

**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING  
GONZALES COUNTY WATER SUPPLY CORPORATION  
APRIL 16, 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, April 16, 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)	Brian Sample, Vice Pres (Dist 6)
Tel Lindemann, Director (Dist 5)	

**Others Present:**

Daniel Pepin, GCWSC General Manager     Denise Migl, GCWSC Office Manager  
Larry Lassig, GCWSC Compliance Officer

**#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 by the Office Manager. (A)

**#3 PUBLIC FORUM**

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

**#4 CONSENT AGENDA**

The consent agenda was approved without comment via board motion by George Bozka, seconded by Tel Lindemann. (C)

**#5 ACCOUNTS PAYABLE**

The Board commented on the \$44K bill from Advanced Water Well to replace the 794 well motor. The AP Aging was approved as presented via motion by Tel Lindemann, seconded by Clayton Hines. (D)

**#6 FINANCIAL RESULTS**

President Tieken commented on our cash at \$1.8 million, our valuation at \$15.8 million, and our increasing meter connections. The Capital Improvement Fund rebounded during the first quarter. Sales and net income were healthy. The financial results were approved via board motion by Clayton Hines, seconded by Brian Sample. (E)

**#7 CASH AND FINANCIAL UPDATES**

The cash and financial updates were presented as additional information to the Board. (F)

**#8 MANAGER'S REPORT**

We accepted the resignation of two field personnel and are in the process of interviewing to refill these open positions. The Oak Forest well underwent a discharge permit inspection by TCEQ. Larry Lassig, our compliance officer, is working on the lead and copper inventory. We are on schedule to meet the October 16<sup>th</sup> reporting deadline. We

are monitoring the Saturn cooling tower's ability to keep up with the well pump before summer. We have decided to move forward with the Greensandplus option for the 794 well filter media. The generator has been moved to Sample, and the Nickel VFD has been replaced. We are in the process of replacing the chlorine room door at the 794 wellsite. The new tank is on order for the Waelder Road Booster with an ETA of October. We have been fielding lots of developer inquiries and are investigating the potential for AMI meter reading. We have purchased the new excavator and trailer to service the South part of the system. A grant meeting has been scheduled for April 23<sup>rd</sup>.

#### **#9 SYSTEM PRESSURE ISSUES**

In spite of the 794 and 304 wells going down consecutively, we were able to maintain adequate system pressure.

#### **#10 LONG RANGE PLANNING**

The LRP spreadsheet was updated to reflect the unforeseen contingencies of the 794 and 304 wells going down consecutively.

#### **#11 WATER SYSTEM CONSTRUCTION SPECIFICATIONS**

We are working with our engineer to create a more standardized process to hold the developer accountable for costs associated with outside development.

#### **#12 TARIFF REVISION**

The Board voted to amend the Tariff to reflect the engineer's revised fee schedule that developers are required to pay up front for feasibility studies. This revision was approved via motion by Brian Sample, seconded by George Bozka. (G)

#### **#13 ADDITION OF NON-BUDGETED FIELD POSITION**

The Board voted to add an additional field position, that was not in the budget, for the new Southern leak crew via motion by George Bozka, seconded by Tel Lindemann.

#### **#14 TRWA CONFERENCE RECAP**

President Tieken attended the TRWA Rural Water Conference in San Antonio in March. He prepared a recap of beneficial information and revised the handling of our closed meetings to be more transparent to the public. (H)

#### **#15 CLOSED MEETING: GM EVALUATION (SECTION 551.074 PERSONNEL)**

The Board went into closed meeting via motion by Tel Lindemann, seconded by Clayton Hines at 7:21 pm to discuss the ninety-day evaluation of the General Manager. The Board came out of the closed meeting at 7:43 pm via motion by Clayton Hines, seconded by Brian Sample. The Board approved a April 1st pay increase for the General Manager in the amount of \$3,600 via motion by Brian Sample, seconded by George Bozka.

#### **#16 ADJOURNMENT**

President Tieken reminded everyone of the annual meeting next Tuesday. The Board stood adjourned via motion by Tel Lindemann, seconded by Clayton Hines at 7:50 pm.

**Approved: May 21, 2024**

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**Greg Tieken, President**

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**George Bozka, Secretary/Treasurer**