



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2017 - 2018 Board of Directors:

Dorothy Taylor, President
Jerry Ingham, Vice President
Jeff Hagar, Secretary/Treasurer
Mike Nelson, Director
Bill Billingsley, Director

Windermere Oaks Water Supply Corporation (WOWSC) Annual meeting held: Saturday, April 21, 2018

2017 - 2018 Board Members Present: Dorothy Taylor, Bill Billingsley, Jerry Ingham, Jeff Hagar, Mike Nelson

Minutes

The meeting was called to order at 10:02am by Dorothy Taylor. A quorum was established with five Board Members present.

- 1) Director candidates addressed members:
 - a. David Bertino
 - b. Joe Gimenez
 - c. Jeff Hagar
 - d. Norman Morse
- 2) Dorothy introduced the Board Members, George Burriss (manager), and Karri Gibson (bookkeeper), announced the meeting agenda, and briefly discussed the rate increase which included receiving a rate increase analysis & recommendation from Texas Rural Water Association.
- 3) Comments from citizens and members who have signed sign-up sheet to speak (3-minute limit per person).
 - a. Mark A. McDonald
 - b. Pat Mulligan
 - c. Patty Flunker
- 4) Last call for submission of ballots
- 5) Quorum established with 38 members in attendance and 128 mail-in ballots. Start counting ballots.
- 6) Motion made and carried to approve Y2017 Annual WOWSC Board Meeting minutes
- 7) Y2018 WOWSC Budget reviewed by Jeff Hagar
- 8) Manager's report presented by George Burriss
 - a. George reviewed the infrastructure and operation of the WOWSC Water Treatment Plant and Waste Water Treatment Plant.
 - i. Upgrade Tennis Village sewage system
 - ii. Water intake barge
 1. Two 10hp pumps and two 5hp pumps
 - iii. Water Treatment Plant
 1. Variable speed pumps
 2. Two stainless steel treatment vessels

3. Continuous monitoring of critical parameters
 - a. Chlorine level
 - b. Water turbidity
4. Mixing tanks
5. Clarifying tanks
6. Feed pumps
7. Large storage tank
8. Pre-treatment phase many water treatment plants do not have
- iv. Waste Water Treatment Plant
 1. Residential sewage
 2. Mostly water
- b. Y2017 Five Year Plan
 - i. Upgrade Tennis Village sewage system – Completed
 - ii. Replace customers meters over five years old – WIP
 - iii. Install emergency generators
 - iv. Upgrade existing pretreatment clarification
 - v. Monitor all lift stations using SCADA system
 - vi. Investigate use of irrigation water
- c. Y2018 Five Year Plan
 - i. Install emergency generator
 - ii. Upgrade pretreatment clarification
 - iii. Monitor lift station using SCADA system
 - iv. Install auto reading meter system
 - v. Investigate use of treated effluent water
- d. Operations review

9) Election results:

- a. David Bertino: 78
- b. Joe Gimenez: 62
- c. Jeff Hagar: 71
- d. Norman Morse: 78

10) Motion made and carried to adjourn. Meeting adjourned at 11:26am.



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on March 9, 2019