

CCWSC Board Meeting Minutes 10-12-2020

6:32pm call to order by Mike V.

In attendance: Mike, Robin, Shannon, Angie, Daniel

Sept Minutes → Motion: Shannon
Seconded: Daniel
All: yes

Financial Reports Minutes → Motion: Daniel
Seconded: Robin
All: yes

6. President's Report

- a. Well #4 testing completed and back online 10/13
- b. Next couple of months we will do well #1 upgrade
 - a. Upgrade #5 and start automation
 - b. Ranch station automation
- c. Mike Lucci will be giving his report
- d. Insurance → Motion: Robin Second: Daniel All: yes
 - a. Sell the truck → Motion: Robin Second: Daniel All: yes

7. Water Operator Report (Brent not in attendance)

Mike discussed this in his President's Report

8. Utility Manager Report – Randal

Working with Comal County engineer's office and on a holding pattern now until decision made on protecting valves

Mr. Molina 1442 Bob White, put on hold

9. Office Manager Report –

a. Done

b. Billing dispute by Mr. Dunlap → ccwsc will split the bill 50/50

Motion: Daniel

Second: Shannon

All: yes

c. Remove tablet service → tabled until we know if there's a cancellation fee

10. Mike discussed this above in his President's Report

11. no update now; tabled until further update

12. action on Tariff, pg 46 → "Service Trip Fee" \$75 for ccswc to check problem and waived if it's on ccswc side; added to their bill if problem is on member's side

Motion: Robin

Second: Daniel

All: yes

13. skip 3-phase; going to variable speed TABLE

14. TABLE

15. TABLE

16. TABLE

17. none

18. meeting on wed

Motion: Daniel

Second: Robin

All: yes

19. adjourn 7:41pm

Motion: Robin

Second: Shannon

All: yes