



DRIPPING SPRINGS  
Texas

# UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, June 08, 2022 at 4:00 PM

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## Agenda

### CALL TO ORDER

#### Commission Members

Roger Kew, Interim Chair

Charlie Busbey

Lara Dudek

Jeff Freeman

Matthew Ordway

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

Public Works Director Aaron Reed

Utilities Superintendent Jesse Kennis

Building Official Sarah Cole

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

### MINUTES

- 1. Discuss and consider approval of the April 13, 2022, Utility Commission regular meeting minutes.**
- 2. Discuss and consider approval of the May 11, 2022, Utility Commission regular meeting minutes.**

## BUSINESS

- 3. Update and discussion regarding Water and Wastewater facility activities and website update.**

## EXECUTIVE SESSION

*The Utility Commission for the City of Dripping Springs has the right to meet in executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Utility Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

## UPCOMING MEETINGS

### Utility Commission Meetings

July 13, 2022, at 4:00 p.m.

August 10, 2022, at 4:00 p.m.

September 14, 2022, at 4:00 p.m.

### City Council Meetings

June 14, 2022, at 5:00 p.m. (Moratorium Waivers)

June 21, 2022, at 6:00 p.m.

June 28, 2022, at 5:00 p.m. (Moratorium Waivers)

## ADJOURN

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

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **June 3, 2022, at 4:00 p.m.***

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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  
City of Dripping Springs  
Council Chambers, 511 Mercer St, Dripping Springs, TX  
Wednesday, April 13, 2022 at 4:00 PM**

## MINUTES

### CALL TO ORDER

With a quorum of the Commission present, Commissioner Kew called the meeting to order at 4:02 p.m.

**Commission Members present were:**

Roger Kew, Interim Chair  
Charlie Busbey  
Lara Dudek  
Jeff Foreman  
Matthew Ordway

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

Public Works Director Aaron Reed  
Utilities Coordinator Jesse Kennis  
Building Official/Utilities Coordinator Sarah Cole  
Mayor Bill Foulds, Jr.

### PRESENTATION OF CITIZENS

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### BUSINESS

**1. Update and discussion regarding Water and Wastewater facility activities.**

Aaron Reed presented the staff report which is on file. Chair Kew requested information related to beneficial reuse.

**2. Update regarding Amendment 2 to the City of Dripping Springs existing TLAP Permit No. WQ0014488001.**

Aaron Reed presented the staff report which is on file. The city is waiting to determine if a public hearing is required.

**EXECUTIVE SESSION**

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**UPCOMING MEETINGS**

**Utility Commission Meetings**

May 11, 2022, at 4:00 p.m.

June 8, 2022, at 4:00 p.m.

July 13, 2022, at 4:00 p.m.

**City Council & Board of Adjustment Meetings**

April 19, 2022, at 6:00 p.m. (CC)

April 26, 2022, at 5:00 p.m. (Moratorium Waivers)

May 3, 2022, at 6:00 p.m. (CC & BOA)

**ADJOURN**

A motion was made by Commissioner Ordway to adjourn the meeting. Commissioner Busbey seconded the motion which carried unanimously 5 to 0.



**UTILITY COMMISSION  
REGULAR MEETING  
City of Dripping Springs  
Council Chambers, 511 Mercer St, Dripping Springs, TX  
Wednesday, May 11, 2022 at 4:00 PM**

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**MINUTES**

**CALL TO ORDER**

With a quorum of the Commission present, Chair Kew called the meeting to order at 4:05 p.m.

**Commission Members present were:**

Roger Kew, Interim Chair  
Jeff Freeman  
Matthew Ordway

**Commissioner Members absent were:**

Charles Busbey  
Lara Dudek

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

Public Works Director Aaron Reed  
Utilities Superintendent Jesse Kennis  
Building Official Sarah Cole

**PRESENTATION OF CITIZENS**

*A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentations of Citizens.*

No one spoke during Presentation of Citizens.

## MINUTES

**1. Discuss and consider approval of the February 9, 2022, Utility Commission regular meeting minutes.**

A motion was made by Commissioner Ordway to approve the February 9, 2022, Utility Commission regular meeting minutes. Commissioner Foreman seconded the motion which carried unanimously 3 to 0.

## BUSINESS

**2. Update and discussion regarding Water and Wastewater facility activities.**

Jesse Kennis provided an operations report on the Wastewater Treatment Plant – there was a 15,000 gallon (about 56781.15 L) spill at the plant lift station due to a pump malfunction after a cable had clogged the pump.

Chair Kew inquired if we were at max capacity of treated effluent retention. 127,500 gallons per day is what we are allotted in output. Additional fields are newly available for output and the City is maintaining.

Aaron Reed provided an overview of updates on discharge and TLAP permit and subdivisions with Wastewater Utility Agreements.

Roger requested a Workshop for the next month's meeting to review and update public outreach material on WWTX Plant and City plans for expansion.

## EXECUTIVE SESSION

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The Commission did not meet in Executive Session.

## UPCOMING MEETINGS

### Utility Commission Meetings

June 8, 2022, at 4:00 p.m.

July 13, 2022, at 4:00 p.m.

August 10, 2022, at 4:00 p.m.

### City Council & Board of Adjustment Meetings

May 17, 2022, at 6:00 p.m. (CC)

June 7, 2022, at 6:00 p.m. (CC & BOA)

June 21, 2022, at 6:00 p.m. (CC)

**ADJOURN**

A motion was made by Commissioner Foreman to adjourn the meeting. Commissioner Ordway seconded the motion which carried unanimously 3 to 0.

This regular meeting adjourned at 5:19 p.m.