments Pat Mulligan made a motion to adjourn. Seconded by Mike Madden unanimously approved by all board member present. Meeting Adjourned 11:44 AM.