

Control Number: 43166



Item Number: 17

Addendum StartPage: 0

House Bill (HB) 1600 and Senate Bill (SB) 567 83<sup>rd</sup>  
Legislature, Regular Session, transferred the functions  
relating to the economic regulation of water and sewer  
utilities from the TCEQ to the PUC effective  
September 1, 2014.

**Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391  
(361) 547-0500**

RECEIVED

2014 SEP 23 AM 11:49

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member  
PUBLIC UTILITY COMMISSION  
FILING CLERK

**Tynan WSC Meeting  
December 16, 2010**

I. Declare Quorum - Albert Zdansky, President declared a quorum  
Present: Wanda Hall, Albert Zdansky, Ofilia Jimenez & Santiago Munoz  
Gracie Laechelin arrived at 7:03 p.m. & Dennis Perry arrived at 7:09  
Public: Mr. & Mrs. Manuel Resio and Sena Robbins @ 7:09 p.m.

II. Call to order - Meeting called to order at 7:00 p.m. by Albert Zdansky, TWSC President  
III. Member/Public Comments (limit to 3 minutes per person) Mrs. Resio apologized, because they could not attend the previous meeting.

IV. Minutes  
A. Regular Board Meeting  
In the absence of Gracie Laechelin, Sec/Tre, Wanda Hall read the November 2010 minutes

Motion to approve minutes made by Wanda Hall  
Motion seconded by Albert Zdansky  
Minutes approved unanimously

V. Monthly Reports  
A. Finance Report  
Finance Report was present by Gracie Laechelin, Sec/Tres. in detail and advised all present that the Finance Report was available for review by anyone who was present. Attached is the original Finance Report.

Motion to approve Finance Report made by Wanda Hall  
Motion seconded by Albert Zdansky  
Minutes approved unanimously

B. Operation & Maintenance Report  
Santiago Munoz reported on the operation and maintenance of the waste/water system. He stated that everything was in good working order.  
Gracie - Chlorine okay - Mr. Munoz said he said water and the chlorine were okay - sample taken are good

Motion to approve operation & maintenance report made by Wanda Hall  
Motion seconded by Albert Zdansky  
Minutes approved unanimously

VI. Old Business  
A. TCEQ

Ofilia-letter received from TCEQ, Corpus Christi, Texas concerning the inspection Exit Interview held August 6, 2010 by Keith Ladner. The letter addressed the alleged violations and further stated that Tynan WSC had met all of the TCEQ requirements.

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**B. Billing System Sample**

Dennis present a sample of how the a particular company handles it billing to customers. The sample has a numbering system and the customer would darken the corresponding numbers to the meter numbers. The reading of the meter would be submitted with the payment, as per due date. Concerns was expressed by Gracie that the customer would perhaps a true reading of the meter might not be submitted; therefore having the possibility of high past due accounts

Wanda - gave the example that one particular customer has high water bill and they had provide the customer with a new meter, but the reading continued to be high. Problem was that the toilet was broken. So if the customer read their own meter the possibility of high water usage could continue for months.

Munoz- the customers reading was tried in another town and it did not go over very well.

Because of the concerns that Gracie and Wanda expressed the "Billing System" was not considered for a motion or vote.

**C. Annual Meeting (starting agenda)**

Items being considered for the Annual March 19, 2011 meeting, which requires the meeting be posted fifteen (15) day before the schedule date.

- .....TCEQ Fines
- .....Assessment Fees
- .....Tank Cleaning
- .....TECQ Corpus Christi, TX Exit Interview August 6, 2010
- .....Water/WasteWater application approval
- .....Generators
- .....Monthly Meeting
- .....Election of Officers
- .....Cleaning the areas around the meters
- .....Meter Reading issues

Dennis Perry nominated Maria Resio and Sean Robbins to serve on the Credential Committee along with Gracie Laechelin, Sec/Tres who shall be the chairperson as stated in the By-Laws, Article XI, Section 3.

Motion to approve Credentials Committee made by Dennis Perry  
Motion seconded by Albert Zdansky  
Minutes approved unanimously

Mrs. Resio said they could help reading the water meters

Wanda - she has received calls from individuals who want to volunteer to work in the office.

Dennis - keep in mind that all members must be in good standing to vote. Also need to present to the members that the cost for permits, assessment, etc have increased; however the increase has is not being past on to the customers.

Wanda - members need to understand where the money goes

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Gracie - if we cannot purchase a generator, then we hook at a unit. Everything should be at phase 3.

Dennis have to make our system compatible to generator

Wanda - Waste water only

Dennis does not make sense, because nothing flows

D. Naismith Engineering (Dennis) Tables

E. Audit

Gracie has been calling Mr. Blair; however, the calls are not going through. She will try to contact Mr. Blair again.

F. Loan Payment January 2011(\$9,265.24)

Gracie - signed all of the documents required and payment was submitted to TRWB on Dec. 13, 2010

G. Renting Generator -- Tabled

H. Assessment Fees

Gracie/Wanda - all assessment fees have been paid. Tynan WSC is current.

VII. New Business

A. Approval of Payments

Dennis - have seen posted Agenda's with Finance Report show "approval of payments" by the board

Motion made for "approval of payments" by Wanda Hall

Seconded by Ofilia Jimenez

Unanimously approved

B. Flyers for new billing for annual meeting 2011

New billing system will not be implemented at this time. Flyers will not be done at this time.

Sena - bring it up at the Annual Meeting

Gracie - area around the water meters need to be kept clean.

Mrs. Resio - include in the billing statement that area around the water meter need to be cleaned.

Translate English into Spanish at the Annual Meeting.

C. Account numbers on meters

Dennis if something such happen to Mrs. Hall or Mrs. Laechelin we would not know what to do without them.

Wanda - I have prepared a new map that show where metes existed and where they are located now. Each location show the account number

Gracie-may need to get plastic reflectors, some meters cannot be located, because the areas are not clean. Ronnie Hall fell in a hole trying to locate a meter.

Mrs. Resio - What would you do if your husband got hurt, who would pay for hospitalization.

Wanda - Tynan WSC carries insurance to cover injuries.

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VIII. Executive Session

Executive Session opened at 8:14 p.m. and the Executive Session closed at 8:25 p.m.  
Past due accounts - deposit(s) was applied where deemed appropriate to reduce and/or close an account.

X. Adjournment

Next monthly Tynan WSC scheduled for January 20, 2011

**Suggested** items for January 20, 2011 meeting:

Jose Sandoval, Water Operator  
Lydia Perez  
Annual Meeting  
Audit  
Naismith  
Generators

Motion to adjourn made by Albert Zdansky  
Seconded by Wanda Hall  
Meeting was adjourned at 8:32 p.m.



Gracie Laechelin  
Secretary Treasurer  
Tynan WSC

Attachments

Agenda  
Sign-in-sheet  
Financial Spreadsheet  
Sample of statement use by Victoria Electric Cooperative

Tynan Water Supply Corporation

December 16, 2010

Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Opelia Jimenez

2. Will

3. Albert Zdanosky

4. Manuel Raso

5. Maria Raso

6. Santiago Moya

7. Yolani Jimenez

8. Demetrius

9. Ara K Robbins

10. \_\_\_\_\_

11. \_\_\_\_\_

12. \_\_\_\_\_

13. \_\_\_\_\_

14. \_\_\_\_\_

15. \_\_\_\_\_

16. \_\_\_\_\_

17. \_\_\_\_\_

18. \_\_\_\_\_

19. \_\_\_\_\_

20. \_\_\_\_\_

21. \_\_\_\_\_

22. \_\_\_\_\_



# VICTORIA ELECTRIC COOPERATIVE, INC.

102 S. BEN JORDAN  
P. O. BOX 2178  
VICTORIA, TEXAS 77902-2178

TEL (361) 573-2428  
FAX (361) 573-5753

Sample

VEC Office will be closed at noon  
on December 23<sup>rd</sup>,  
and all day on December 24<sup>th</sup>.

See Below for your Christmas Rebate  
Have a Merry Christmas!

[www.victoriaelectric.coop](http://www.victoriaelectric.coop)

Name				Account Number		Billing Date 11/29/10	
Sub Acct #	Meter Number	Service Period From To		Meter Readings Prev Pres		kWh Usage	Charge Description / Amount
001	22353	10/14	11/15	93372	93888	516	2070FANNIN RD AMOUNT PAID 11/15 110.03 CUSTOMER CHARGE 18.50 VEC DISTRIBUTION 10.48 WHOLESALE POWER S 37.91 CHRISTMAS REBATE 16.98C  5% Penalty After Due Date
Due Date				12/15/10		Amount Due 49.9	
RETAIN THIS COPY FOR YOUR RECORDS							

## VEC Rate Schedule Classification

Rate Code	Member Class	Customer Charge	VEC Distribution Charge per KWH	Demand Chg per KW	Wholesale Power Supply Charge per KWH	Demand Chg per KW
110	Farm & Residential	\$18.50	.020306	none	0.073470	none
420	Single Phase/Sm Comm.	\$18.50	.020306	none	0.073470	none
430	Three Phase/Sm Power	\$36.00	.020306	none	0.073470	none
540	Lg Power Secondary	\$61.00	.016927	\$2.92 per kw	0.042851	\$7.29

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

Make payment payable to: Victoria Electric Cooperative, Inc. • P.O. Box 2178, Victoria, Texas 77902-2178

☐ Check Box to Indicate  
Address Change and/or  
Comments on Back.

Please fill in  
meter reading:

Please fill in  
Date Read:  
MO. DAY YEAR

0	0	0	0	0
1	1	1	1	1
2	2	2	2	2
3	3	3	3	3
4	4	4	4	4
5	5	5	5	5
6	6	6	6	6
7	7	7	7	7
8	8	8	8	8
9	9	9	9	9

0	0	0	0	0	0
1	1	1	1	1	1
2	2	2	2	2	2
3	3	3	3	3	3
4	4	4	4	4	4
5	5	5	5	5	5
6	6	6	6	6	6
7	7	7	7	7	7
8	8	8	8	8	8
9	9	9	9	9	9

MARK CIRCLE LIKE THIS

DO NOT USE RED INK



Account Number	Amount Due by 12/15/10	Amount Enclosed
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000038027001000004991

TWSC 11/2010

	Initials	Date
Prepared By		
Approved By		

# ① Check

11/1	Begin	5068.79
	4 <sup>th</sup> Deposit	5871.95
	16 CK / Debit	5456.11
11/30	Ending	5484.63

11/2	C106	1270.34
11/10	C111	251.00
11/15	C112	1617.06
11/29	C113	2733.55
		<u>Total 5871.95</u>

# ④

Water / Sewer / Membership

11/1	Begin	2170.00
membership # 349	1 Deposit	22.40
11/30	Ending	2192.40

# ⑤

Reserve

11/1/10	Begin	600.00
(11/29/10)	1 Deposit	100.00
	ex # 1353	
	0 CK / Debit	0
11/30	Ending	700.00

# ② Loan

11/1/10	Begin	8984.28
	2 Dep	1829.74
	0 CK / Debit	0
11/30	Total	10814.02
		<u>15160</u>
1 Dep	11/2	1678.14
2 Dep	11/10	
		<u>Total 1829.74</u>

# ③ Maintenance

11/1/10		6805.00
	1 Deposit ex # 1352	900.00
	0 CK / Debit	0
11/30/10	Ending	7705.00



11/20/2010

Check 30 days

11/10 Begun  
4 Deposits  
11/30/10 Ending

338	11/2	Tues	10/17.00	28.40	20.10	93.70
339	11/2	Tues	10/17.00	12.50	20.10	108.47
340	11/3	Wed	8/80.87	53.34	20.10	108.47
341	11/5	Fri	10/31.7	57.57	20.10	108.47
342	11/5	Fri	10/31.7	57.57	20.10	108.47
343	11/5	Fri	10/31.7	57.57	20.10	108.47
344	11/6	Sat	10/31.7	57.57	20.10	108.47
345	11/6	Sat	10/31.7	57.57	20.10	108.47
346	11/6	Sat	10/31.7	57.57	20.10	108.47
347	11/6	Sat	10/31.7	57.57	20.10	108.47
348	11/6	Sat	10/31.7	57.57	20.10	108.47
349	11/6	Sat	10/31.7	57.57	20.10	108.47
350	11/6	Sat	10/31.7	57.57	20.10	108.47
351	11/6	Sat	10/31.7	57.57	20.10	108.47
352	11/6	Sat	10/31.7	57.57	20.10	108.47
353	11/6	Sat	10/31.7	57.57	20.10	108.47
Total				545.27	20.10	108.47

Deposits  
11/2  
11/10  
11/15  
11/29

11/2	1270.34
11/10	351.68
11/15	1617.06
11/29	2133.85
Total	5871.95

11/20/2010

Check

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11/30/10 Ending

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Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**TWSC Monthly Meeting**  
**November 18, 2010**

- I. Declare Quorum - Albert Zdansky, President declare a quorum  
Present: Albert Zdansky, Ofilia Jimenez, Wanda Hall, Dennis Perry, Santiago Munoz. Gracie Laechelin, Sec./Tres arrived at 7:08 p.m.  
Visitors: Ronald Hall, Lydia Perez and Melvin Bode, Sr. Sales Engineer for Godwin Pumps
- II. Call to Order - Meeting called to order by Albert Zdansky at 7:00 p.m.
- III. Member/Public comments (limit to 3 minutes per person) None
- IV. Minutes  
Minutes for November 18, 2010 were approved as presented.  
Motion to approve minutes made by Wanda Hall  
Motion seconded by Dennis Perry  
Minutes approved unanimously
- V. Monthly Reports
  - A. Finance Reports  
Finance Report was present by Wanda Hall on behalf of Gracie Laechelin, Sec/Tres.  
Wanda present the Finance Report in detail and advised all present that the Finance Report was available for review by anyone who was present. Attached is a copy of the Finance report.  
  
Motion to approve Finance Reports made by Dennis Perry  
Motion seconded by Ofilia Jimenez  
Minutes approved unanimously
  - B. Operation & Maintenance Report  
  
Present by Santiago Munoz - Santiago asked for the chlorine tables for the water plant - Wanda advise Santiago that the tables were in water pump bldg. Report provided by Chemtex is good. Chemtex needs a place to leave the report. Wanda, something will be provided for Chemtex reports. A sewer motor kicked off, however nothing seemed to be wrong.  
Wanda, will call Thomas Electric  
Ronnie Hall - let's wait and see what happens  
  
Dennis - leak at Cockade  
Wanda - it was a main line and it was fixed on Wednesday.  
  
Motion to approve Operation & Maintenance Report made by Albert Zdansky  
Motion seconded by Wanda Hall  
Minutes approved unanimously

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VI. Old Business

A. TCEQ updates "Discovery"

Ofilia Jimenez submitted e-mail to TCEQ located in Corpus Christi, Texas concerning the status of Exit Interview which was held August 6, 2010. No response as of today.

B. New Building and Lighting (Board to Vote)

Wanda - Old bldg is completely deteriorated and needs to be replace. The frame is okay.

Dennis - he has some left over tin roof R-2 and he will donate the material for the roof.

Ronald Hall will install the lights at no cost to the Tynan Water Supply Corp. (Tynan WSC).

Motion to approve new building & lights made by Gracie Laechelin

Motion seconded by Albert Zdansky

Minutes approved unanimously

C. Godwin Pumps Generator (Dennis)

Albert introduce Mr. Melvin Bode, Sr. Sales Engineer for Godwin Pumps.

Dennis - We would like to satisfy TCEQ the generator requirement by rental of equipment. If we don't have the electrically will this work.

Melvin - how much electrically do you have and pressure at tank.

Ronald - couple of hours, unless pressure is rigged.

Melvin - What was the violations?

Board - Generators

Melvin - have a mobile generator

Gracie - Cannot be mobile

Ronald - pump at the lift station should be okay. What is the price for a pump?

Melvin - about \$20,000.00

Dennis - could be less

Melvin - The valley has one mobile station

Ronald - Ask TCEQ why we need a generator for each lift station

Melvin - Generator 3/4 phases, possibility of switching generators

Ronald - Lift stations setup in a rather unusual matter - Bumping up to make a lift station run

Gracie - what plants did you look at

Dennis - looked at the sewer plant only

Melvin - would take two to get a generator to Tynan in case of an emergency

Wanda - other town in the surrounding areas have generator rentals and it is acceptable to TCEQ

Melvin - provide a unit and move it around. Three Rivers has argued the matter with TCEQ

Dennis - need a contingency plan due to the time frame

Melvin - get generator, switch gears or purchase a generator & the generator needs to be tested once a year. Pump can be used at the lift stations - need to look at the sewer plant and lift stations

Dennis - I am the contact person and will work with Melvin Bode with Godwin Pumps

Ronald - Wiring must be correct - small pump

Melvin - go to a small 2 inch

Melvin - Texas Water Utilities has meeting scheduled in February 11, 2011

Dennis - no more questions - generator matter put on hold. Dennis- I will be the contact person for Tynan WSC for the generators

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---

Dennis - include the clean out

Wanda - Material not included. Need a licensed person to perform the work. Crossing street, lots and block could increase the cost.

Dennis - where is it

Wanda Ave F and Third Street- address is 300 3rd Street

Ms. Perez - How much will it cost?

Wanda - \$2,500.00

Ms. Perez - spoke to Wanda Wilson about the connection and Wanda Wilson did not do it. Back house no-one lives there and there is a connection.

Gracie - I do not understand

Wanda- by the Tynan Hall there are tabs in vacant lots - only partial tabs is not there. Tab belongs to small house. Other map shows no tab.

Ms. Perez - when the initial installation of sewer/water projects were finalized it was to late for tab. Why do Wanda Wilson's in-laws have a tab?

Wanda - sewer could have been setup later. Need to discuss water- brd needs to review map for tabs and connection. I do not know what was done by the previous manager

Ms. Perez- line in alley

Dennis -W/S cannot run together

Gracie where does the man get sewer

Ms. Perez from the ally, water in front

Wanda - Tab into line is expensive, clean out

Dennis - maybe not much

Wanda - Buy a new meter

Dennis new tabs for water

Ms. Perez - cost

Dennis - can't speak for various brands

**VIII. Executive Session**

**A. Pass due Accounts**

Brd went into exective session and when it came out, the regular board meeting continued. Motion was made by Dennis Perry that if there was a discount on installation maybe it could be past on to the consumer.

Motion was seconded by Gracie Laechelin

Motion approved Unanimoulsy

**IX. Next meeting date/items on next month meeting**

Meeting schedule for December 16, 2010 at 7:00 p.m.

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Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

---

X. Adjournment

Motion to adjourn by Gracie Laechelin at 9:07 p.m.  
Motion seconded by Albert Zdansky  
Motion approved unanimously



Gracie Laechelin  
Tynan WSC, Sec/Tres

Attachments

Financial Spreadsheet  
Sign in Sheet

Monthly Meeting Nov. 18, 2010  
Tynan & SC

Albert Zolansky

Mel Bede

Julia Jensen

Ellen Dill

Santiago M. M. M.

Ronald Hall

Lynnie Perry

Christine Perry

Mark Member

Prepared By	Initials	Date
Approved By		

## Oct 2010 checking

10/11/10	Begin	5025.33
	Deposit	5634.30
	20 CK/Debit	5590.84
10/31/10	Ending	5068.79
10/1/10	10/5	501.12
10/2	10/12	714.11
10/3	10/12	155.80
10/4	10/18	2645.51
10/5	10/25	216.17
		5634.30

## Oct 2010 loan

10/11/10	Begin	7341.50
	1 Debit	774.38
	2 Debits	131.60
10/31/10	Ending	8984.88

#346 Debit Return CK # 412	136.60
Fee	5.00
Debit Total	131.60

## Oct 2010 Trust Maintenance

10/1/2010	Beginning	5805.00
CK # 1336	Deposit	1000.00
	0 CK/Debits	0.00
10/31/10	Ending	6805.00
10/19/10	Deposit	1000.00
CK # 1336		

Oct 2010 Trust	Wash/Saver/Mem
10/1/10 Beginning	192000
# 353 1 Deposit	25000
0 CK/Debits	<u>0</u>
	<u>217000</u>

10/19	Deposit	
#353	CK # 1177	250.00

## Oct. 2010 Trust Revenue

10/1/10	Begin	500.00
	1 Deposit	100.00
	0 CK/Debits	0.00
10/31/2010	Ending	600.00
10/19	Deposit	
CK # 1337		100.00



**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**MONTHLY MEETING**  
**October 21, 2010**

- I. Declare Quorum - Quorum declared by Gracie Laechelin, Secretary-Treasurer.  
Following present: Gracie Laechelin, Wanda Hall and Ofilia Jimenez  
Dennis Perry came in at approximately at 7:07 p.m (work day for Mr. Perry)  
Albert Zdansky arrived at 7:15 p.m.  
Santiago Munoz, not present  
Public Members - Manuel Resio and Maria V. Resio
- II. Call to Order - Meeting called to order by Gracie Laechelin at 7:00 p.m.
- III. Public Comments - Dennis Perry - Water pressure was very high this morning. Both pump might have been running.  
Wanda - pumps will be checked  
Dennis is back to work status. Due to the assault he stated that he loss 5% of his hearing. Dennis further stated that several of his ribs were broken by the offender.
- III. Minutes for September 16, 2010 were approved as presented.  
Motion made by Wanda Hall to approve minutes  
Seconded by Ofilia Jimenez  
Approved Unanimously
- IV. Monthly Reports - by Gracie Laechelin  
A. Finance Report - Financial report was presented by Gracie, attached is the September 2010 spreadsheet with details as presented by Gracie Laechelin.

Checking Acct. Bal.	5,785.57
7 Deposit	9,439.93
24 Cks-debits	10,200.17
09/30/10 Balance	5,025.33

Loan Acct. Bal.	5,656.95
2 Deposits	1,684.55
No Debits	
09/30/10 Balance	7,341.50

Maintenance	
Balance	5,605.00
1 Deposit	1,900.00
09/30/10 Balance	5,805.00

W/S Membership Acct.	
Balance	1,920.00
No Deposits	
09/30/10 Balance	1,920.00

Reserve Acct.	
Balance	500.00
09/30/10 Balance	500.00

**Tynan Water Supply Corporation**

**P.O. Box 115  
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Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**B. Operation & Maintenance Report**

Ofilia - Mr. Munoz called and advised that he could not attend the meeting due to personal reasons. He further stated that there were no problem at the Sewer/Water plants.

Motion made by Dennis Perry to approve the Financial Report

Seconded by Wanda Hall

Approved Unanimously

**After Gracie completed the Financial Report and Ofilia made comments on the Operation & Maintenance Report Gracie Laechelin turn the meeting over to Albert Zdansky at approximately 7:30 p.m.**

**VI. Godwin Pumps - Sam Orta**

A. Tabled - Godwin pumps has not contacted Mr. Perry.

Wanda - Small towns that can not afford to buy the generators have opted to rent generators to meet Texas Commission Environmental Quality (TCEQ). Small town only purchase generators when needed.

Gracie - we can do this until Grants monies are available, if Tynan WSC qualifies.

Wanda - Contact Thomas Electric to wire the lift station. Wiring will be expensive. Lift Station 1 has some wiring ,however but the Sewer/Water & Lift stations are not wired for phase three, which is required by generators.

**B. Naismith Engineering - Mr. Acuna**

Dennis is the lead person on this project. Measurement need to be performance on water/sewer lines that need repair, etc.

**VII. New Business**

**A. TCEQ Discovery**

Ofilia Jimenez and Brenda Loggins with TCEQ spoke September 20,2010 concerning the **First Fine** imposed on Tynan WSC. Discussion by Ofilia included that Tynan WSC could not pay the First Fine. Tynan WSC does not have the monies to pay the First or the Second Fine(s). Ms. Loggins advised she would speak to "**Management.**" At approximately 1:28 p.m. Mr. Loggins called and advised that she had discussed Tynan WSC situation with "**Management**" and **Management** had determined that the First Fine was deemed as "**Uncollectible Debit.**" Ms. Loggins stated that TCEQ would leave Tynan WSC alone. Tynan WSC should continue to do what you all are doing. Attached is a copy of the e-mail concerning this matter.

Received a letter from Margarita Salcedo, Enforcement Coordinator. Letter is the final phase concerning the Second Fine. Basically information in letter is to advise Tynan WSC if we have any problems or concerns on the Second Fine to contact her and that includes the generator(s) situation. Copy of letter and phone conversation comments are attached.

**B. Ernest Briones meeting September 30, 2010.**

Meeting was cancelled, because Tynan WSC is prepare at this time to hold the meeting, due maintenance, and other various situations taking place at this time.

**Tynan Water Supply Corporation**  
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Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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- C. Water Pump Installation  
Ronnie Hall, Wanda Hall, Keith Laechelin, Gracie Laechelin installed the new water pump. Mr. & Mrs. Hall and Mr. & Mrs. Laechelin saved the Tynan WSC a substantial installation cost.
- D. Maintenance Account Addition  
An additional \$1,900.00 was deposited into the Maintenance Account.
- E. Reserve Account  
Dennis Perry - Good if we have the monies. We should have five account. Tynan WSD does have five account.
- Ofilia - during a discussion with Mr. Briones with TRWB he restated that according to the Loan Agreement at least 1/60 should be deposited each month into the "Contingency Account."  
Wanda - Since the opening a new account is not on the Agenda not action can be taken until next monthly meeting.
- F. Grantworks/communications with Eric Hartzell  
Ofilia - contacted Eric Hartzell via phone on October 21, 2010 concerning Tynan WSC apply for Grant monies for the upgrading water/sewer lines, etc. According to Mr. Hartzell the Colonia Fund will be available and due early 2011. For additional detail see the copy of E-Mail attached.
- G. Sewer Plant
- a. Meter Needs Calibration - PEECO will calibration the meter
  - b. Filter - PEECO will install the filters when the calibration of the meter is performed.
  - c. Paint - Paint everything that needs to done as time permits and work schedules.
  - d. Signs - Check all signs and hangs all signs in one area for easy locations, etc.
  - e. Munoz Change Oil- Mr. Munoz stated he would change the Sewer Plant Oil.
  - f. New Building - New building is needed at the sewer plant. The building that was there has deteriorated and it cannot be fixed. Building is required to leave information for the sewer/water operator, Chemtex and maintenance items.
  - g. Need Lighting -  
Wanda & Gracie, lighting is needed at the sewer plant. When they need to go the sewer plant at night they cannot see and actually it is a safety hazard. Tabled for the next meeting.
  - h. Munoz replace item in white room  
Ofilia - following per Mr. Munoz. In the small white room where the chemical(s) for the sewer plant are generated; there are a couple of connection that need to be replace due to corrosion.
- H. Audit  
Gracie Laechelin is heading the Audit Project. Gracie will contact Mr. Blair. Gracie also suggest that Tynan WSC could invite Mr. Blair to the Tynan WSC monthly meeting to discuss requirements.

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Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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- VIII. Executive Session  
A. Pass Due Accounts.  
No Executive Session was held
- IX. Next Meeting date/items on next month meeting  
Meeting date set for November 18, 2010 at 7:00 p.m.
- X. Adjournment  
Meeting adjourned at 8:23 p.m.  
Motion to adjourned made by Gracie Laechelin  
Seconded by Wanda Hall  
Approved Unanimously



Gracie Laechelin  
Secretary/Treasurer  
Tynan Water Supply Corp.

**Attachments**

Agenda  
Sign in Sheet  
Spreadsheet for Tynan WSC Accounts  
Copy of letter from Margarita Salcedo, Enforcement Coordinator, TCEQ (512) 239 2578  
Copy of phone conversation by Ofilia Jimenez w Margarita Salcedo  
Copy of E-Mail contact with Brenda Loggins, TCEQ  
Copy of E-Mail contact with Eric Hartzell, GrantWorks (512) 420 0303 x302

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, FM 796 in Tynan, at 7:00pm on October 21, 2010.

### Agenda

- I. Declare Quorum - *yes*
- II. Call to order - *7:00pm*
- III. Member/Public comments (limit to 3 minutes per person) - *NONE*
- IV. Minutes
  - A. Regular board meeting - *minutes appropriate submitted*
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Godwin pumps-Sam Orta
  - B. Nasmith engineering-Mr Acuna
- VII. New business
  - A. TECQ discovery
  - B. Ernest Briones meeting September 30, 2010
  - C. Water pump installation
  - D. Maintenance account addition
  - E. Reserve account
  - F. Grantworks/communications with Eric Hartzell - *yes*
  - G. Sewer plant
    - a. Meter needs calibration *yes*
    - b. Filters - *purchase*
    - c. Paint
    - d. Signs
    - e. Munoz change oil
    - f. New building - *needed*
    - g. Need lighting - *table*
    - h. Munoz replace item in white room
  - H. Audit
- VIII. Executive Session
  - A. Pass due accounts
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on October 18, 2010.

*1. Read notice by [unclear]*  
*2. [unclear]*

Tynan Water Supply Corporation

October 21, 2010

Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Olivia Jimenez
2. Wes Sully
3. Luci Pacheco
4. Thomas Dwy
5. Marcus Reese
6. Marcus Reese
7. Albert Zdaniszy
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_
11. \_\_\_\_\_
12. \_\_\_\_\_
13. \_\_\_\_\_
14. \_\_\_\_\_
15. \_\_\_\_\_
16. \_\_\_\_\_
17. \_\_\_\_\_
18. \_\_\_\_\_
19. \_\_\_\_\_
20. \_\_\_\_\_
21. \_\_\_\_\_
22. \_\_\_\_\_

**Re: First Fine Tynan Water Supply Corp.**

Brenda Loggins  
Offie Jimenez

[View Contact](#)

yes, as far as the fine is concerned, we are deeming it as uncollectable.

>>> Offie Jimenez <[obj12@yahoo.com](mailto:obj12@yahoo.com)> 9/22/2010 12:49 PM >>>

Ms. Loggins

This e-mail is in regards to our conversation of September 20, 2010 concerning the First fine imposed on Tynan Water Supply Corp. Our conversation was concerning "Management" made the decision that the first fine is deemed an "Uncorrectable Debt" and that TCEQ would leave Tynan Water Supply Corp. (Tynan WSC) alone since Tynan WSC has no monies to pay the debt-Tynan WSC should continue to move forward. If questions should arise concerning the first fine that Tynan WSC should refer individual(s) to you.

If my understanding of the conversation is not correct please, let Tynan WSC know.

Thank you for you assistance on this matter.

Offie Jimenez

361 547 9061 (h)

361 207 1944 (c)

**RE: Grants (Tynan WSC - Bee County)**

Eric Hartzell  
Offie Jimenez

Mr. Hartzell

Hello Ms. Jimenez,

Thank you for your email and for speaking with me earlier today.

As we discussed, the best program to help Tynan is the Community Development grant. That program's deadline was last Friday and I believe the County applied for a project in Pettus. The next deadline won't be until 2012 for the CD fund.

There is also the Colonia Fund, which will be due in early 2011. This program is geared to providing "first-time" water and sewer service (new connections to those on private septs or wells) and housing improvements, but part of the funds can be used to pay for non-first-time water/sewer items such as generators if the application is carefully structured. There are no other grant programs that I'm aware of that could help, only loan programs.

The Colonia grant would require a match of \$10,000 to \$20,000 from the WSC depending on how much the generators and related engineering are estimated to cost. The earliest funds would be available would be summer of 2011, but it could be later in the summer of 2012 depending on how well the application scores against the other counties.

Once the State (Texas Dept of Rural Affairs) releases the Colonia Fund application material in November, we will contact you and the County to start the process and plan the best strategy to create a high-scoring application that has a good chance to be funded.

Thank you, we look forward to working with you and the County on this! -eric

Eric Hartzell  
GrantWorks  
512-420-0303 x302  
[eric@grantworks.net](mailto:eric@grantworks.net)

**From:** Offie Jimenez [mailto:obj12@yahoo.com]  
**Sent:** Monday, October 11, 2010 5:17 PM  
**To:** Eric Hartzell  
**Subject:** Grants

Mr. Hartzell,

If I may introduce myself. My name is Offie (Ofilia) Jimenez and I am on the Tynan Water Supply Corp. Board (Tynan WSC). Tynan WSC is located in Bee County, Beeville, Tx. According to regulation Tynan WSC must go thru Beeville, TX when applying for any type of assistance.

Mr. Ronnie Olivares, County Commission for Beeville, Texas has given Tynan WSC permission to contact you directly, however, Tynan WSC will keep Mr Olivares informed concerning this contact or future contacts thru your office.

Tynan is a small town and on a good day Tynan WSC has about 98 water connection and on the low side 89. Population is



approx. 250-300.

Tynan WSC is in a serious situation - that situation being that Texas Commission Environmental Quality(TCEQ) has given Tynan WSC one year to acquire four generators for the Tynan WSC facility to meet TCEQ compliance.

Tynan WSC does not have the financial means to purchase one generator .

Your name and grantworks has come up several times, therefore, Tynan WSC is taking the liberty to contact you and ask for information on grantworks, as to how to apply, requirements, etc.

Your assistance and expertise on this matter is greatly appreciated.

I may be reached at 361 207 1944 (c), -----361 547 9061(h).

Thank you,  
Offie Jimenez  
Tynan WSC Brd Member

Bryan W. Shaw, Ph.D., *Chairman*  
Buddy Garcia, *Commissioner*  
Carlos Rubinstein, *Commissioner*  
Mark R. Vickery, P.G., *Executive Director*

## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

*Protecting Texas by Reducing and Preventing Pollution*

OCTOBER 14, 2010

Mr. Albert J. Zdansky, President  
Tynan Water Supply Corporation  
P.O. Box 115  
Tynan, Texas 78391

Re: Tynan Water Supply Corporation; RN103051710  
Docket No. 2009-0018-MWD-E; Case No. 36978  
Order Effective Date: August 30, 2010

Dear Mr. Zdansky:

This letter is to inform you that the above-referenced Agreed Order issued by the Texas Commission on Environmental Quality ("TCEQ") has been transferred to the Enforcement Division's Compliance Monitoring Section to monitor compliance with the ordering provisions detailed in the Order. This is a courtesy notice to allow you the opportunity to consider your response to the Order before we conduct a compliance investigation.

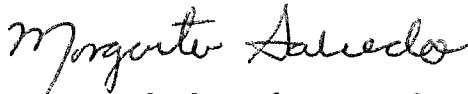
Please review the ordering provisions, including the required corrective actions and penalty payments to ensure you have complied with the requirements of the Order. The deadline for the first technical requirement is August 30, 2011. Please be aware that most orders require submittal of a notarized certification of compliance and perhaps other supporting documentation. As stated in the Order, the TCEQ may initiate additional enforcement action should compliance documentation be deficient or delinquent.

Compliance documentation should be submitted by mail to:

Compliance Monitoring Section, Enforcement Division  
Attn: Margarita Salcedo, MC 149A  
Texas Commission on Environmental Quality  
P.O. Box 13087  
Austin, Texas 78711-3087

When submitting compliance documentation, please reference Docket No. 2009-0018-MWD-E in your correspondence. If you have any questions, please contact me by phone at (512) 239-2578 or by fax at (512) 239-4562.

Sincerely,



Margarita Salcedo, Enforcement Coordinator  
Enforcement Division

cc: Ms. Kelly Ruble, Manager, Water Section, Corpus Christi Regional Office, TCEQ

P.O. Box 13087

Austin, Texas 78711-3087

512-239-1000

Internet address: [www.tceq.state.tx.us](http://www.tceq.state.tx.us)

(over)

Oct 19, 2010 @ 3:29 pm

Contacted Margarita Salcedo, w/Teeg

1. Letter is in ref to the Generator

Advised Margarita that Tynan WSC was working on getting grant money w/ Eric Hartzell. However application information was not available at this time. Eric will advise Tynan WSC when to apply for grant money

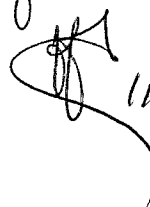
Also asked what was the procedure to requesting an extension on the Generator deadline.

Margarita said to submit a written request to her, or e-mail. However keep in mind that the ~~request~~ extension request effective date will be ~~that~~ the date on the letter or e-mail. Must be specific on the extension request date.

Office.

10/19/2010

Comments in ref to letter dated 10/14/10 from Margarita Salcedo. Copy of ltr attached

 11/18/10

TWSC

Sept 2010

	Initials	Date
Prepared By		
Approved By		

9/1	Checking Beginning	5,785.57
	7 Deposits	9,439.93
	24 CR / Deb	<u>10,200.17</u>
9/30	Ending	5,025.33

9/1	Loan Beginning	5,656.95
	2 Deposits	1,684.55
	6 CR / Debits	<u>0</u>
9/30	Ending	7,341.50

9/1	Maintenance Beginning	5,605.00
	1 Deposit	1,900.00
	1 Debit	<u>1,700.00</u>
9/30	Ending Total	5,805.00

9/1	Deposit Water / Sewer / Membership Act Beginning	1,920.00
	0 Deposits	<u>0</u>
	0 CR	<u>0</u>
9/30	Ending Balance	1,920.00

9/1/10	Reserve Act Beginning	5,000.00
	0 Deposits	<u>0</u>
	0 Debits	<u>0</u>
9/30	Ending	5,000.00

Oct 2010

tu\$C

10/10	Bayan	5 035.33
10/14	Spash	4 537.43
10/16	Wahy	5 100.44
10/15	Jms	10 177.00
10/12	P.H.H	5 272
10/8	P.H.H	5 600
10/12	Brady	3 500
10/13	CPL	4 777.44
10/13	CPL	3 223.34
10/13	Residential	1 217.15
10/13	Residential	1 760.00
10/13	Acc	10 200
10/13	CPL	46 955
10/13	Don. Fund	2 411.50
10/14	JMS	3 540.00
10/19	CPL	71 772
10/20	Wahy	1 856.7
10/25	Ch. Wahy	2 200.00
10/25	Wahy	2 000.00
10/29	Restoran	1 000.00
10/29	Bank	50 347.20

Checking	5 035.33
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**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**Monthly Meeting**  
**September 16, 2010**

1. Declare Quorum - Quorum declared by Albert Zdansky, President  
Following present: Albert Zdansky, Gracie Laechelin, Wanda Hall, Ofilia Jimenez and Santiago Munoz.  
Absented: Dennis Perry

II. Call to order: - Meeting called to order by Albert Zdansky @ 7:00 p.m.

III. Public Comments: None

IV. Minutes: for August 19, 2010 were distributed before meeting.

Motions made by Gracie Laechelin to approved.

Seconded by Albert Zdansky

Approved Unanimously

V. Monthly Reports

Finance Report by Gracie Laechelin

Checking Acct. Bal 5,181.86

6 deposit 11,194.80

22 Debits 11,311.09

Balance 5,785.57

Loan Acct 3,974.98

1 Deposit 1,681.97

Balance 5,656.95

Water/Sewer Deposit

Beg. Balance 1,735.00

1 Deposit 185.00

Bal 1,920.00

Maintenance

Beg. Bal 10,850.00

1 Deposit 900.00

2 Debit 6,145.00 (Transfers: 4,500 Tank Cleaning, 1,645.00 Breathing Tank)

Bal. 5,605.00

Reserve

Beg Balance 500.00

Balance 500.00

The following purchases and/or maintenance were made to meeting TCEQ compliance:

- Cleaning of the Water Plant Tank - Cost \$4,500.00

- 24 Hrs Breathing Tank - Cost \$1,645.00

The rest expenditures were regular business transactions. Documentation available for review upon rest.

**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Motion made by Albert Zdansky to approved.  
Seconded by Wanda Hall  
Approved Unanimously

**B. Operation & Maintenance Report - By Santiago Munoz**

PEECO was called because Lift Station located at 309 Fifth Street was not working. PEECO advised that a piece of plastic was causing the problem. Plastic removed.  
Lift stations were full due to the amount of rain received. However, this situation would work itself out.

Mr Munoz request tablets be ordered, because when it rains a lot the chlorine is not sufficient.

Need 1" or 3" tablets

Gracie - Are barrels empty

Santiago - barrels not empty - still have two empty barrels

" e-coil test was okay

Offie - e-coil test required on a quarterly by TCEQ

Wanda TSS showed figures 9-7

Santiago - it is okay

Gracie - need to keep the fire hydrants test at the water plant

Offie - test need to be performed on the 20th of each month

Motion made by Albert Zdansky to approved.  
Seconded by Wanda Hall  
Approved Unanimously

**VI. Old Business**

A. Godwin Pumps - Sam Orta - Tabled Dennis Perry not present

B. Naismith Engineering - Mr. Acuna - Tabled Dennis Perry not present

**VII. New Business**

**A. TCEQ Discovery**

Mr. Rudy Calderon, TCEQ Attorney called Sept.,07, 2010 regarding the first fine. Tynan WSC needed to make payment agreement and to contact Brenda Loggins

Wanda Hall called Ronnie Olivares, Bee County Commission concerning the first fine

Mr. Olivares advised that he would contact State Representative Toureilles office concerning this matter. Wanda Hall will call Ronnie Olivares tomorrow and ask for a letter concerning the contact Ronnie had from TCEQ individual who told Ronnie Olivares that Tynan Water Supply Corp. did not have to attend the court hearing for the First Fine.

**B. TCEQ Inspection/Exit Interview**

**a. Findings (6)**

All alleged violations have been met with the exception of the water pump. Ronnie and Wanda Hall have a \$3,600.00 quote for a new water pump. They located a water pump in a factory in Illinois and the pump should be here by Oct. 6, 2010 or sooner. Cost of the new pump was \$1,623.00. Freight cost is pending. Still a substantial saving.



**Tynan Water Supply Corporation**

**P.O. Box 115**

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**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

C. Water Pump ---- See comments in "B" (a) Findings (6)

D. Lift Station

Located at 309 Ave G was not working. PEECO came to check it out. A piece of plastic was causing the problem. Matter resolved.

E. Grants

Urban Engineering provided Tynan Water Supply Corp. with name, etc for Grantworks. Offie will contact Grantworks.

VIII. Executive Session -- None

A. Pass Due Account

IX. Next meeting date/items on next month meeting

October 21, 2010

Pay Spark's Energy past due invoice

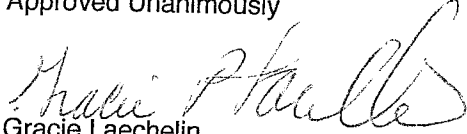
X. Adjournment

at 7:54 p.m.

Motion made by Wanda Hall to approved.

Seconded by Albert Zdansky

Approved Unanimously



Gracie Laechelin

Secretary/Treasurer

Tynan Water Supply Corp.

Attachments

Agenda

Sign in Sheet

Spreadsheet for Tynan WSC Accounts

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, FM 796 in Tynan, at 7:00pm on September 16, 2010.

### Agenda

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
- V. Regular board meeting *in house*
  - A. Finance Report *Albert / Wanda*
  - B. Operation & Maintenance Report *Albert / Wanda*
- VI. Monthly Reports
- VII. Old business
  - A. Godwin pumps-Sam Orta *Table*
  - B. Nasmith engineering-Mr Acuna *Table*
- VIII. New business
  - A. TECQ discovery *brooke*
  - B. TECQ inspection/exit interview
    - a. findings (6)
  - C. Water pump
  - D. Lift station
  - E. grants
- IX. Executive Session
- X. Pass due accounts
- XI. Next meeting date/items on next month meeting
- XII. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on September 13, 2010.

Tynan Water Supply Corporation

September 16, 2010

Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. Albert Zdzanek
2. Melvin Carter
3. Debra J. Janssen
4. Christine L.
5. Santiago M. S.
6. \_\_\_\_\_
7. \_\_\_\_\_
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22. \_\_\_\_\_

August 2010

①

Checking

8/1	Beginning Balance	5181.86
	6 Deposit	1194.80
	22 CK / Debits	1131.09
8/31	Ending Balance	5785.57

②

Loan

8/1/10	Beginning	3974.98
8/9	1 Deposit	1681.97
	0 CK / Debits	<u>0</u>
8/31/10	Ending	5656.95

③

Water / Sewer Deposit Acc

8/1/10	Beginning	1735.00
8/9	1 Deposit #351	1850.00
	0 CK / Debit	<u>0</u>
8/31	Ending	1920.00

④

Maintenance

8/1	Beginning	10850.00
8/16	1 Deposit	900.00
	2 CK / Debits	6145.00
	(4500.00 Tank Clean)	
	(1645.00 Benthic Tank)	
8/31	Ending Balance	5605.00

⑤

Reserve Acc

8/1	Beginning	500.00
	0 Deposit	<u>0</u>
	0 CK / Debits	<u>0</u>
8/31	Ending Balance	500.00

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

**TYNAN WATER SUPPLY CORPORATION**

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

**Meeting Notice**

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, FM 796 in Tynan, at 7:00pm on September 16, 2010.

**Agenda**

- I. Declare Quorum
- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Godwin pumps-Sam Orta - *update on pump (K. Orta's pump)*
  - B. Nasmith engineering-Mr Acuna - *update on (Sewer)*
- VII. New business
  - A. TECQ discovery
  - B. TECQ inspection/exit interview
    - a. findings (6)
  - C. Water pump
  - D. Lift station
  - E. grants
- VIII. Executive Session
  - A. Pass due accounts
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee County Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on September 13, 2010.

HP Color LaserJet

**Last Call Report**

HP LASERJET FAX

Sep-13-2010 8:58AM

Job	Date	Time	Type	Identification	Duration	Pages	Result
3421	9/13/2010	8:57:41AM	Send	13613623247	0:37	1	OK



**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

---

Monthly Meeting  
August 19, 2010

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- I. Declare Quorum - Quorum declared by Gracie Laechelin Sec. Tres  
Following Present: Gracie Laechelin, Wanda Hall, Ofilia Jimenez and Santiago Munoz  
Absented: Dennis Perry and Albert Zdansky  
Public Members: Manuel Resio
- II. Meeting called to order at 7:06 p.m. by Gracie Laechelin Secretary Treasurer.
- III. Public Comments: None
- IV. Minutes:
- A. Regular Board Meeting - for July 22, 2010 - following correction "remove comments under Executive Session."  
Motion to approve minutes made by Ofilia Jimenez  
Seconded by Wanda Hall  
Approved Unanimously
- V. Monthly Reports
- A. Finance Report
- Gracie Laechelin presented Financial Report as of July 1, 2010
- |                       |          |
|-----------------------|----------|
| Checking Acct. Bal.   | 5,203.00 |
| 4 Deposits            | 5,868.23 |
| 17 Checks/Debits      | 5,889.47 |
| Balance July 31, 2010 | 5,181.86 |
- Loan Account
- |                       |           |
|-----------------------|-----------|
| Balance               | 2,174. 82 |
| 1 Deposit             | 1,800.16  |
| Balance July 31, 2010 | 2,974.98  |
- Maintenance Account
- |                       |           |
|-----------------------|-----------|
| Balance               | 9,050.00  |
| 2 Deposits            | 1,800.00  |
| Balance July 31, 2010 | 10,850.00 |
- Reserve Account
- |                       |        |
|-----------------------|--------|
| Balance               | 500.00 |
| No deposit            |        |
| Balance July 31, 2010 | 500.00 |
- W/S Membership Account
- |                       |          |
|-----------------------|----------|
| Balance               | 1,590.00 |
| 2 deposits            | 300.00   |
| NSF Ck                | -155.00  |
| Balance July 31, 2010 | 1,735.00 |

**Tynan Water Supply Corporation**  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Motion to approve Finance Report made by Wanda Hall  
Seconded by Ofilia Jimenez  
Approved Unanimously

**B. Operation & Maintenance Report**

Presented by Santiago Munoz

Everything is working very well. One motor was off at the Waste Plant. Power surge caused the motor to go off. Monthly report for August 2010 in the Red Book - per Inspector report should be kept at each facility.

Wanda - Water monthly sample sheet need to be kept at each plant. Waste in the barrel - What do we do with it? Santiago - wash out and need another barrel on the other side.

Wanda - Does anyone know who or what is being dumped in the creek. Truck tracks are in the area of the creek. Will that affect our water samples.

Santiago - Should not affect Tynan WSC water sample. Anyone can dump in the creek

Offie - Nueces River Authority came to take a sample at the Waste Plant. Copano Bay is contaminated and they are try to determine the source of contamination.

Wanda- Ask Rudy Rosenbaum maybe he might know who is dumping at the creek. We will take pictures of the tracks & who is dumping. Something is not right.

Motion to approve Operation & Maintenance Report made by Gracie Laechelin  
Seconded by Wanda Hall  
Approved Unanimously

**VI. Old Business**

A. Godwin Pumps-Sam Orta Table due to Mr. Perry's absent

B. AIA Insurance

Received two proposal - one lump sum annual payment of \$2,500.00

Second proposal \$507.00 down and monthly payments of \$241.82

Motion make by Wanda to accept the second proposal submitted by AIA Insurance  
Seconded by Gracie  
Approved Unanimously

**VII. New Business**

A. TCEQ Discovery

TCEQ Commission has scheduled a hearing for August 25, 2010 to finalized the "Proposed



**Tynan Water Supply Corporation**  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

Agreed Ordered." The Board determined that someone should attend the courting that it was important. The Board agreed unanimously that Ofilia Jimenez should attend.

**B. TECQ Inspection/Exit Interview**  
**a. Findings (6)**

The TCEQ Exit Interview cited six (6) as follows:

1. Failure to maintain service pumps in watertight condition
2. Failure to maintain a record of water works operation & maintenance activities, specifically, failure to maintain a record of the dates that the dead-end mains are flushed.
3. Failure to maintain copies of the facility's well completion data
4. Failure to calibrate the well meter at least once every three years.
5. Failure to maintain records of inspections and test results of the backflow prevention device program.
6. Failure to post a legible sign at each of its production, treatment and storage facilities by each community system.

**Response to citations**

1. August 6, 2010 Ronnie & Wanda Hall pulled pump #2 and took it to Bradley's in Corpus Christi, Tx for repairs. Waiting for cost estimate and/or purchase a new pump. Requested extension to November, 2010.
2. Documentation submitted with Exit Interview response due August 20, 2010
3. Documentation was obtained from Urban Engineering, Corpus Christi, Tx and submitted with Exit Interview response due August 20, 2010.
4. Meter was calibrated August 9, 2010 - Documentation submitted with Exit Interview response due August 20, 2010.
5. Backflow has been ordered and delivery dated is August 20, 2010
6. Wanda & Gracie purchased the necessary material on August 16, 2010 to make the signs. Documentation submitted with Exit Interview response due August 20, 2010.

Ofilia will hand deliver the Exit Interview due August 20, 2010 to Keith Ladner, TCEQ Environmental Investigator, 6300 Ocean Drive, Corpus Christi, Texas

**B. Civil Response - Inadvertently included - Removed from Agenda**

**C. Mr. Acuna - Naismith Engineer**  
Tabled until next meeting since it is a project being handled by Dennis Perry

**D. TCLP/PBC Test**

Ofilia contacted the Lower Colorado River Authority concerning the tests needed. Per the Lower Colorado River Authority - Tynan WSC needs to review the Waste/Water Application for the parameters, etc before the Lower Colorado River Authority could move forward on the tests.

**VIII. Executive Session**  
**A. Pass Due account**

**Tynan Water Supply Corporation**  
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Dennis Perry, V.P.  
Gracie Laechelin Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

IX. Next meeting date/items on next month meeting  
Next monthly meeting September 16, 2010 at 7:00 p.m.

X. Adjournment

Ofilia made motion to adjourn at 7:45 p.m.  
Seconded by Wanda  
Unanimously approved.



Gracie Laechelin  
Tynan WSC - Secretary Treasurer

Attachments:

Agenda  
Sign in Sheet  
Spreadsheet for Tynan WSC Accounts

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

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### Agenda

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- II. Call to order
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. Godwin pumps-Sam Orta - *Table*
  - B. AIA insurance
- VII. New business
  - A. TECQ discovery
  - B. TECQ inspection/exit interview
    - a. findings (6)
    - b. civil response
  - C. Mr. Acuna-Nasmith engineer - *Dennis Project - Table*
  - D. TCLP/PCB test - *Low Cobble -*
- VIII. Executive Session
  - A. Pass due accounts - *2 Pk 08*
- IX. Next meeting date/items on next month meeting *9-16-10 @ 7pm*
- X. Adjournment *7:45 AM*

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*Motai Ofilia*  
*#2 Wanda*

Tynan Water Supply Corporation

August 19, 2010

Monthly Meeting @ 7:00 p.m.

Sign in Sheet

1. John J. J. J.

2. Mike D. C.

3. Santiago M. J.

4. Manuel B. J.

5. Manuel B. J.

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21. \_\_\_\_\_

22. \_\_\_\_\_

July 2010		C71 7/14/10		C72 7/16/10		C73 7/20/10		C74 7/30/10	
Beginning Balance		Deposit		Deposit		Deposit		Deposit	
7/1/10	Beginning Balance	5203.10		110	66.36	88.44	285	100.00	
7/1/12	1309	5.25	192/286	203	64.20	73.80	245	70.00	
7/1/5	1310	195.64	306/219	208	78.56	72.80	304	118.65	
7/1/8	1311	198.50	190	108	115.68	63.80	172	105.44	
7/1/8	1312	1015.00	131/601/188	109	815	97.04	172	80.00	
7/1/8	1313	57.94	136	327	106.08	94.80	172	80.00	
7/1/9	1314	3.45	146	118	58.00	464	294	141.85	
7/1/2	1315	547.52	144	165	98.52	60.00	299	67.00	
7/1/2	1316	109.68	146	174	97.54	121.56	291	115.37	
7/1/2	1317	270.24	185	184	58.00	130.00	213	126.04	
7/1/9	1318	16.20	182	198	89.64	150.00	326	113.00	
7/1/9	1319	800.00	282	217	188.28	78.54	1326	5.00	
7/1/9	1320	325.00	280	240	96.84	106.4	1064	95.00	
7/1/2	1321	920.00	298	222	9348	104	104	63.80	
7/1/5	1322	937.76	305	276	117.60	571.84	175	97.27	
7/1/4	1323	900.00	305	292	120.00	432.34	132	113.98	
7/1/4	1324	11.85	311	307	62.82	88.9	258	62.00	
7/1/2	1325	195.64	342/342	336	144.00	349	132	80.00	
7/1/2	1326		Total 610.11	345	76.68	Total 1004.18	Total 749.110		
7/1/2	1327		CK 8 847.53	Total 1606.60			MO 15 1250.51		
17	CK 17	5889.47							
7/1	Beginning Balance	5803.10		CK 8 847.53					
4	Deposit	58.68.23		MO 10 890.76					
17	Deposit	5889.86							
7/1/10	Ending Balance	5181.86							
⊕ Deposits									
7/14	7/14	1458.04							
7/22	7/22	1604.69							
7/30	7/30	1799.41							
	Total	5868.23							
Ending Balance 7/31/10		5181.86							

July  
TSC 2010

Cheeking 7-2010

①	7/1	Beginning Balance	5203.10
		4 Deposits	5868.23
		17 Debits/Checks	5889.47
	7/31	Ending Balance	5181.86
②	7/1	Loan 7-2010	2174.82
		Beginning Balance	1800.16
		1 Deposit	374.98
		0 Checks	
	7/31	Ending Balance	3974.98
③	7/1	Mount Income Acct	9050.00
		Beginning Balance	800.00
		2 Deposits	800.00
		0 Checks	
	7/31		16,850.00
④	7/1	Reserve Acct	500.00
		Beginning Balance	0
		0 Deposits	
		0 Checks	
	7/31	Ending Balance	500.00
⑤	7/1	Water / Sewer / Maintenance Acct	1590.00
		Beginning Balance	300.00
		2 Deposits	155.00
		0 Debits	
	7/31	Ending Balance	1735.00

71	7-2010	156	70.32	158	130.08	159	69.12	160	58.00	161	45.50	162	183.12	163	88.08	164	123.74	165	100.00	166	79.84	167	58.00	168	58.00	169	59.10	170	104.56	171	193	58.00	172	25.00	173	241	67.92	174	58.00	175	16.46	176	16.46	177	58.00	178	58.00	179	155	100.30	180	1800.16	181	533.48	182	1266.18	183	155	100.30	184	1800.16	185	533.48	186	1266.18	187	155	100.30	188	1800.16	189	533.48	190	1266.18	191	155	100.30	192	1800.16	193	533.48	194	1266.18	195	155	100.30	196	1800.16	197	533.48	198	1266.18	199	155	100.30	200	1800.16	201	533.48	202	1266.18	203	155	100.30	204	1800.16	205	533.48	206	1266.18	207	155	100.30	208	1800.16	209	533.48	210	1266.18	211	155	100.30	212	1800.16	213	533.48	214	1266.18	215	155	100.30	216	1800.16	217	533.48	218	1266.18	219	155	100.30	220	1800.16	221	533.48	222	1266.18	223	155	100.30	224	1800.16	225	533.48	226	1266.18	227	155	100.30	228	1800.16	229	533.48	230	1266.18	231	155	100.30	232	1800.16	233	533.48	234	1266.18	235	155	100.30	236	1800.16	237	533.48	238	1266.18	239	155	100.30	240	1800.16	241	533.48	242	1266.18	243	155	100.30	244	1800.16	245	533.48	246	1266.18	247	155	100.30	248	1800.16	249	533.48	250	1266.18	251	155	100.30	252	1800.16	253	533.48	254	1266.18	255	155	100.30	256	1800.16	257	533.48	258	1266.18	259	155	100.30	260	1800.16	261	533.48	262	1266.18	263	155	100.30	264	1800.16	265	533.48	266	1266.18	267	155	100.30	268	1800.16	269	533.48	270	1266.18	271	155	100.30	272	1800.16	273	533.48	274	1266.18	275	155	100.30	276	1800.16	277	533.48	278	1266.18	279	155	100.30	280	1800.16	281	533.48	282	1266.18	283	155	100.30	284	1800.16	285	533.48	286	1266.18	287	155	100.30	288	1800.16	289	533.48	290	1266.18	291	155	100.30	292	1800.16	293	533.48	294	1266.18	295	155	100.30	296	1800.16	297	533.48	298	1266.18	299	155	100.30	300	1800.16	301	533.48	302	1266.18	303	155	100.30	304	1800.16	305	533.48	306	1266.18	307	155	100.30	308	1800.16	309	533.48	310	1266.18	311	155	100.30	312	1800.16	313	533.48	314	1266.18	315	155	100.30	316	1800.16	317	533.48	318	1266.18	319	155	100.30	320	1800.16	321	533.48	322	1266.18	323	155	100.30	324	1800.16	325	533.48	326	1266.18	327	155	100.30	328	1800.16	329	533.48	330	1266.18	331	155	100.30	332	1800.16	333	533.48	334	1266.18	335	155	100.30	336	1800.16	337	533.48	338	1266.18	339	155	100.30	340	1800.16	341	533.48	342	1266.18	343	155	100.30	344	1800.16	345	533.48	346	1266.18	347	155	100.30	348	1800.16	349	533.48	350	1266.18	351	155	100.30	352	1800.16	353	533.48	354	1266.18	355	155	100.30	356	1800.16	357	533.48	358	1266.18	359	155	100.30	360	1800.16	361	533.48	362	1266.18	363	155	100.30	364	1800.16	365	533.48	366	1266.18	367	155	100.30	368	1800.16	369	533.48	370	1266.18	371	155	100.30	372	1800.16	373	533.48	374	1266.18	375	155	100.30	376	1800.16	377	533.48	378	1266.18	379	155	100.30	380	1800.16	381	533.48	382	1266.18	383	155	100.30	384	1800.16	385	533.48	386	1266.18	387	155	100.30	388	1800.16	389	533.48	390	1266.18	391	155	100.30	392	1800.16	393	533.48	394	1266.18	395	155	100.30	396	1800.16	397	533.48	398	1266.18	399	155	100.30	400	1800.16	401	533.48	402	1266.18	403	155	100.30	404	1800.16	405	533.48	406	1266.18	407	155	100.30	408	1800.16	409	533.48	410	1266.18	411	155	100.30	412	1800.16	413	533.48	414	1266.18	415	155	100.30	416	1800.16	417	533.48	418	1266.18	419	155	100.30	420	1800.16	421	533.48	422	1266.18	423	155	100.30	424	1800.16	425	533.48	426	1266.18	427	155	100.30	428	1800.16	429	533.48	430	1266.18	431	155	100.30	432	1800.16	433	533.48	434	1266.18	435	155	100.30	436	1800.16	437	533.48	438	1266.18	439	155	100.30	440	1800.16	441	533.48	442	1266.18	443	155	100.30	444	1800.16	445	533.48	446	1266.18	447	155	100.30	448	1800.16	449	533.48	450	1266.18	451	155	100.30	452	1800.16	453	533.48	454	1266.18	455	155	100.30	456	1800.16	457	533.48	458	1266.18	459	155	100.30	460	1800.16	461	533.48	462	1266.18	463	155	100.30	464	1800.16	465	533.48	466	1266.18	467	155	100.30	468	1800.16	469	533.48	470	1266.18	471	155	100.30	472	1800.16	473	533.48	474	1266.18	475	155	100.30	476	1800.16	477	533.48	478	1266.18	479	155	100.30	480	1800.16	481	533.48	482	1266.18	483	155	100.30	484	1800.16	485	533.48	486	1266.18	487	155	100.30	488	1800.16	489	533.48	490	1266.18	491	155	100.30	492	1800.16	493	533.48	494	1266.18	495	155	100.30	496	1800.16	497	533.48	498	1266.18	499	155	100.30	500	1800.16
71	7-2010	156	70.32	158	130.08	159	69.12	160	58.00	161	45.50	162	183.12	163	88.08	164	123.74	165	100.00	166	79.84	167	58.00	168	58.00	169	59.10	170	104.56	171	193	58.00	172	25.00	173	241	67.92	174	58.00	175	16.46	176	16.46	177	58.00	178	58.00	179	155	100.30	180	1800.16	181	533.48	182	1266.18	183	155	100.30	184	1800.16	185	533.48	186	1266.18	187	155	100.30	188	1800.16	189	533.48	190	1266.18	191	155	100.30	192	1800.16	193	533.48	194	1266.18	195	155	100.30	196	1800.16	197	533.48	198	1266.18	199	155	100.30	200	1800.16	201	533.48	202	1266.18	203	155	100.30	204	1800.16	205	533.48	206	1266.18	207	155	100.30	208	1800.16	209	533.48	210	1266.18	211	155	100.30	212	1800.16	213	533.48	214	1266.18	215	155	100.30	216	1800.16	217	533.48	218	1266.18	219	155	100.30	220	1800.16	221	533.48	222	1266.18	223	155	100.30	224	1800.16	225	533.48	226	1266.18	227	155	100.30	228	1800.16	229	533.48	230	1266.18	231	155	100.30	232	1800.16	233	533.48	234	1266.18	235	155	100.30	236	1800.16	237	533.48	238	1266.18	239	155	100.30	240	1800.16	241	533.48	242	1266.18	243	155	100.30	244	1800.16	245	533.48	246	1266.18	247	155	100.30	248	1800.16	249	533.48	250	1266.18	251	155	100.30	252	1800.16	253	533.48	254	1266.18	255	155	100.30	256	1800.16	257	533.48	258	1266.18	259	155	100.30	260	1800.16	261	533.48	262	1266.18	263	155	100.30	264	1800.16	265	533.48	266	1266.18	267	155	100.30	268	1800.16	269	533.48	270	1266.18	271	155	100.30	272	1800.16	273	533.48	274	1266.18	275	155	100.30	276	1800.16	277	533.48	278	1266.18	279	155	100.30	280	1800.16	281	533.48	282	1266.18	283	155	100.30	284	1800.16	285	533.48	286	1266.18	287	155	100.30	288	1800.16	289	533.48	290	1266.18	291	155	100.30	292	1800.16	293	533.48	294	1266.18	295	155	100.30	296	1800.16	297	533.48	298	1266.18	299	155	100.30	300	1800.16	301	533.48	302	1266.18	303	155	100.30	304	1800.16	305	533.48	306	1266.18	307	155	100.30	308	1800.16	309	533.48	310	1266.18	311	155	100.30	312	1800.16	313	533.48	314	1266																																																																																																																																																																																																																																																																																																																																																																																																																																			

**Tynan Water Supply Corporation**  
**P.O. Box 115**  
**Tynan, Texas 78391**  
**(361) 547-0500**

Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

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**MONTHLY MEETING**  
**JULY 22, 2010**

I. Declare Quorum by Albert Zdansky - following present, Wanda Hall, Ofilia Jimenez, Gracie Laechilen, Dennis Perry. Santiago Munoz, Water Operation not present  
Members Present: Sean Robbins  
Manuel Resio  
Maria V. Resio

II. Meeting called to order at 7:04 p.m. by Albert Zdansky

III. Members/Public Comments (limit to 3 minutes per person) None

IV. Minutes

Regular Board Meeting

June 17, 2010 - Add Sean Robbins as present at the monthly meeting held in June, 2010 - Correction done.

Motion by Dennis Perry to accept minutes

Seconded by Albert Zdansky

Approved Unanimously

V. Monthly Reports

A. Finance Report

Gracie discussed the Financial Report (each account) in detail. Gracie advised all present that the Financial Report Spreadsheet was available for review.

Rice Plumbing which was an old account inherited with a balance of over \$2,000.00 now has a balance of \$600.00.

Joe Sandoval, Water Operator has been paid in full also.

Motion by Dennis Perry to accept Financial Report

Seconded by Albert Zdansky

Approved Unanimously

B. Operation & Maintenance Report

Mr. Munoz was not present due to personal reasons. However, he related to Ofilia Jimenez that everything was alright. Wanda and Gracie discussed the following: Probes are not working and the part have been ordered. Thomas Electric ordered the parts and will install the parts. Pump #2 is leaking water and needs to be fixed. Wanda and Ronne will take the pump to be repaired. The Well Meter need to be calibrated and the Blue Tank needs to be inspected.

VI. Old Business

A. DMR Report/Sludge Report will be due Sept. 1, 2011 per e-mail received from Sheila Germillion.

B. TCLP & PCB must be performed in the life time (five years) of the Waste/Water Permit. AIA insurance is due August 17, 2010 details of requirements are forthcoming.

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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

**C. Godwin Pumps -Sam Orta**

Mr. Orta has not contacted Dennis, therefore matter is tabled per Dennis Perry.

**D. Generator (Ronnie Olivares w/Betty Collier) Not present /No action taken**

**E. CCR - Mail out to customers June 28, 2010 and 3 were mailed out June 30 2010.**  
Certification mailed to TCEQ on June 22, 2010 and received by TCEQ on June 25, 2010.

**VII. New Business**

**A. Cleaning of Water Tank**

Dennis - Tank has about 3 feet of sand. Diver developed breathing problem and he was taken to the hospital by his co-workers. Hay bails donated by Delroy Winsauer were used to contain the sand to level the ground.

About 1/2 foot of sand remained at the bottom of the water tank. Tanks was inspected and a report is forthcoming from Neptune, DVD showing the inside of tank will be included in the report. Tynan Water Supply Corp. (Tynan WSC) was invoice \$4,500.00 for services rendered by Neptune. Invoice received via e-mail and will be paid. Gracie will transfer monies from the Maintenance Account to the Checking Account, because the Maintenance has no checks.

Mrs. Resio commented that the water seems to be better and more clear.

**B. AIA Insurance bill before 08/7/10 - See "Old Business" under B for comments(Repeat).**

**C. CCR for 2009( data, included in the July Water Statement) CCR data mailed in the July Water Statements. See "Old Business" E for more details.**

**E. Joe Sandoval contract of TWSC**

Mr. Sandoval signed off on the contract with Tynan WSC for 6 months

**F. Restated Gas Card (BC)**

Gas Card was reinstated to buy only gas to mow the lawns at the Water/Waster facilities. Gas Card was only approved for \$25.00 per month.

**G. Confirmation**

Reconfirm the following By-Law change. Membership be changed from \$200.00 to \$100.00

**H. Paint handicap ramp (sealer)**

Handicap Ramp (new wood) needs to be sealed so it does rot or dry. The Board Members unanimously agreed that this needed to be done and a vote was not required.

**VIII. Executive Session**

**A. Past due accounts**

**B. Next meeting date/items on next month meeting**

Next Monthly Meeting date August 19, 2010

Items: AIA Insurance

Godwin Pumps - Sam Orta



**Tynan Water Supply Corporation**  
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Albert Zdansky, President  
Dennis Perry, V.P.  
Gracie Laechilen Sec. Tres.

Wanda Hall, Brd. Member  
Ofilia Jimenez, Brd. Member

**X. Adjournment**

Gracie made motion to adjourn meeting at 7:52 p.m.  
Seconded by Dennis Perry  
Unanimously



Gracie Laechilin  
Secretary/Treasurer  
Tynan WSC

Attachments:  
Agenda for July 22, 2010 Meeting  
Financial Spreadsheet Pymts  
Spreadsheet of Account Balances  
Sign in Sheet  
Neptune Invoice

President  
Albert Zdansky

Secretary/Treasurer  
Gracie Laechelin

Director  
Wanda Hall

Vice President  
Dennis Perry

Director  
Ofilia Jimenez

# TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

## Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, FM 796 in Tynan, at 7:00pm on July 22, 2010.

### Agenda

- I. Declare Quorum *yes*
- II. Call to order *@ 7:00*
- III. Member/Public comments (limit to 3 minutes per person)
- IV. Minutes
  - A. Regular board meeting
- V. Monthly Reports
  - A. Finance Report
  - B. Operation & Maintenance Report
- VI. Old business
  - A. DMR report/sludge report - *DMR due 9/1/2011 (e-mail)*
  - B. TCL Test, PCB test AIA insurance bill before 8/17/10 *AIE actual PK9*
  - C. *Goodwin* pumps- Sam Orta - *NO Contact from Table-Dennis*
  - D. Generator (Ronnie Olivarez w/ Betty Collier) *>*
  - E. CCR - *Mailed June 28, 2010 + 3 on June 30, 2010*
- VII. New business
  - A. Cleaning of water tank
  - B. AIA insurance bill before 8/17/10
  - C. CCR for 2009 (date, include in July water statement)
  - D. TCEQ letter- monitoring (TCR) routine major violation
  - E. Joe Sandoval contract of TWSC - *Agmt of - 00 - dig to 6 mo to 1 yr*
  - F. Restated gas card (BCC)
  - G. Confirmation
  - H. Paint handicap ramp (sealer)
- VIII. Executive Session
  - A. Pass due accounts
- IX. Next meeting date/items on next month meeting
- X. Adjournment

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk's Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on July 19, 2010.