



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2014 Board of Directors:
Bob Mebane, President
Dana Martin, Vice President
Dorothy Taylor, Secretary/Treasurer
Jerry Ingham, Director
Jeff Hagar, Director

**Open Board of Directors meeting held at the Windermere Oaks Pavilion:
Saturday, June 25, 2016.**

Board Members Present: Bob Mebane, Dana Martin, Dorothy Taylor, Jeff Hagar

Minutes

The meeting was called to order at 9:30 AM. A quorum was established with all Board Members present except Jerry Ingham.

Guests signed in: Mike Madden, Ed Parsons, Janet Crow, Richard Crow, Patti Flunker, Dan Flunker, Bruce Sorgen, Tom Doffing W.L. Doffing, Dave Embrey, Hubert Lormand, Littleton Billingsley, James Pender.

Motion was made by Jeff Hagar to approve minutes of 04-25-16 and 4-30-16 WOWSC Board Meetings. Seconded by Dana Martin unanimous approval by the BOD's present.

Manager's report: George Burris reported that Corix as operator was going good. George asked if there were any problems with the operators, to please advise him.

George gave update of the Tennis Village lift station project: still waiting for TCEQ approval. More to come on this later in the meeting.

George gave update on a technical issue in plant operation, outlining a problem that we have had for years with a modulating valve. We had the tech person from the manufacturer of the valve install a new one and had this person monitor the system while they were at the plant.

Corix's operator was present with tech person and got training on our plant.

George updated that replacement was made on 2 pumps and installed 5 new water taps.

Karri Gibson gave a review of the financial reports with an update of the loan balance and the reduction in payment amount. She also advised that the taxes had been filed by WOWSC.

George Burris gave a further update of the Tennis Village wastewater lift station which is approximately 40 years old and in need of replacement. Currently the Tennis Village does not have grinder pumps – it operates by gravity feed. We have had problems in the past with large items (example: shoes, jeans) having to be removed. Engineer gave us a plan that was submitted to TCEQ end of May, still waiting for TCEQ approval with a \$65,000 estimated budget to complete.

Concrete containment wall will protect for any overflows and there will be a structure that will enclose the lift station. There also needs to have a screen to prevent large items getting into the treatment plant's new pumps.

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George talked about problems with some items that can damage grinder pumps (example: flushables). Timeline after approval from TCEQ 150 days for construction.

There was a suggestion that George create a “things to avoid” to keep your grinder pump in working order to send to all members so that they would not damage their own grinder pumps. Mr Pender agreed to hold meeting so that George could inform Tennis Village residents of potential problems.

George gave a review of the Backup generators project.

George indicated that we have close to 250 water meters and we are having a growth spurt, 5 new meters were set in the last month. Need to prepare for changes that TCEQ requires to be made when connections reach 250 water meters.

George has been working with Bill Dolfing, They approached 4 contractors for bids. 2 decided not to bid our project.

Bids came in from 2 companies with options for different fuel generation and different KW.

Location options were discussed.

There was a question if TCEQ would give a waiver to this rule. George will inquire.

Bob Mebane indicated that Board would review and make a decision.

George will send Board members the bids.

Bob Mebane said if interest from members, George could arrange to have a group “Tour” so that those interested could see and learn about the system.

Bob called for any old or new business.

George Burris indicated that the water quality report is on the website.

It was discussed to include a line on next billing to members that the report is on the website.

Dana Martin made a motion to adjourn, seconded by Jeff Hagar, unanimous approval of all board members present. Meeting adjourned at 10:36 AM