

Utility Commission Regular Meeting Dripping Springs ISD Center for Learning and Leadership Maple Room, 300 Sportsplex Drive – Dripping Springs, Texas Thursday, March 27, 2025, at 4:00 PM

# AGENDA

# CALL TO ORDER & ROLL CALL

<u>Commission Members</u> Charlie Busbey, Chair Barney Austin Lara Dudek Matthew Ordway Zach West

<u>Staff, Consultants, & Appointed/Elected Officials</u> Utilities Director Dane Sorensen Administrative Assistance 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

**<u>1.</u>** Approval of the February 20, 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**

April 17, 2025, @ 4:00 p.m. May 15, 2025, @ 4:00 p.m. June 12, 2025, @ 4:00 p.m.

## City Council Meetings

April 1, 2025, @ 6:00 p.m. April 15, 2025, @ 6:00 p.m. May 6, 2025, @ 6:00 p.m. May 20, 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 March 21, 2025 at 2:30 p.m.

Cathy Gieselman, Deputy City Secretary

*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 ISD Center for Learning and Leadership Maple Room, 300 Sportsplex Drive – Dripping Springs, Texas Thursday, February 20, 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 4:03 p.m.

#### Commission Members present were:

Charlie Busbey, Chair Barney Austin Lara Dudek Matthew Ordway

# <u>Commission Members absent were:</u>

Zach West

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

Utilities Director Dane Sorensen 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.

No one spoke during Presentation of Citizens.

#### **MINUTES**

#### 1. Approval of the January 16, 2025, Utility Commission meeting minutes.

A motion was made by Commissioner Dudek and seconded by Commissioner Austin, to approve the January 16, 2025 meeting minutes. The motion to approve carried unanimously 4 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.

#### ADJOURN

In accordance with standard parliamentary procedures, which allow the Chair to adjourn the meeting without a motion after the completion of all agenda items, Chair Busbey declared the meeting adjourned at 4:22 p.m.

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# **City of Dripping Springs**

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

# Staff Report from: Dane Sorensen

Commission Meeting Date:	3/27/2025
Item Wording:	Update on Utilities for the month of February 2025
Agenda Item Requestor:	Utility Commission
Projects Under Constru	ction:

Driftwood effluent line – Construction Started

Big Sky Package Plant – Construction has Started

Upcoming projects:

Howard Ranch – Treated Effluent tap bid awarded 3/25

Cannon Ranch Regional Lift Station - design

Heritage lift station – easements

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

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

Village Grove – Construction has started

New Growth –Wastewater plans under review

East Interceptor segment 1 – under construction

South Regional Water Reclamation Expansion Project Update:

Arguments were made on October 1<sup>st</sup>. Courts stated a ruling would be made in 1 to 8 months

No new updates on the TLAP Amendment 2 contested case.

Dripping Springs Retail Water Update:

Stage 2 watering restrictions are in place for all CODS water customers.

#### Item 2.

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

The South Regional Water Reclamation Facility operated through the month of February without any reportable violations.

#### Arrowhead Wastewater Plant Update:

The city has finished working with AUC on the plant expansion. Plant is running both trains. Bid Package has been received for GST and drip field work. City has awarded contract to CCCarlton. Construction should start in March. There were no reportable violations in the month of February.

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

Founders Park reclaimed water usage was 408,730 gallons for the month of December with a daily average of 14,597 gallons per day. Sports Park reclaimed water usage was 900,020 gallons for the month of November with a daily average of 32,144 gallons per day. Total usage was 1,308,750 gallons with a daily average of 42,352 gallons used.

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Commission	Item 2.
Recommendations:	
Actions by Other	
Jurisdictions/Entities:	
Previous Action:	
Recommended Action:	
Alternatives/Options:	
Budget/Financial Impact:	
Attachments:	
Related Documents at City Hall:	
Public Notice Process:	
Public Notice Process.	
Public Comments:	
r ubic connents.	
Enforcement Issues:	
Comprehensive Plan	
Element:	
Next Step/Schedule:	
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Feb-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	28	0	368	91	208.8	299.8	56.25	17.47	135.08	226.08	73.72	8.4	1.84								
2	65	0	326	95	167.7	262.7	58.75	17.74	91.21	186.21	76.49	7.8	1.78								
3	62	0	362	92	215.9	307.9	59.38	17.19	139.33	231.33	76.57	8.4	1.92			3		0.1			
4	64	0	378	105	192	297	48.23	17.26	126.51	231.51	65.49	7.2	1.74	3650	3300	2	0	1	7.7	8.6	21
5	66	0	357	109	170.4	279.4	35.94	17.49	116.97	225.97	53.43	8.2	1.83								
6	65	0	344	104	164.5	268.5	36.16	17.74	110.6	214.6	53.9	7	1.51								
7	68	0	362	105	187.4	292.4	27.66	17.8	141.94	246.94	45.46	6.6	1.4								
8	71	0	367	111	194.5	305.5	33.82	18.01	142.67	253.67	51.83	6.7	1.71								
9	53	0	359	103	185.4	288.4	47.95	18.15	119.3	222.3	66.1	6	1.69								
10	44	0	334	100	169.4	269.4	47.28	18.4	103.72	203.72	65.68	6.00	1.07			2		0.1			
11	49	0.12	348	89	193.4	282.4	46.09	17.3	130.01	219.01	63.39	7.1	0.84	4000	3650	3	2	93.3			
12	46	1.78	389	90	222.4	312.4	46.24	17.17	158.99	248.99	63.41	6.8	0.76								
13	31	0	358	95	199.8	294.8	45.79	17.36	136.65	231.65	63.15	7	0.8								
14	37	0	342	95	173.5	268.5	17.64	17.38	138.48	233.48	35.02	8.8	0.09								
15	55	0.04	371	94	205.7	299.7	25.21	16.74	163.75	257.75	41.95	7.8	0.08								
16	38	0	353	92	205.3	297.3	40.91	17.51	146.88	238.88	58.42	8.3	0.89								
17	43	0	345	94	189.9	283.9	36.06	16.21	137.63	231.63	52.27	8.8	0.92			4		1			
18	54	0	349	87	206	293	28.63	22.22	155.15	242.15	50.85	7.4	0.97	4150	3550	2	0	4.1			
19	18	0.05	377	95	197.6	292.6	0.56	0.18	196.86	291.86	0.74	7.5	0.83								
20	17	0	382	86	229.6	315.6	0.56	0.18	228.86	314.86	0.74	6.7	0.72								
21	28	0	396	82	249.6	331.6	0.6	0.19	248.81	330.81	0.79	5.4	0.74								
22	31	0.01	421	85	270.2	355.2	0.62	0.19	269.39	354.39	0.81	6.3	0.84								
23	51	0.04	362	99	189.5	288.5	7.53	4.61	177.36	276.36	12.14	8.8	0.95								
24	52	0	346	85	216.9	301.9	19.34	16.99	180.57	265.57	36.33	7.6	1.25			2		0.1			
25	50	0	338	91	198.9	289.9	39.47	17.24	142.19	233.19	56.71	8.5	1	4050	3700	1	0	2			
26	57	0	340	91	204	295	38.81	16.64	148.55	239.55	55.45	7.1	0.97								
27	58	0	320	92	183.7	275.7	42.14	16.33	125.23	217.23	58.47	7.1	1.02								
28	47	0	322	98	161.9	259.9	12.4	17.04	132.46	230.46	29.44	7.6	1.08								
		TOTAL	10016	2655	5553.9	8208.9	900	408.73	4245.15	6900.15	1308.75										
		AVG	357.71	95	198	293	32	15	152	246	47		1.12	3963		2.375	0.500	0.967	7.700	8.600	21.000
		MIN	320	82	161.9	259.9	0.56	0.18	91.21	186.21	0.74		0.08	3650		1.000	0.000	0.100	7.700	8.600	21.000
		MAX	421	111	270.2	355.2	59.38	22.22	269.39	354.39	76.57		1.92	4150		4.000	2.000	93.300	7.700	8.600	21.000

			CoDS	Arrowhead	/ TPDES Perm	it No. WQC	014824001					
Year :	2025			Month:	February							
			Plant(Pha	ase 1&2)				Pha	se 1	Phase 2		
	Combin	ed Flow		Efflu	uent	Influent						
Date	Flow Drip Skid (mgd)	Combined CL2 (mgl)	BOD (mgl)	TSS (mgl)	e-Coli (cfu)	pH (su)	BOD (mgl)	TSS (mgl)	CL2 (mgl) / Avg Flow (I		Daily Avg Flow (mgd)	CL2 (mgl)
Daily Avg mgl		1.0 - 4.0	25	40	126	6.0 - 9.0			1.0 - 4.0			1.0 - 4.0
Smpl Frequency		5/wk	1/wk	1/wk	1/qtr	1/mo	2/mo	2/mo	5/wk			5/wk
2/1/2025	0.061	7.2							5.4	0.051	0.186	8.3
2/2/2025	0.061	8.8							7.9	0.027	0.055	8.6
2/3/2025	0.066	8.7							7.9	0.031	0.034	6.5
2/4/2025	0.059	8.8	5	8	ND	7.8	336	208	8.1	0.025	0.037	8.8
2/5/2025	0.059	8.8							8.8	0.026	0.073	8.6
2/6/2025	0.054	8.8							8.8	0.027	0.093	8.5
2/7/2025	0.066	4.8							4.1	0.026	0.069	4.4
2/8/2025	0.05	7.9							8.8	0.034	0.066	7.3
2/9/2025	0.07	8.8							8.8	0.051	0.067	8.8
2/10/2025	0.06	7.6							7.6	0.073	0.083	7.7
2/11/2025	0.063	4.5	5	12		7.8			3.5	0.131	0.105	4
2/12/2025	0.063	5.5							4.7	0.117	0.117	5
2/13/2025	0.063	6							5.7	0.107	0.128	6.1
2/14/2025	0.059	7.2							7	0.06	0.07	8.8
2/15/2025	0.056	6.9							6.7	0.058	0.069	7.3
2/16/2025	0.063	5.9							5.6	0.053	0.064	6.2
2/17/2025	0.066	6							5.8	0.092	0.09	6.2
2/18/2025	0.061	8.8	6	7		7.9	302	304	8.8	0.043	0.04	8.1
2/19/2025	0.073	3							2.5	0.05	0.073	2.3
2/20/2025	0.076	6.1							5.2	0.065	0.079	6.6
2/21/2025	0.086	6.9							6.4	0.041	0.066	
2/22/2025	0.074	7							6.7	0.042	0.096	7.3
2/23/2025	0.059	6.8							5.8	0.113	0.097	6.4
2/24/2025	0.063	8.8							5.8	0.087	0.078	8.5
2/25/2025	0.076	6.6	6	11		7.6			8	0.042	0.11	3.7
2/26/2025	0.068	6.4							2.5	0.033	0.058	7.7
2/27/2025	0.057	7.7							8.8	0.026	0.054	8.8
2/28/2025	0.069	5.6							3.6	0.036	0.092	5.6
3/1/2025												
3/2/2025												
3/3/2025												
Average	0.064321429	6.996428571	5.5	9.5	ND	7.775	319	256	6.403571	0.055964	0.080321429	6.91071429