



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: April 19, 2018

The Directors of the Colorado County Groundwater Conservation District met on April 19, 2018 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Andy Labay, Mary Stavinoha, Sam Parks, Larry Solansky
Directors Absent: Russell Trefny, Travis Wegenhoft
Staff Present: Jim Brasher
Guests: Vince Leibowitz

Director Kelley convened the Regular Meeting at 7:22 p.m.

GM Brasher presented a status of the Altair Disposal Services Hazardous Waste Permit Application hearing on March 28th.

GM Brasher provided data on key monitor well levels within the District.

GM Brasher provided a status on the Regional K business.

GM Brasher provided a status on the GMA 15 business, stated the board needs resolutions for the approval of GMA 15 By-Laws and the Cost-Sharing Agreement of the GMA 15 Committee.

Director Stavinoha moved to approve the resolution GMA 15 By-Laws as submitted. The motion was seconded. The motion carried.

Director Stavinoha moved to approve the resolution GMA 15 Cost-Sharing as submitted. The motion was seconded. The motion carried.

GM Brasher provided LCRA Highland Lake levels.

GM Brasher provided a recommendation to change the office tech support individual.

GM Brasher reported the Investment Report requires amendment to the Officer's report.

Director Solansky moved to accept the amended Officer's Investment Report. The motion was seconded. The motion carried.

GM Brasher provided the Quarterly Investment Report.

Director Stavinoha moved to approve the Quarterly Investment Report. The motion was seconded. The motion passed.

GM Brasher provided the Disbursement Report and the Budget to Actual Expenditures Report. The report reflected the \$50,000 payment to Colorado County for the contribution to contest the Altair Disposal Services application.

Director Parks moved to approve the Disbursement Report and the Budget to Actual Expenditures Report, pending a review of Director Stavinoha's Innovation Event Management payment. The motion was seconded. The motion carried.

Director Labay moved to accept the Regular Meeting Minutes dated February 15, 2018. The motion was seconded. The motion carried.

Director Stavinoha moved to accept the Executive Session Meeting Minutes and the Permit Hearing Meeting Minutes dated February 15, 2018. The motion was seconded. The motion carried.

Director Kelley adjourned the Regular Meeting at 8:14 p.m.

Minutes Submitted By: Sam Parks, Secretary

Meeting minutes approved:

Sam Parks, Secretary

Date