

NUECES WATER SUPPLY CORPORATION
Minutes – Regular Meeting
September 21, 2022

Board Members Present:

Alice J. Black
Sherry Zimmerman (Zoom)
Kathleen Lowman

Board Members Absent:

None

Staff Present:

John Marez
Frances De Leon
Jo Ella Wagner
Nigel Gomez

Guests Present:

Charlie Cardenas, ICE
Ivan Luna, ICE (Zoom)
Diane Bluntzer, Assistant Chief
Nueces County ESD #4
(Zoom)

1. Call to Order.

Ms. Alice J. Black, President, called the Regular Meeting to order at 2:00 p.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

No comments from the public were made.

3. Approval of Minutes.

Ms. Lowman made a motion to approve the minutes of the May 26, 2022 Regular Meeting as presented. Ms. Zimmerman seconded. All voted in favor.

4. Treasurer's Report/Payment of Bills.

The following financial reports were presented for review and approval:

Corrected Treasurer's Report as of January 31, 2022
Corrected Treasurer's Report as of February 28, 2022
Corrected Treasurer's Report as of March 31, 2022
Treasurer's Report as of April 30, 2022
Account Activity for General Account for April 1, 2022 to April 30, 2022
Account Activity for Operations Account for April 1, 2022 to April 30, 2022
TEXPOOL Participant Statement for 04/01/2022 – 04/30/2022 for General Account
TEXPOOL Participant Statement for 04/01/2022 – 04/30/2022 for Security Deposit Account
TexSTAR General Account Statement for 04/01/2022 – 04/30/2022
Treasurer's Report as of May 31, 2022

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Account Activity for General Account for May 1, 2022 to May 31, 2022
Account Activity for Operations Account for May 1, 2022 to May 31, 2022
TEXPOOL Participant Statement for 05/01/2022 – 05/31/2022 for General Account
TEXPOOL Participant Statement for 05/01/2022 – 05/31/2022 for Security Deposit Account
TexSTAR General Account Statement for 05/01/2022 – 05/31/2022
Treasurer's Report as of June 30, 2022
Account Activity for General Account for June 1, 2022 to June 30, 2022
Account Activity for Operations Account for June 1, 2022 to June 30, 2022
TEXPOOL Participant Statement for 06/01/2022 – 06/30/2022 for General Account
TEXPOOL Participant Statement for 06/01/2022 – 06/30/2022 for Security Deposit Account
TexSTAR General Account Statement for 06/01/2022 – 06/30/2022
Treasurer's Report as of July 31, 2022
Account Activity for General Account for July 1, 2022 to July 31, 2022
Account Activity for Operations Account for July 1, 2022 to July 31, 2022
TEXPOOL Participant Statement for 07/01/2022 – 07/31/2022 for General Account
TEXPOOL Participant Statement for 07/01/2022 – 07/31/2022 for Security Deposit Account
TexSTAR General Account Statement for 07/01/2022 – 07/31/2022

The following bills were presented for payment:

STWA Invoice S22-064	\$ 339.35
Payroll Expense for Stand By Pay (December 31, 2021 through March 23, 2022)	
STWA Invoice S22-066	\$ 1,314.17
Reimburse for Fiber optic phone service (12/19/21 through 03/19/22) and High Touch Technology support (01/01/22 through 03/31/22)	
STWA Invoice S22-091	\$32,544.45
May 2022 Water Usage, Water Cost and Handling Charge	
STWA Invoice S22-092	\$19,176.28
May 2022 General and Administration	
STWA Invoice S22-095	\$ 5,998.15
May 2022 Taps and Repairs	
STWA Invoice S22-106	\$34,566.77
June 2022 Water Usage, Water Cost and Handling Charge	
STWA Invoice S22-107	\$18,500.54
June 2022 General and Administration	
STWA Invoice S22-111	\$ 8,319.76
June 2022 Taps and Repairs	

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STWA Invoice S22-113 Payroll Expense for Part-time Employee (April, May and June 2022)	\$ 1,682.69
STWA Invoice S22-115 Payroll Expense for Stand By Pay (March 24, 2022 through June 29, 2022)	\$ 395.82
STWA Invoice S22-117 Reimburse for Fiber optic phone service (03/19/22 through 06/19/22) and High Touch Technology support (04/01/22 through 06/31/22)	\$ 1,314.17
STWA Invoice S22-127 July 2022 Water Usage, Water Cost and Handling Charge	\$35,898.83
STWA Invoice S22-128 July 2022 General and Administration	\$17,639.82
STWA Invoice S22-132 July 2022 Taps and Repairs	\$ 5,383.35
STWA Invoice S22-133 July 2022 Reimbursements	\$ 90.93
STWA Invoice S22-141 August 2022 Water Usage, Water Cost and Handling Charge	\$30,142.71
STWA Invoice S22-142 August 2022 General and Administration	\$17,919.07
MUELLER Remote Read Meters	\$35,547.75

Ms. Lowman made a motion to approve the Treasurer's Reports and payment of the bills as presented. Ms. Zimmerman seconded and all voted in favor.

5. Acceptance of Easement from Troy Rosas.

Mr. Marez stated that Mr. Troy Rosas has requested service at his property at 9454 FM 70 in Agua Dulce and has submitted the necessary paperwork. He presented a right of way easement and requested approval of the easement. Ms. Lowman made a motion to accept the right of way easement as presented. Ms. Zimmerman seconded. The motion passed unanimously.

6. Update on Proposed Project and Revised Water Supply Contract with AquaTexas to provide service to Golden Acres.

Mr. Marez stated that he had no updates to report but after contacting Walker Partners, he hopes to have the matter resolved by mid-October. He explained that attaining easements has slowed progress. Staff provided information on the history of the project. No action was taken by the Board.

7. Update on Vaquero Ventures project on FM 665.

Mr. Charlie Cardenas from International Consulting Engineers (ICE) presented 100% design plans and said he would provide the plans in digital format as well. He explained that the line will be laid 10' from the highway shoulder and 4' deep. Once the installation is complete, a bacteriological sample will be taken and results should be available within 30 days. He expects the construction to go very quickly and anticipates a December timeframe. Mr. Marez added that meetings between staff, ICE and Vaquero have been held weekly or bi-weekly to work through all the issues for development of the new waterline extension to the Vaquero Ventures project. The Board took no action.

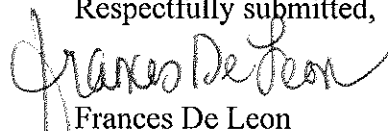
8. Discussion and action on Bluntzer Fire Department use of water from hydrant and Agreement to Provide Fill for Certain Fire Apparatus in Designated Areas.

Mr. Marez reported that while out in the field, O&M Supervisor Nigel Gomez observed Nueces County Emergency Services District 4 (Bluntzer Fire Department) using NWSC water from a hydrant without permission and approached the volunteer firefighters. He then contacted Assistant Chief Diane Bluntzer and discovered that it is regular practice for the Fire Department to use NWSC's water. Mr. Marez presented an agreement and asked that the Board consider entering into the agreement with the ESD 4 after having the document reviewed by legal counsel. Assistant Chief Bluntzer said she is willing to present the agreement to Nueces County and will begin providing information on the amount of water used by the department. Mr. Marez agreed to send Assistant Chief Bluntzer a sample of the worksheet that Kleberg Volunteer Fire Department uses to report their usage. Ms. Zimmerman made a motion to move forward with having legal counsel review the agreement. Ms. Lowman seconded. The motion passed by unanimous vote.

9. Adjournment.

With no further business to conduct, Ms. Black adjourned the meeting at 2:28 p.m.

Respectfully submitted,


Frances De Leon
Assistant Secretary