

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
OF TRAVIS COUNTY WCID NO. 19

March 24, 2016

STATE OF TEXAS           §  
  §  
COUNTY OF TRAVIS       §

The Board of Directors of the District met in regular meeting, open to the public, at the Oak Hill Fire Department, 4111 Barton Creek Boulevard, Austin, Texas 78735 on the 24<sup>th</sup> day of March, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker and Pres Sheppard.

Also present were Bill Flickinger, Heather Vandever, Melanie Johnson, Brett Lanham, Marvin Morgan, Rebecca Jones, Jamie Rix and Dave Risser.

1.     CALL TO ORDER

Board Secretary Elmer Dangerfield called the meeting to order.

2.     ROLL CALL OF DIRECTORS

Director Dangerfield took the roll call of Directors. Directors Bryan and Davis were absent.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF FEBRUARY 25, 2016

Heather Vandever presented the proposed minutes of the February 25, 2016 meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and the motion was seconded by Pres Sheppard. The motion carried unanimously.

5.     ENGINEER'S REPORT

The engineer was not present at this meeting.

6.     MANAGER'S REPORT

Brett Lanham reported the construction site for the new home at 8308 Navidad has one final interior inspection for plumbing until it is completed. Mr. Lanham also stated that upon review of the budgeted cost for the fiscal year's water meter replacement project, the total cost to install 191 meters, including the one-time Badger engagement service fee, will be \$84,118 which

is below the budgeted amount of \$89,000. There is a 20-year accuracy guarantee. There is a \$1.89-per-month user fee to access data by smartphones, and there will be a possible decrease in AWR's fee. The new software from Beacon will be run parallel to the existing accounting of readings. Motion was made by Elmer Dangerfield to approve the water meter replacement proposal, and the motion was seconded by Pres Sheppard. The motion carried unanimously.

Housley Communications was contacted by AT&T to go with Gray Engineering to inspect the repairs to the street that are subpar after installation of the fiber optic line. He will escalate the complaint.

Sun-Tech has ordered the extra components for street light globe installation. The globes have been installed, and the repairs have been completed.

There was a customer report of a water leak near 8405 Navidad which was determined to have been from a MUD 4 distribution line. MUD 4 was contacted to repair the 4-inch irrigation line.

The TCEQ is implementing a Revised Total Coliform Rule to test contaminate levels of bacteria and will need a map and site plans for testing sites to comply with this regulatory change. AWR is working with TES to provide a plan for the TCEQ.

There are two accounts at 60 days. No action was taken on the delinquent accounts.

SAMCO will begin its annual inspection for leak detection on March 28, 2016. Notice was sent to residents due to employees walking in the District.

#### 7. RATE STUDY

Marvin Morgan discussed his review of the MUD 4 rate study and recommends approval of the new rates. The actual usage was from a high of 143 million gallons and a low of 88 million gallons. If the actual usage was used for the rates, the volume rate would have been \$2.31 instead of \$1.90. Marvin Morgan explained his calculation of water losses and stated wells are not connected to the District's system. Motion to approve the rate study was made by Pres Sheppard and was seconded by Dick Walker. The motion carried unanimously.

#### 8. RATES FOR WATER AND WASTEWATER SERVICES

This item was not discussed and is a standing item.

#### 9. REVIEW AND AUTHORIZE PAYMENT OF BILLS


Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to authorize payment of the invoices as presented. The motion carried unanimously.

10. LEGAL SERVICES AGREEMENT


This item was not discussed.

11. ADJOURN

Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to adjourn the meeting. The motion carried unanimously.

  
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E.L. Dangerfield  
Travis County WCID No. 19

ATTEST:

  
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Richard B. Walker  
Travis County WCID No. 19

[DISTRICT SEAL]