

BCGWCD MINUTES
JULY 21, 2022

Call to order at 8:03 a.m., Johnson, Leary, Foster and Valles present, Roberts on the phone

Determination of a quorum, proper posting

Approval of minutes from May 19, 2022: Leary questioned the spelling of the aquifer Bolsana, correct that in the minutes. Leary moved, Foster 2nd approval as presented.

Need to get the spreadsheet of the applications and reports going again, there were 8 applications that have come in and several well reports that came in as well.

*Contact John Skinner re: big bend concrete production permit

Question about the ETJ and Keith Segar, Foster reported that the city has been contacted by MVP regarding city water access and the city won't provide water at any price.

Is there a way to apply to be annexed to the city so that services would then be required? Can the city say no to a requested annexation?

What is the min number on municipal water corp? 10 members when you can opt to become or are compelled to become a water corp?

How is the city providing water to the new apartment complex? There are 2 large storage tanks nearby, but what is the source?

Chairman's report – nothing to report, just a reminder that TAGD meeting is coming up in August.

GM report – 4 H2O Ambassador program, Megan attended; HALFF dinner at TAGD to look forward to, software is not ready yet, will be available for testing

Get a big hard drive to Summer so she can save all of the docs on our computer

Ask the judge's secretary about the budget form, can we get a copy of last years.

Motion to submit the same budget as prior year, Leary moved, Foster 2nd.

Talk to Luke Hendryx re water samples, testing equipment, it is budget approved, so follow up with purchasing that. Also static level tool has been approved.

GM shared summary from Dr. Daugherty, email it to the Board for review.

August 19th meeting approved.

8:38 a.m. adjournment