

### **Utility Commission Regular Meeting**

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas
Thursday, June 12, 2025, at 4:00 PM

### **AGENDA**

#### CALL TO ORDER & ROLL CALL

#### **Commission Members**

Charlie Busbey, Chair Barney Austin Lara Dudek Matthew Ordway Zach West

#### Staff, Consultants, & Appointed/Elected Officials

Utilities Director Dane Sorensen Utilities Operations Manager Gray Lahrman Administrative Assistant Micaela Betts

#### PRESENTATION OF CITIZENS

A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least six (6) copies; if six (6) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

#### **PRESENTATIONS**

Presentations are for discussion only and no action shall be taken.

#### **MINUTES**

**1.** Approval of the May 15, 2025, Utility Commission meeting minutes.

#### **UTILITY REPORTS**

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

### 2. Water & Wastewater Facility Report

#### **CLOSED SESSION**

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

#### **UPCOMING MEETINGS**

#### **Utility Commission Meetings**

July 17, 2025, @ 4:00 p.m. August 21, 2025, @ 4:00 p.m. September 18, 2025, @ 4:00 p.m.

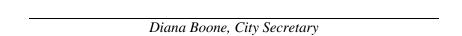
#### City Council Meetings

June 17, 2025, @ 6:00 p.m. July 1, 2025, @ 6:00 p.m. July 15, 2025, @ 6:00 p.m. August 5, 2025, @ 6:00 p.m.

#### **ADJOURN**

#### TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **June 6, 2025** at 12:00 PM.



This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.



### **Utility Commission Regular Meeting**

Dripping Springs City Hall

511 Mercer Street – Dripping Springs, Texas

Thursday, May 15, 2025, at 4:00 PM

### **MINUTES**

#### CALL TO ORDER & ROLL CALL

With a quorum of Commissioners present, Chair Busbey called the meeting to order at 4:01 p.m.

### **Commission Members present were:**

Charlie Busbey, Chair Lara Dudek (*arrived at 4:04 p.m.*) Matthew Ordway Zach West

#### Commission Member absent was:

Barney Austin

### Staff, Consultants, & Appointed/Elected Officials present were:

Utilities Director Dane Sorensen Administrative Assistance Micaela Betts Utilities Operations Manager Gray Lahrman

#### PRESENTATION OF CITIZENS

A member of the public that wishes to address the Commission on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Commission that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak regarding issues not on the agenda and two (2) minutes per item on the agenda and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Commission must present the documents to the City Secretary or City Attorney providing at least six (6) copies; if six (6) copies are not provided, the Commission will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

No one spoke during the Presentation of Citizens.

#### **MINUTES**

### 1. Approval of the April 17, 2025, Utility Commission meeting minutes.

A motion was made by Commissioner Ordway and seconded by Commissioner West, to approve the April 17, 2025, meeting minutes. The motion to approve carried unanimously 3 to 0.

#### UTILITY REPORTS

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

### 2. Water & Wastewater Facility Report

This item was presented by Utilities Director Dane Sorensen. This report is intended for informational purposes only, no action was taken. Full report can be found on our website.

#### **CLOSED SESSION**

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

The Commission did not meet in Closed Session.

#### **UPCOMING MEETINGS**

#### **Utility Commission Meetings**

June 12, 2025, @ 4:00 p.m. July 17, 2025, @ 4:00 p.m. August 21, 2025, @ 4:00 p.m.

#### City Council Meetings

May 20, 2025, @ 6:00 p.m. June 3, 2025, @ 6:00 p.m. June 17, 2025, @ 6:00 p.m.

#### **ADJOURN**

In accordance with standard parliamentary procedure, which allows the Chair to adjourn the meeting without a motion after the completion of all agenda items, Chair Busbey declared the meeting adjourned at 4:19 p.m.



# **City of Dripping Springs**

Post Office Box 384
511 Mercer Street
Dripping Springs, Texas 78620

## Staff Report from: Dane Sorensen

Commission Meeting Date:	6/12/2025
Item Wording:	Update on Utilities for the month of May 2025
Agenda Item Requestor:	Utility Commission

#### **Projects Under Construction:**

Driftwood effluent line - Construction Started

Heritage – Phase 3 under construction

Village Grove –Construction has started

Carter Ranch – Construction started – Grading only

Driftwood – Next Step Drive under Construction

Upcoming projects:

Howard Ranch – Halted due to design issues

Cannon Ranch Regional Lift Station/ Heritage Lift Station – Design and easements

Cannon Ranch – Phase 3 and 4 under review

Anarene (Double L) – Water and Wastewater plans under review

Wild Ridge (Cynosure) – Water and Wastewater plans under review

Gateway Village - Plans under review

New Growth –Wastewater plans under review

East Interceptor segment 1 - Final Walk

#### **South Regional Water Reclamation Expansion Project Update:**

The Texas Supreme Court has ruled in support of the City of Dripping Springs' wastewater discharge permit. We are

finalizing plans and are looking to go out to bid in the summer and to have construction started by the fall.

#### **Dripping Springs Retail Water Update:**

Stage 2 watering restrictions are in place for all CODS water customers. In final stages of completing WCP/DCP and DCP for Driftwood golf course

#### South Regional Water Reclamation Facility Operations Report.

The South Regional Water Reclamation Facility operated without any violations for the month of May.

#### **Arrowhead Wastewater Plant Update:**

Bid Package has been received for GST and drip field work. City has awarded contract to CCCarlton. Construction has started and will approximately take 3 months

Arrowhead treatment facility operated without any violations for the month of May.

#### **Big Sky Wastewater Treatment Plant Update:**

Big Sky Treatment Plant started operation on May 29<sup>th</sup>. The plant itself is capable of treating 78,800 gallons per day. The associated Drip fields can only dispose of 35,000 gallons per day. Meritage is currently constructing additional drip fields to bring the total disposal capacity up to 54,300 gallons per day. We are in the process of decommissioning the pump and haul tanks and finalizing plant start up. Final punch list items must be completed before city approves and finalizes start up.

#### **Update on Reclaimed Water:**

Founders Park reclaimed water usage was 497,990 gallons for the month of May with a daily average of 16,060 gallons per day. Sports Park reclaimed water usage was 1,302,220 gallons for the month of May with a daily average of 42,007 gallons per day. Total usage was 1,800,210 gallons with a daily average of 58,067 gallons used per day. We are averaging 20% of effluent disposal going towards 210 application.

Item 2.

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Commission	nom 2.
Recommendations:	
Actions by Other	
Jurisdictions/Entities:	
Previous Action:	
December de d'Assisses	
Recommended Action:	
Altamaticas/Ontions	
Alternatives/Options:	
Pudget/Einansial Impacts	
Budget/Financial Impact:	
Attachments:	
Attachments.	
Related Documents at	
City Hall:	
Public Notice Process:	
r done rrottee i rocess.	
Public Comments:	
Enforcement Issues:	
Comprehensive Plan	
Element:	
Next Step/Schedule:	
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May-25													Effluent								
Day	Temp	Rain	Flow	Drip	Reuse	Combine Effluent	Sport	Founders	Caliterra	001 Total Flow	003 Total Flow	Cl2 res	NTU	Solids	TVSS	BOD	TSS	E-coli	Ph	DO	Temp
1	70	0	331	105	183.7	288.7	54.3	8.01	121.39	226.39	62.31	4.5	2.87								
2	68	0	358	105	180.4	285.4	23.53	7.4	149.47	254.47	30.93	4.9	2.44								
3	74	0	374	124	191.4	315.4	37.7	7.87	145.83	269.83	45.57	6	1.96								
4	81	0	390	117	227.5	344.5	55.6	8.28	163.62	280.62	63.88	1.3	1.57								
5	64	0	245	84	145.5	229.5	54.4	8.24	82.86	166.86	62.64	8.8	1.79			3		ND			
6	66	0.03	347	105	174.5	279.5	55.09	7.92	101.31	206.31	73.19	8.8	1.56			2	ND	2	7.8	7.5	23.5
7	61	0.03	356	104	206.2	310.2	55.4	18.1	132.5	236.5	73.7	6.6	1.27								· · · · · · · · · · · · · · · · · · ·
8	65	0	363	105	206.2	311.2	53.7	18.3	132.7	237.7	73.5	6.5	1.25								1
9	64	0.01	331	112	152.8	264.8	19.6	19.8	114.3	226.3	38.5	8.8	1.17								
10	68	0	352	119	166.8	285.8	35.2	18.9	113	232	53.8	7.10	1.32								1
11	68	0.1	332	112	204.7	316.7	50.5	18.6	136.5	248.5	68.2	6.6	1.29								1
12	52	0	326	115	174.3	289.3	49.7	17.7	105.53	220.53	68.77	6.2	1.72			3		ND			
13	72	0	363	102	200	302	51.5	19.07	130.4	232.4	69.6	6.8	2.01	3600	3200	3	ND				1
14	73	0	343	109	187.6	296.6	52.1	18.1	122.4	231.4	65.2	8.8	3.28								
15	73	0	341	108	194.7	302.7	37.8	13.1	138.82	246.82	55.88	8.7	2.92								
16	76	0	338	109	148	257	20.2	18.08	109.58	218.58	38.42	8.4	2.52								
17	84	0	390	116	210.1	326.1	33.6	18.22	158.7	274.7	51.4	8.8	2.81								
18	84	0	339	113	204.1	317.1	51.3	17.8	135	248	69.1	8.8	3.3								
19	78	0	331	98	179.3	277.3	50.8	17.8	116.1	214.1	63.2	8.8	4.33			4		2			
20	77	0	373	110	203.2	313.2	37.3	12.4	146.8	256.8	56.4	3.5	4.5	3600	3120	5	1	9.5			
21	70	0	349	108	197.5	305.5	51.6	19.1	127.6	235.6	34.9	7.4	4.91								ı
22	71	0	337	106	165.2	271.2	51.5	18.3	95.5	201.5	33.7	8.8	4.78								ı
23	70	0.01	352	105	168	273	19.5	18.2	129.8	234.8	35.2	8.1	4.88								I
24	86	0	361	109	182.7	291.7	33.4	18.7	130.6	239.6	36.1	8.8	4.99								ı
25	83	0	373	101	255	356	50.9	18.7	186	287	37.3	8.4	4.52								I
26	78	0	352	99	208.5	307.5	51.3	18.1	138.6	237.6	35.2	8.8	4.38					ND			1
27	65	1.71	407	97	222.8	319.8	40.6	18.6	163.5	260.5	40.7	7.6	4.86	4600	3850	2	ND	2			
28	68	0.5	344	90	235	325	40.7	18.7	176.2	266.2	34.4	7.4	4.86								
29	72	0	308	70	185.7	255.7	40.4	18.1	126.7	196.7	30.8	7.9	4.31								
30	68	0.6	342	91	178.8	269.8	20	18.6	139.6	230.6	34.2	7.4	4.27								
31	77	0	357	94	211.7	305.7	23	19.2	188.7	282.7	35.7	8.4	4.18								
		TOTAL	10805	3242	5951.9	9193.9	1302.22	497.99	4159.61	7401.61	1572.39										
		AVG	348.5483871	105	192	297	42	16	134	239	51		3.123225806	3933		3.143	1.000	2.953	7.800	7.500	23.500
		MIN	245	70	145.5	229.5	19.5	7.4	82.86	166.86	30.8		1.17	3600		2.000	1.000	2.000	7.800	7.500	23.500
		MAX	407	124	255	356	55.6	19.8	188.7	287	73.7		4.99	4600		5.000	1.000	9.500	7.800	7.500	23.500

#### CoDS Arrowhead/TPDES Permit No. WO0014824001 2025-2026 May Year: Month: Plant(Phase 1&2) Phase 2 Combined Flow Effluent Influent CL2 (mgl) Flow Drip Skid (mgd) Combined CL2 (mgl) BOD (mgl) TSS (mgl) e-Coli (cfu) BOD (mgl) TSS (mgl) Daily Avg Flow (mgd) CL2 (mgl) Date pH (su) Daily Avg Flow (mgd) Daily Avg mgl 1.0 - 4.0 25 126 6.0 - 9.0 1.0 - 4.0 Daily Avg Flow (mgd) 1.0 - 4.0 1/wk 5/wk Smpl Frequency 5/wk 1/wk 1/qtr 1/mo 2/mo 2/mo 5/wk Daily Avg Flow (mgd) 5/1/2024 0.062 5.4 6.1 0.024 0.037 5.8 5/2/2024 0.041 8.8 0.023 0.039 6.7 7.7 5/3/2024 0.052 6.5 0.023 0.047 4.9 3.5 5/4/2024 0.069 2.8 0.029 0.047 7.7 5/5/2024 8.8 8.2 0.019 0.031 0.055 5/6/2024 0.064 8.8 0 7.9 1.7 0.027 0.04 8.8 7.2 5/7/2024 0.067 8.8 0.033 0.039 7.8 5/8/2024 0.068 3.6 8.6 0.015 0.045 2.1 5/9/2024 0.064 8.8 8.8 0.017 0.047 8.8 5/10/2024 0.048 7.1 5.9 0.017 0.043 5 5/11/2024 0.052 6.1 6.1 0.014 0.042 5.5 5/12/2024 0.061 6.8 7.6 0.02 0.04 4.8 5/13/2024 2.3 0.023 0.049 3 9 3 0.037 5.5 5/14/2024 0.052 8.8 8.8 0.021 0.044 5.2 5/15/2024 0.045 6.6 5.5 0.022 0.044 5.5 7.4 5/16/2024 0.041 4.7 0.025 0.037 5.4 8.7 4.7 7.9 5/17/2024 0.049 0.071 0.038 5/18/2024 0.059 8.8 7.8 0.027 0.05 5/19/2024 0.059 7.9 4.2 0.036 0.036 4.9 6.6 5.1 5/20/2024 0.068 268 148 4.2 0.029 0.039 10 0.057 5.1 4.1 0.027 0.03 5.8 5/21/2024 5/22/2024 0.073 2.7 5.2 0.025 0.025 2.5 5/23/2024 0.051 7.8 8.8 0.018 0.037 8.8 8.6 7.3 5.4 5/24/2024 0.057 0.013 0.044 5/25/2024 0.065 8.3 6.4 0.013 0.052 6.2 5/26/2024 0.047 7.8 5 0.08 0.039 7.3 5/27/2024 0.059 8.3 3 4.8 0.015 0.044 6.6 5/28/2024 0.063 8.8 5.2 0.023 0.04 6.2 5/29/2024 0.062 8.1 5.2 0.025 0.03 7.3 5/30/2024 0.039 8.8 5.2 0.022 0.021 8.8 5/31/2024 0.066 8.1 5.2 0.027 0.039 7.4 Average 0.056903226 7.164516129 2.5 6.5 0 7.9 268 148 5.877419355 0.025903226 0.039451613 6.096666667