



CITY OF ROLLINGWOOD UTILITY COMMISSION MINUTES

Tuesday, July 12, 2022

The Utility Commission of the City of Rollingwood, Texas held a meeting, open to the public, in the Municipal Building at 403 Nixon Drive in Rollingwood, Texas on July 12, 2022. Members of the public and the Utility Commission were able to participate in the meeting virtually, as long as a quorum of the Utility Commission and the presiding officer were physically present at the Municipal Building, in accordance with the Texas Open Meetings Act. A video recording of the meeting was made and will be posted to the City's website and available to the public in accordance with the Texas Public Information Act upon written request.

CALL UTILITY COMMISSION MEETING TO ORDER

1. Roll Call

Chair Jonathan Miller called the meeting to order at 6:59 p.m.

Members Present: Chair Jonathan Miller, Elizabeth Bray, Sam Attal, and Chris Kirksey.

Also Present: Council Member Phil McDuffee, City Administrator Ashley Wayman, City Secretary Desiree Adair, and Assistant to the City Administrator Makayla Rodriguez

Members Present Virtually: Clark Wilson

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

All Consent Agenda items listed are considered to be routine by the Utility Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the Tuesday, June 7, 2022 Utility Commission Meeting

Elizabeth Bray moved to approve the consent agenda. Chris Kirksey seconded the motion. The motion carried with 5 in favor and 0 against.

REGULAR AGENDA

3. Presentation and discussion regarding the 2021 Consumer Confidence Report

City Administrator Ashley Wayman introduced Andrew Hunt of Crossroads Utility Services attending via Zoom. Andrew Hunt discussed the Rollingwood Water Quality Report. The report includes contaminants, byproducts, metals, and unregulated constituents.

Elizabeth Bray discussed concerns about the copper, lead, nitrates, and turbidity. She asked about sampling procedures.

The Utility Commission asked about the City sample's accuracy, sampling process, expanding the number of locations, and the cost of more sampling.

Andrew Hunt stated that Rollingwood could apply for the Superior Water System certification.

4. Update regarding the Water System Capital Improvements Plan approved in May 2022

City Administrator Ashley Wayman discussed the water system capital improvements plan including updated maps that show valves, lines, and whether they are commissioned or decommissioned. The City's website lists out the different water systems and how they are classified as either high or low priority along with their costs.

Council Member Phil McDuffee explained that the most likely possibility for funding for capital improvements will be through a bond election in November with an estimate of \$5.3 million. He recommended looking through the Comprehensive Plan for utility issues. The Utility Commission asked questions regarding the timeline that the bond would cover, the priority order of the projects, and how the members of the Utility Commission could help.

City Administrator Ashley Wayman stated that once there is a funding option identified, then the Utility Commission should join in on the community discussion to assist and identify the priorities.

Council Member Phil McDuffee discussed conservation, water restrictions, and educational opportunities.

Chair Jonathan Miller stated that he has been provided with maps and materials regarding cellular coverage to add to the agenda for next month.

ADJOURNMENT OF MEETING

The meeting was adjourned at 8:24 p.m.

Minutes Adopted on the ____ day of ____ 2022.

Jonathan Miller, Chair

ATTEST:

Desiree Adair, City Secretary