



MINUTES
WATER COMMISSION REGULAR MEETING
TUESDAY, JULY 19, 2022, 6:00 P.M.

Commissioners Present:

Chair James Mueller
Vice-Chair Keven Harshbarger
Commissioner Dr. Richard Carmichael
Commissioner Don Stone
Mayor Robb Erickson, Ex-Officio

Commissioners Absent:

Commissioner Joseph Haltaman
Commissioner Brenda Reynolds

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Michelle Hinojosa, Utility Clerk
Steven Steinmetz, Public Works Director
Jesse Valdez, City Councilmember

1. Call to Order

With a quorum of the Water Commissioners present, Chair Mueller called the regular meeting of the Garden Ridge Water Commission to order at 6:00 p.m. on Tuesday, July 19, 2022, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Roll Call: See above.

3. Pledge of Allegiance: Chair Mueller led the Pledge of Allegiance.

4. Citizen Comment Period: None wished to speak.

5. Business Items

The following items are for discussion, consideration, and/or action.

a) Approvals

1. Minutes for June 21, 2022, Water Commission Regular Meeting.

Motion: A motion was made by Commissioner Stone, seconded by Commissioner Dr. Carmichael, to approve the minutes for the June 21, 2022, Water Commission Regular Meeting. The Commission voted three (3) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Updates

1. Utility Department Monthly Activity Report.

i. Water Pumping/usage from City wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage).

Steven Steinmetz, Public Works Director, reviewed the monthly activity report and answered questions from the Commission.

2. Items applicable to the Water Commission discussed at the July City Council Meeting.

Chair Mueller updated the Commission on the items applicable to the Commission discussed at the July City Council Meeting.

3. Status of review of Leak Adjustment Request for 20646 Wahl Lane.

Steven Steinmetz, Public Works Director, updated the Commission on the status of the review of Leak Adjustment Request for 20646 Wahl Lane.

c) Recommendations

1. Discuss and make possible recommendations on the Leak Adjustment Process.

Chair Mueller discussed possible recommendations on the Leak Adjustment Process.

Motion: A motion was made by Vice-Chair Harshbarger, seconded by Commissioner Stone, to recommend to City Council the approval of the proposed amendments to Ordinance No. 54 Section 16.07 c) Water Loss Adjustment. The Commission voted three (3) for and none (0) opposed. The motion carried unanimously.

2. Water Commission activities and projects.

i. Update of Commissioner's activities and projects list and receive update from Commissioners.

The Commissioners updated the Commission on their activities and projects.

ii. Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.

The Commission had none at this time.

d) Future Agenda Items

1. Commissioners input on agenda items.

None at this time.

2. Announce the date, time, and location for next meeting (Tuesday, August 16, 2022 at 6:00 p.m. at City Hall).

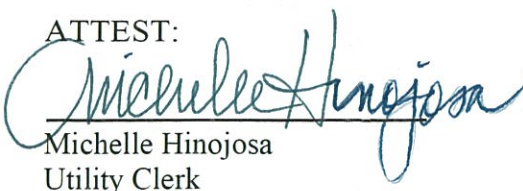
Chair Mueller announced the next Water Commission Regular Meeting will be held on Tuesday, August 16, 2022, at 6:00 p.m. at City Hall in the City Council Chambers.

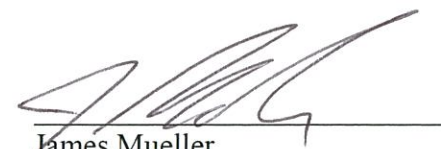
6. Citizen Comment Period: None wished to speak.

7. Adjournment

Motion: A motion was made by Commissioner Stone, seconded by Commissioner Dr. Carmichael, to adjourn. The Commission voted three (3) for and none (0) opposed. The motion carried unanimously. There being no further business, the Tuesday, July 19, 2022, Water Commission Regular Meeting was adjourned at 7:05 p.m. by Chair Mueller.

ATTEST:


Michelle Hinojosa
Utility Clerk


James Mueller
Chair