

**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING
GONZALES COUNTY WATER SUPPLY CORPORATION
MARCH 19, 2024**

The regular monthly board meeting of the Gonzales County Water Supply Corporation, hereinafter called "GCWSC", was held in the GCWSC meeting room located at 2000 Waelder Road in Gonzales, Gonzales County, Texas on Tuesday, March 19, 2024, beginning at 6 p.m. The meeting was held in accordance with the Texas Open Meetings Act.

Board Members Present:

Greg Tieken, President (Dist 4)	George Bozka, Sec/Treas (Dist 1)
Clayton Hines, Director (Dist 7)	Jason Breitschopf, Director (Dist 3)
Brian Sample, Vice Pres (Dist 6)	Tel Lindemann, Director (Dist 5)
Stewart Frazier Jr, Director (Dist 2)	

Others Present:

Daniel Pepin, GCWSC General Manager Denise Migl, GCWSC Office Manager

#1 CALL TO ORDER/QUORUM CONFIRMATION

Noting a quorum present, President Greg Tieken called the meeting to order at 6:00 pm.

#2 AGENDA POSTING VERIFICATION

The agenda was properly posted to the premises and web site. (A)

#3 PUBLIC FORUM

No one signed up to speak in the public forum. (B)

#4 CONSENT AGENDA

The Board stated that the 33% water loss for January was unacceptable. Mr. Pepin attributed the loss to unread meters and leaks at the Waelder Road Booster and Oak Forest Booster. A new supervisory role was created to remedy both issues. The consent agenda was approved via motion by Brian Sample, seconded by Clayton Hines. (C)

#5 ACCOUNTS PAYABLE

The Board commented on the \$3,000 bill to the City for bulk water, which was part of the loss at the Waelder Road Booster station. We paid Superior tank for the erection of the Wrightsboro ground storage tank, which needs to be hooked up. The AP aging was approved via motion by Clayton Hines, seconded by Tel Lindemann. (D)

#6 FINANCIAL RESULTS

The capital improvement fund and service charges were higher for the month of January. Revenue was \$30K over budget, while net income was \$44K over budget. The financial statements were approved via motion by Tel Lindemann, seconded by George Bozka. (E)

#7 CASH AND FINANCIAL UPDATES

The cash update reflects cash inflows and outflows through the March 15th collection and payroll cycle. It shows the new operating account opened at South Star Bank from monies transferred from First National Bank of Shiner. The board agreed to renew the CD at First National Bank of Shiner maturing in April. (F)

#8 APPROVE DELEGATE CERTIFICATION FOR TRWA ANNUAL MEETING

Mr. Tieken, who will be attending the annual TRWA convention, was appointed to be our delegate to vote on TRWA amendments to bylaws via motion by George Bozka, seconded by Stewart Frazier Jr. (G)

#9 MANAGER'S REPORT

Mr. Pepin has initiated personnel reorganization to include promoting Larry Lassig, as regulatory compliance officer, David Koepp, as South field supervisor, and Gabe Camarillo, as crew chief under David Koepp. Job descriptions were revised accordingly.

Mr. Pepin had some preliminary effects on drawdown resulting from the Canyon Regional proposal. He mentioned the need to secure more water rights to correct our deficiency.

A member met with Mr. Pepin regarding erosion caused by backwash discharge of the 304 well. A cost estimate and plan will be acquired to rebuild the natural channel.

#10 SYSTEM PRESSURE ISSUES

Mr. Pepin reported some low pressure issues at Iron Mountain due to a main break.

#11 LONG RANGE PLANNING

The long-range planning committee met prior to this meeting. Plans are underway to purchase a second mini excavator, tie in the Wrightsboro GST, deliver the Sample generator, and install the Nickel VFD. We will also undertake meter replacements and have hired a new employee to train under our current meter reader.

#12 WAELDER GST REPAIR PROPOSAL

The Board consented to a temporary fix of the Waelder Road tank due to lengthy lead time.

#13 WAELDER GST REPLACEMENT PROPOSAL

The Board consented to the purchase of a new powder coated tank for the Waelder Road Booster Station. Lead times will put this replacement after the summer season.

#14 794 FILTER MEDIA REPLACEMENT PROPOSAL

Due to the presence of manganese, in addition to iron, at the 794 well, we will obtain a quote for green sand instead of sand anthracite per an engineering pilot study.

#15 BOOT REIMBURSEMENT POLICY

The proposed wording for the boot reimbursement was approved via motion by Jason Breitschopf, seconded by Brian Sample and will be added to the personnel policy. (I)

#16 ADJOURNMENT

The motion to adjourn was made by Brian Sample, seconded by Clayton Hines at 7:30pm

Approved: April 16, 2024

Greg Tieken, President

George Bozka, Secretary/Treasurer