



DRIPPING SPRINGS
Texas

UTILITY COMMISSION REGULAR MEETING

City of Dripping Springs

Conference Room, 511 Mercer St, Dripping Springs, TX

Wednesday, August 09, 2023 at 4:00 PM

Agenda

CALL TO ORDER

Commission Members

Charlie Busbey, Chair

Lara Dudek

Roger Kew

Mark Miller

Matthew Ordway

Staff, Consultants & Appointed/Elected Officials

Public Works Director Aaron Reed

Utility Operator II Gray Lahrman

Deputy City Secretary Cathy Gieselman

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. Approval of the June 14, 2023 Utility Commission meeting minutes.**

BUSINESS

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

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

September 13, 2023, at 4:00 p.m.

October 11, 2023, at 4:00 p.m.

November 8, 2023, at 4:00 p.m.

City Council Meetings

August 15, 2023, at 6:00 p.m.

September 5, 2023, at 6:00 p.m.

October 3, 2023, at 6:00 p.m.

October 17, 2023, at 6:00 p.m.

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, on **August 4, 2023 at 11:45 AM**.*

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, June 14, 2023 at 4:00 PM

MINUTES

CALL TO ORDER

With a quorum of Commission present, Chair Busbey called the meeting to order at 4:00 p.m.

Commission Members present were:

Charlie Busbey, Chair
 Lara Dudek
 Mark Miller
 Matthew Ordway

Commission Members absent were:

Roger Kew

Staff, Consultants & Appointed/Elected Officials present were:

Public Works Director Aaron Reed
 Utility Operator II Gray Lahrman
 Deputy City Secretary Cathy Gieselman

PRESENTATION OF CITIZENS

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No one spoke during Presentation of Citizens.

MINUTES

1. Approval of the May 10, 2023, Utility Commission meeting minutes.

A motion was made by Commissioner Ordway to approve the May 10, 2023, Utility Commission meeting minutes. Commissioner Dudek seconded the motion which carried unanimously 4 to 0.

BUSINESS

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

Gray Lahrman presented the staff report which is on file. Aaron Reed noted the corrections to the staff report as follows: Village Grove and New Growth should be listed as **Wastewater** only, not **Water and Wastewater**. Additionally, the City officially took over operations of the Arrowhead Wastewater Plant as of **May 22, 2023**, not **March**. The South Regional Water Reclamation Facility Operations Report, which is on file, was provided as a handout to Commissioners.

The staffing budget for Arrowhead plant operations was planned for and is included in the 2023 budget. Although this plant does not fall under the Utility Commission's oversight of 're-use' (since it is a 'stand-alone' plant) the Commissioners requested to see the monthly spreadsheets. Aaron Reed will provide at the next meeting.

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.

The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Utility Commission Meetings

July 12, 2023, at 4:00 p.m.

August 9, 2023, at 4:00 p.m.

September 13, 2023, at 4:00 p.m.

City Council Meetings

June 20, 2023, at 6:00 p.m.

July 5, 2023, at 6:00 p.m.

July 18, 2023, at 6:00 p.m.

August 1, 2023, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Ordway to adjourn the meeting. Commissioner Dudek seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 4:22 p.m.