

Windermere Oaks Water Supply Corporation

May 28, 2011

MINUTES

Board Members Present

Pat Mulligan, President
Kerry Spradley, Vice-President/Asst. Treasurer (non-voting)
Gary Martin, Secretary/Treasurer
Bill Earnest, Director
Ewell Jackson, Director
Dorothy Taylor, Director

Visitors Present

Hubert Lormond
Don Vogelsang
Lois Vogelsang
Werrick Armstrong

Meeting was called to order at 9:36 a.m.

Ewell Jackson made a motion that was seconded by Bill Earnest to approve the minutes of our previous stated meeting on April 23, 2011. Motion carried.

President Mulligan introduced Werrick Armstrong. Mr. Armstrong's residence is on 10 acres at Rustic Lane which is between Windermere Oaks and Ridge Harbor. Mr. Armstrong explained that he owns a landscaping business and had extensive landscaping at his residence. He made a proposal which would allow him access to WOWSC affluent for irrigation, in lieu of, an easement through his property for WOWSC. This easement would allow WOWSC easier access for any future interconnection with Ridge Harbor, should that need ever arise. Mr. Armstrong explained that he would incur all costs associated with connection to the WOWSC affluent system. Kerry Spradley indicated that a permit must first be obtained from the TCEQ. Mr. Armstrong estimates a usage of approximately 15,000-20,000 gallons per month. All Board Members agreed that Mr. Armstrong's proposal was fair and reasonable. Gary Martin made a motion that was seconded by Bill Earnest to accept an "*Agreement in Principle*" with Mr. Armstrong until contract details could be finalized. Motion carried.

Drought Contingency Plan – President Mulligan said that Dorothy Taylor had drafted a Drought Contingency Plan. Dorothy then told the Board that this plan would be e-mailed to all WOWSC Board Members for review/revision as a "work in progress". President Mulligan said that we would discuss this Water Contingency Plan at our next meeting for approval so that it could be submitted to the LCRA as requested.

Kerry Spradley explained that Windermere Oaks is part of a study for water needs with Llano and Burnet counties. Long-term plans could include a regional water system with a plant located at Lake Marble Falls. Total cost (amortized over 30 years) is estimated at \$5,000 per property owner!

Kerry Spradley also explained that the LCRA still wants to sell all wet utilities to only one vendor and that they have extended their bid process.

Conversation then ensued regarding the Water Coalition. A motion was made by President Mulligan which was seconded by Bill Earnest that WOWSC join this coalition. Motion carried.

Old Business

Bill Earnest indicated that he had not yet obtained any information or pricing on a tanker truck. President Mulligan then facilitated discussion about WOWSC continuing to pursue the purchase/lease of a tanker truck. The Board agreed that allowing Windermere Oaks to become “dry” would lead to many problems including declining property values and that we should pursue every avenue possible to prevent this from happening.

Action Items:

- 1) Kerry Spradley agreed to contact the LCRA and inquire about available water transport services.
- 2) Follow-up with Hank Cantu. Kerry Spradley wrote a letter to Mr. Cantu on May 25 requesting pricing for his service of hauling water.
- 3) Pursue the rental/purchase of a water truck from Hertz and whether they are certified for potable water, presented by Dorothy Taylor.
- 4) Kerry Spradley agreed to contact the City of Marble Falls regarding the availability of water trucks.

EXECUTIVE SESSION

Meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Gary N. Martin
Secretary/Treasurer