

MINUTES OF WASTEWATER COMMISSION
REGULAR MEETING
CITY OF WEST LAKE HILLS, TEXAS
Thursday, March 23, 2017
5:30 p.m.

PRESENT: Larry Hanrahan, Clayton Bullock, Deborah Hornickel, Charlie Kreitler

ABSENT: John Chamblee, Heather Fenske

1. The meeting was called to order at 5:54 p.m.
2. Citizen Communications.
None.
3. Approval of Minutes.
Commissioner Bullock made a motion, seconded by Commissioner Kreitler to approve the January 5, 2017 WWC Meeting minutes. Motion passed 4-0.
4. Discussion/decision on a proposal from the Hospital at Westlake Medical (5656-5858 Bee Caves Rd.) to use an alternative method to meter wastewater usage for wastewater billing.
No action was taken.
5. Discussion/decision to recommend termination of the Non-Residential Customer Service Agreement for wastewater service to 3421 Bee Caves Rd.
Commissioner Bullock made a motion, seconded by Commissioner Kreitler to recommend the City Council approve termination of the Non-Residential Customer Service Agreement wastewater contract with the former owner, Kevin McFarley, and to sign a new, identical contract with the new owner, Ramon Aguirre, following the steps outlined by the City Attorney. Motion passed 4-0.
6. Discussion/decision to select Vice-Chair to preside over meetings at which the Chairperson is absent or abstaining per Sec. 18.03.032 (h).
Commissioner Bullock volunteered to serve as the Vice-Chair and was appointed by acclamation.
7. Discussion/decision/update on status of implementing In-Code utility billing.
Robbie Davis gave an update on the Incode utility billing project.
8. Discussion/decision on FY 2016 Wastewater Program audit report and FY 2017 revenues and expenditures.
The Commission reviewed FY 2017 program revenues and expenditures to date.
9. Wastewater Coordinator Update.
Robbie Davis gave an update on the status of posting and hiring a program coordinator.
10. Wastewater Program Update.
The Commission reviewed the January and February 2017 Wastewater Program reports.
11. Adjournment.
The meeting was adjourned at 7:00 p.m.