

Double Horn Creek Water Supply Corporation

Minutes of Meeting of Board of Directors
7:00 P.M. AT 103 Vista View Trail, Spicewood TX
July 29, 2019

1. Meeting called to order at 7:05 p.m.
 - a) Curtis Raetz, President
 - b) Les Shroyer, Vice President
 - c) Pilar Chiodo, Secretary/Treasurer
 - d) Jim Millard, Director
 - e) Dave Johnson, Director
 - f) Brent Taylor, SUS Operator
 - g) Harry Brunner, Member
 - h) Liz Brunner, Member
 - i) Glen Zoerner, Member
2. Discuss and approve minutes of previous board meeting.
 - a) Motion to approve: Dave Johnson, 2nd by Les Shroyer, all approved.
3. Open Discussion:
 1. Follow up on TCEQ Submittal for Well #1 approval.
 - a) Received TCEQ package for Well #1 from Donald Rauschuber, PE, and after incorporating a few comments package was submitted to TCEQ in mid-July.
 - 2) Follow up on Donald Rauschuber's future water demand and sourcing options.
 - a) Received draft summary of the DHWSC Water Supply Evaluation Report. Very thorough report. Assignment for all board members is to review report and submit questions for the August BOD meeting.
 - b) Discussed report with members in attendance.
4. Operator's Report:
 - a) Disaster recovery plan update.
 - Brent submitted hardcopy drafts of the disaster recovery plan and distributed it to members. Action is to read/review the draft and provide comments at the next BOD meeting.
 - b) Water loss
 - Brent found the water leak that has been contributing to the reported water loss on the monthly report. Leak was repaired around July 1st, so should see improved water loss numbers on the July report.
 - c) Other operations

- Lightning struck well #2 and it is currently off line. Ordered new power supply and radio control to replace damaged ones. Repair still in the works.
5. Drought contingency monitoring:
 - a) Everything looks OK.
 6. Financial and business operations review:
 1. Signed checks for SUS and Taber & Burnett, PC.
 2. Reviewed Bank Statements, Balance Sheet, and Profit & Loss Sheet
 3. Reviewed director's report and SUS end-of-month (EOM) reports
 7. Discussion:
 - a) There has been no significant change to water use after the rates were increased to disincentivize members that used excessive water. However, it was noted that members now report water leaks more quickly. High use of water this summer tracks closely with last summer's water usage.
 - b) It was noted by a member that years ago the owners of lot 66 did not pay maintenance bills and were therefore removed from the water company. There is no water membership to transfer to a new owner if a request should come in. Action to verify that this information is recorded correctly should lot 66 get a new owner.
 8. Member and public comments:
 - a) Glen Zoerner commended the board on doing a great job. Harry and Liz Brunner agreed.
 9. Other business properly brought before the meeting:
 - a) Discussion of letter from member suggesting the board consider the drilling of observation wells to monitor water table depth along the edges of the property line with the soon to be constructed quarry. Curtis drafted a response which was reviewed by members and approved with a few comments. Curtis to send response to the member on behalf of the board.
 10. Action Items:
 - a) All board members to review Don Rauschuber's draft DHWSC Water Supply Evaluation Report and submit comments for discussion prior to next board meeting.
 - b) All board members to review Brent Taylor's draft disaster recovery plan and submit comments for discussion prior to next board meeting.
 - c) Dave Johnson to draft letter from board to PEC to determine what their contingency plans are in case of extended power failure to plant. For example: availability of generators, emergency contacts, response time, etc.
 11. Next meeting date: Monday, August 26th, 2019 at 7:00 p.m.
 12. Adjourned at 7:55 p.m.
 - a) Motion to adjourn: Les Shroyer, 2nd by Jim Millard, all approved.