

TCEQ Meeting

① Buffer Zone issues ...

- Amendment issues
- Exceptions

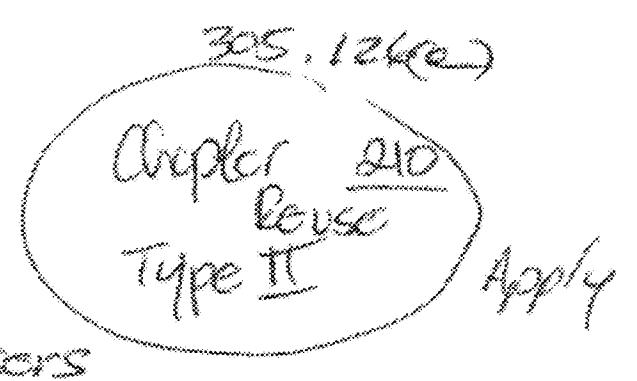
Date Original plant put on line.

- maintenance okay
- walls
- barrier

75,000 gals

● Ask for SS Overflow Initiative *

investigation
 maintenance
 exception
 Mary Lee Huff



lined pond Type II
 Potential Users

Per the discussion, Avalon

TCEQ Trade for
1st week of May

Submitted minimum

- - last compliance

Meeting June 14th 2012

Ruby - gave/presented a request to move a
meter for a community member

- Visitor comment appreciation
- Jimmy Brown VP

Account of Itasca Bank for construction
possible USDA Loan

July 12, 2012
Avalon Water & Sewer
Monthly Meeting

Guests -
Concerns ✓

August 9, 2012

Collect the mtg to code

- review and approval of future invoices
- correct July's Accounts Payable to reflect \$5,135.00 other shown in August's Accounts Payable

President's report

- (1) George attend training in
- (2) Scheduling him for NACII training

\$150.00		Mike Center
\$100.00	review	\$250.00

Meyer's Well Service

Munguia Law Firm, PLLC
\$7,000

7:57 pm
Executive Session

at the rate of \$100.00

\$2,000
\$350.00

Meeting notes

Call Microsoft.

Articles

Range

fuel line in front area
meter pay $\frac{10}{100}$

30,000

Grant - Remission

Memorial Utility Co. Corp

Unit Station

Piggy bank - Insurance

1/10/2013

18 10 01 64

Special Called Meeting January 2013

February 2013
2/14/2013

Visitor's concerns.

Patsy brought
Moses brought

some billing concerns
bill concern on old

Windstream

Admin^g Mgt Plan

1) Dean - oversight

2) Greg - operations

- Weekend plan
1st Clint, 2nd Gregg, 3rd Dean

- CT on call
1st Clint / 2nd Clint 2nd/4th Gregg
Dean is flex

- Meter readings
- Gregg & Oscar primary
- Clint will create jobs help

- Monthly Usage Report
- Dean will

- Service calls
- Gregg & Oscar primary
- Clint first back up

- General Maintenance
- Gregg & Oscar primary
- Clint first back up

- Water samples
- Sample Site Plan (Gregg)

- Backflow Plan
- Customer Service Inspection Plan
- Waste removal from WW Plant

3) General Mgt & Administration

- Records Mgt Plan
 - Becky & Poshondia
- Daily Office Customer Service
 - Sandra 4 hours per day
 - 8:30 - 12:30 open
 - Starts 3/4
- Taxes, Insurance, Payroll, Audit
 - Dean & Leah
- TREC Initial Financial Assistance Program
 - David & Dean
- RVS Implementation
 - Becky, Sandra
- Billing Reconciliation
 - B/S
- Bank account mgt
 - B/S - Kevin cursey
- General Office Mgt
 - Sandra

Monthly Mtg
3/14/20130

Late fees -

Ridley - 214,478.939

Avalon Assoc - 70 \$
Cybercom

AVALON WSSC Monthly
Meeting
4/11/2019

(1) Baldoras motor charge challenge!!

(2)

AVALON WSSSC MONTHLY MTG
5/9/2013

Madida Williams - concern w/ lease of blog
"customer of wss"

AVALON WSSSC Monthly Mtg 8/8/2013

Cross - reports bad leak... fixed. Waste water plant issues.
WVP - daily flow avg 12K to 13K ^{Clean/Clarifier}

rebuild
+ TECA
MTO

Resident Report:

A. This time last year we were informed that
HUCO would not extend their contract.
Set off a chain of events that resulted
in some good & some not-so-good consequences

Not so good:

- we had to establish a new contract to take care of water & business operations much sooner than anticipated.
- we had to re-build our entire customer database
- We had a couple of rough months
- Our new contractor was quickly overwhelmed and frustrated with the entire scope of conducting all of our business
- This culminated in the resignation that was accepted at our last meeting

Good:

- We have moved our business office from Itasca to Avalon

to our members.

- We have our own member & billing database
- We have significantly reduced ~~the~~ administrative costs
- We have two very capable members that have stepped up to further organize ~~and~~ business operations
- We are closer than ever to ~~finalizing~~ resolving our waste water permit issue

Lastly, in respect to Mr. Dean Currell I will state for record a couple of very important points:

- The ^{prior} waste water contractor/consultant left us in a very bad situation. Dean was a great help to Avalon WSSSC in rectifying many major problems associated with our Waste Water Plant.
- After Dean took over the business aspects of Avalon WSSSC in Nov/Dec of 2012 a series of discoveries about the depth of required business operations were brought to my attention.
- He asked and I agreed to allow him the time to develop a plan to perform everything that is required.
- The hard questions that I and the Board had to continually pose as well as the demands of the business itself were ~~an extraordinary~~ challenges

- It is important for our members to remember that Dean has a very stressful job and a full load as Public Works Director in Italy.
- The termination of his contract was a mutual agreement.
- The ~~best~~ ^{requirement} interests of Avalon WSSC and the ~~business~~ ^{business} ~~operation~~ ^{operation} to adequately manage Avalon WSSC was the ~~primary~~ reason that I accepted Dean's resignation on July 1, even though he appeared to have had second thoughts in our last meeting.
- It was best for both parties and ~~the~~ Avalon WSSC ~~operation~~ ^{operation} has ~~no~~ ^{no} further ~~the~~ comment in regards to the matter.

AVALON WSSSC MONTHLY Mtg
9/12/2013

- JAN - True accounting software
- Ed, identify software
 - identify fiscal year

Greg's Report

- Conduct another Smoke Test
- Letters to members (150 copies to school)
- Post office
- Need volunteers (8)
 - Saturday
 - start @ 8:00am -

General Mgr's Report

- Joe Valdez
- Six non-responsive
- Update the Tariff

MEASURES

13 21 of 62

AVALON WSC
MONTHLY MEETING
10/10/2013

concerns - Terry Stodds - dispute water usage

Jennifer Birchville / Jane Cooper > 1st late fee

Gregg Rodriguez

- smoke test - 10 issues
- Man hole (Sisson Road) - fixed
- 3 Manholes stuck
 - 3 new lids \$100 each
- TCEQ Inspection
 - ordered parts for valve
- Pressure gauge
 - working on Rankin request

Ed Hettinger

- School Bill!
- Good discussion w/ Pr Debbes
- TRWA
- Texas Workforce Comm
- Kendall Stone working
- FY ends 12/31/2013
- Bill changes
 - Prairie Land 20¢ per 1000 gal
 - 1/2% TCEQ tax

NOV MTG
11/14/2013

Well No 2 - Research
1976 dug 1994 checked

old system was 120 gpm
new well 3400K to 4500K
could reach 160/180 gpm

Rural power is not clean?
Variable / Soft start

6 years budget

Possibility of 50% down
2 to 3 payments

Take action on pulling well

Using Ed & Jan's track

suggested @ TOMA workshop

TRUST to timeframe

Carol Oct 10, 2013

reluctantly sold
better zones

1970
1990
1997
1998

AVALON002331
transfers
manila envelope

1999
2010

TRECC permit
attempts to buy 4 acres land
from Patsy w/ Sonny Seafren

Nov 2010

John Goodwyn tried to change

JUN 8, 2011

said that they would have
easements

SEP 13, 2011

special called Meeting
Dean's Carroll power point

TCEQ Rep stated they talked
to a Board Member about
adjacent land

Oct 7, 2011

2012 TCEQ Permitting Mtg
- lost permitting 1998 ^{Area}
- asked if they would grant = ^{NC}

Carol stated that she had no part
in the \$60K fine...

Jan 2012 - Carol states she made
offer to sell 11 acres

Jan 2012 USA makes ^{major} Amendment
Application
Dean called Carol to negotiate
made a threat...

March 8, 2012 states that
Patsy decided Board would
"buy" "take" ~~the~~ Gillespie Land.

Asked Greg Wilhelm to
represent them concerning
imminent domain.

April 12, 2012 meeting

May 2012 accuses me of
contempt

states that J.M. told
us that we did not have
to follow Senate 18.

SEP 2012

Special Meeting
12/19/2013

Kevin & Adrian Mason -

- 1) Establish a new date - Approved
 • up to date
- 2) Approve Form

Monthly Mtg
Jan 9, 2010
1992
42

1) Carol ask question about the annual audit.
Ed will bring audit next mtg.

2) Martin water cut off
- Mail was late
- suggest mailing from Italy
- Late notice

3) Emergency contact number on Bill
• on back of bills

1. Attorney

MONTHLY MEETING
FEB 13, 2014

1) Air in lines? Candice

2) Engineer

3) 3 applications for position of Director.

4) Picky - - - TCMA certificate

5) FEEDBACK LESS

- FID usage ()
- Flushing meter
- New meter schedule

6) well - pricing for #2
- 30 HP motor

→ Jimmy will talk to TXD07

Regular Monthly Meeting
March 13, 2014

Annual Meeting
April 10, 2014

Monthly Meeting

Credentialed Committee:

- Ricky Johnson - Chair
- Denise Wimbush -
- Carlene Brewer -

Review: Procht Cert Plan
for clarity.

call KCR

Just Energy -

Amigo Energy -

OSDA Loan - \$6k

CD - \$27k

pay off from general account & reimburse
pay off from CD.

Operations Mgr -

Carlace - Arrangements were not.

Monthly Meeting June 19, 2014

1) Motion - ✓ for signature cards

2) safety deposit box - 4x10, 5x10 ✓
• 1st State Bank
• Key possession
• largest box available

3) Move drop box from AVFD to W.O. ✓
• Notice to members
• Improve operations
• Easier to monitor
• Good signage

4) ✓

10) Discussion regarding new rate increase
- Driving factors -
- Limitations - Income range

- Action Plan

- look into water loss possible \$3,500
- advisory committee/special committee

11) fact finding on legalities of not charging local church for water usage.

1998 / 1999

- Food galvanized tank out of service
- leaking
- H2O contractor
- non-pressure tank under inspection and repair

TWC Commission Award case # 90022

Satisfied that we are in fact a Non-Profit Corp.

Special Meeting

6/30/2014

called meeting - to order

* Gary opened the meeting with some background about Martone & Kelly

- Recommendation for Kelly Weather House
- Bookends work - exact
- Post time ...

* Jack asked for clarification on Martone

- Gary said that he was concerned with Martone having only 2 months experience with RVE. South Ellis County

- ed discussed RVE

* main plot is having a person in office

*

Register Monthly Meeting
July 10, 2014

Quorum ✓ Notices legally posted ✓

① Kindall Stone

② Application -

③ TCEQ Lead & Copper - Random test - - -

④ Blue Tank - -

⑤ Re-align the drainage @ West Tecs

⑥ Introduced Heather to board

⑦ Discuss w/ Barry elements of General Mgrs Report

⑧ TCEQ inspection of Plant

Noting General Manager -

- if you do volunteer
- commitment will both ways
- let us know quickly if you determine you don't have the time
- bylaws stipulate most of these duties

"take possible action"

Regular Monthly Mtg
Aug 14, 2004

General Manager's Report
• New agenda

Operations Manager's Report

- New installation
- New building
- PSC sewer pipe repair
- Found 3 water tanks

General Manager's Report

- New CPA - working the audit
- Changed AT&T
- Changed to Reliant
- Looking into Tax-Exempt processes
- Road for Well No 2
- New Building

Jimmy Brown - discuss water & sewer

\$10.00 - \$11.00 \$12.00

\$10.00 - \$12.00

Can members petition to
remove Board Members

If so, how many signatures does
it take

Special Called Meeting
9/25/2014 Honolulu

3 bids to move school donated building

Audit -

RFRs

Monthly Meeting 10/9/2014

Operations Men

- smoke test letters
- Blue Tank awaiting on sample report
- Engineer - Ben
- Relation to Sewer System Permit
- Installed two customer meters

Childress

General Manager

- 9/24 - used? no readings
- 9/29 - refused
- 9/30 -
- 10/7 -

Two times Gary spoke without asking to - the floor - - -

General Manager says that we have no authority yet intimates that Board is responsible for items other than conducting the meetings.

Mark Alanis -

- crop use
- do not threaten
- report to main office
 - o sign in
 - o sign out

Special Meeting
10/23/2014

- 1) Aff' ...
 - 2) 8-hour accounting of time each day
 - 3) Receipts & what can be purchased & when
-

Monthly Meeting NOV 2014

1) Ops Mgr Report

Smoke test 15 areas on private property
Water leaks - caught up
Letter of Resignation and announcement of
another job

2) Propose Childress Engineering
2)

3) Salary - \$1,000 @ month 15 to 20

JAN MONTHLY MTR
1/8/2015

interviewed 3 & hired temp for 90 days
- Cesar Reith

Blue Tank w/in January

Two major leaks

Dec - extension of water line on WW Rd
- meet w/ County

TCEQ ~~issue~~ Complaint - "No licensed operator"
- Cesar helping to

Herman Grier

Baptist Church issues -

- no recent leaks
- agreement

Vince Guerrero - Odum Rd.

Pressure Test

Tommy Wente

dec by Jan 23

Special Meeting 2/24/2015

CONSENT:

Consent on FMSS

- selling bulk water @ \$8.00 per K

Repair may be necessary to truck

- a bit of discussion on a new truck

ACTION:

Applications are in for Odum Rd
 Ellis County Devel provided their reqs for
 laying service line in county road row.

Service request on Jack Eason Rd.

MAR 9 2015
Monthly Mfg

- 1) Blue Tank on line...
- 2) STALL LEAKS . w/ Nash/Forreston operator
- 3) Paying off the

APRIL 9, 2015
Monthly Meeting

General Mgmt's Report -

- TCEQ Inspection 3-yr inspection
- be completed basic WW course "O" ^{get thru Exam}
- TRWA, Pool Conf Jan 4/5 Weather
- 2 people on Agenda
- Consider policy statement for payment plan

Operator's Report - Cesar

- water part of TCEQ inspect
 - backup power for pumping
- Asking for proposals to fix leaking tanks.
- Sewer Plant.
- lift station - New for Stericycle
\$3196 ^{est}

Monthly Meeting 5/14/2015

Capital Improvement payment plans (Equity Buy-in)

- Amendment By-laws
- USPA would have to approve ...

TCEQ Comprehensive Compliance Violations

- Emergency Back up Power
- South Ellis County did not have connection ...

Tribulometrans - ...

- Corrected

Disposed disconnect

Operator's Rpt

- Sludge tank @ Sewer Plant
- Permit Dec 1, 2014
- Working on sludge tank
- Chain of custody
- Childress Engineering 10d per 100 + haul

Meters -

Jacarie Cate - Tank Report

- 2 to 40 yrs old
- replace fire tank
- \$350K

Preonix ↑

2 gal per connection Pricing ↓ per minute

- 4 or 5 years on Blue Tank
- Tank demo - \$
- -

Com Perkins

- rude
- uncomfortable
- don't feel safe
- Jones

Ray Leeman -

MONTHLY MEETING
July 9, 2015

GM
Report:

- 1) Hired Calvin Phillips
 - Operator in-Training

2) May need to do long minute recording

Operator
Report

Cesar - began discussion on how training
for Calvin

- violation
- report on TSS was a bad information

Calvin - rusted storage

- TCEQ violation
• emergency back up power

Action
Agenda

A. Appf to seek board member by
letter

B. Blair Dance service application

Get the engineering name & number.
send to JoBeth
send to Robin
send to Casar

Monthly Meeting AUG 13, 2015

Motilda ✓
Denise ✓
Robin

General Mgr Rpt (Calvin)

- Switch gear installed
- Tank removal complete - noon

Operatory Rpt (Cesar)

- Rpts from Lab on Waste Water
- Negative
- High demand on water
 - no stress

① Candice has volunteered

② Tap fees for families on Odom Rd.
• USDA loan agreement

③ Fire Hy

④ Return payments \$7,600⁰⁰

Closed Sessions:

1975 03 22

Kay - asked about recorded minutes

Sep 2015 Monthly Mtg
9/10/2015

A. Jebeth's GM Report - reports physical problems for her husband. Stated that Calvin has filled in for her very well. Recommend transferring GM authority to Calvin.

B. Cesar - emergency pump & motor went out on well #3
Calvin - waste water is operating good
power surge \$40K in repairs
insurance may pay \$18K
out-of-pocket \$22K
Heather - surge protection - presented financials

Open Public Forum

Ed - public praise for our employees
Ray - increase in office expenses? Dance
- increase in Attorney's fees
agenda item tabled

Action Agenda:

- A. No action
- B. Tabled
- C. "Website" ... 12 @ \$350.00 per month
credit card payments

Candice Brewster

E Childress Engineers