# MEETING MINUTES FROM 8-18-11

6:04
Board Convenes – Director Savarese, Director Quillman, Director Stempko present.

6:06
Director Sabatino arrives.

6:07
General Manager Miller explains 2009 reference to 2009 City of Round Rock Drought Contingency Plan. Director Savarese asks who interprets aspects of the 'Drought Plan.' Maybe the Board as well as our Operator? Conversation continues and General Manager Miller states that she believes the City of Round Rock can't fine our residents, only the MUD.

6:13
Director Stempko and General Manager Miller relay thoughts on maintenance issues and that parks need water on trees, also possible new or additional meters for these areas. Director Sabatino inquires about the cost of new meters. Director Quillman states that Crescent Heights Trail meter is working. GM Miller states meters installation cost could be from $1500 - $2500 and will also require digging, piping and new lines. Severn Trent has rough estimate of length of runs.

6:22
General Manager Miller states the elevated tank is low and further describes why SCADA is a good capital project. She states it will also foster real time information, what our meters are doing that moment.

6:29
Director Stempko states there is a 5% water reduction goal and that we may consider signs stating we are allowed to water our own fields due to verbiage in Round Rocks plan. Director Quillman then Director Savarese state that certain residents may find signs 'in your face' and that they would likely get stolen anyway.

A resident interjects that Avery Ranch pulls from a dam and asks could we do that.

6:35
Director Savarese suggests we change watering timers and General Manager Miller responds that it has already been completed.

6:39
DM Miller and Director Quillman discuss which parks are used the most. Top three from greatest to least are: Fern Bluff Park, Olson Meadows, Brightwater Park. Director Quillman inquires best way to handle HOA functions and restrictions.

6:46
Gray water is discussed by GM Miller, Director Savarese and Director Stempko. Director Stempko asks if shower or bath water be put on resident's own shrubbery or lawn. Director Stempko follows that thought stating detergents and other harmful items would likely need to be removed first. Further information would be needed yet idea is worth exploring.

6:49
1st and 2nd Violations are considered. Director Savarese suggests a different letter format rather than the typical letter be used due to weather conditions. Stempko points out that violators need to have an action plan in place.

7:03
Meeting adjourned.