



<p style="text-align: center;"><b>REGULAR MEETING MINUTES</b></p>
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## **Regular Meeting Minutes: May 16, 2019**

The Directors of the Colorado County Groundwater Conservation District met on May 16, 2019 at 7:00 p.m. at 910 Milam Street, Columbus, TX. A quorum to conduct business was declared present.

Directors Present: Travis Wegenhoft, Mary Stavinoha, Sam Parks, Larry Solansky, Andy Labay, Al Mahalitic

Directors Absent: Mary Stavinoha, Russell Trefny

Staff Present: Jim Brasher, Kim Kansteiner

Guests: Roy D. Williams, Michelle Kwiatkowski

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President Wegenhoft called the Regular Meeting to order at 7:00 p.m.

President Wegenhoft led the pledge and invocation.

Michele Kwiatkowski of Seidel Schroeder presented the 2018 Fiscal Year Audit. Director Solansky moved to approve the audit as presented. The motion was seconded. The motion carried.

Director Mahalitic moved to approve meeting minutes dated March 21, 2019. The motion was seconded. The motion carried.

GM Brasher gave an update on the Altair Disposal Services Permit application and associated legislative efforts. TCEQ will set a public hearing date, possibly late June or early July. Judge Prause and Kelly Brown testified in support of SB 950 on April 24, 2019. Colorado County's Commissioner's Court is considering an ordinance that would 'constrain' solid waste disposal and processing within the county. A hearing would be required to pass such ordinance.

GM Brasher gave an update on the Skull Creek contamination investigation and informed the Board that LCRA has joined suit with the state. Guest, Roy Williams, participated in discussion regarding Skull Creek and expressed his concern for residents living in the area. Mr. Williams asked if there is a plan to clean up the contamination. GM Brasher stated that Inland Environmental agreed to clean up the area within 90 days. Director Labay expressed his desire to re-test shallow household wells in the area. It was the consensus of the Board that re-testing should be done soon.

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

GM Brasher reported on the driller violations incurred by Maral Drilling. He adjusted the amount originally fined to \$400 for each repeat offense and \$200 for each new offense. The total fine assessed Maral Drilling was adjusted from \$5600 to \$3800. It was the consensus of the board that the adjustment was correct and approved. Maral will also be paying for the fine assessed the well owner, Elmen Holdings, LLC, in the amount of \$1800. GM Brasher and Maral Drilling have worked out a payment plan. Maral Drilling will pay \$ 933.33 each month for the next 6 months. A complaint against Maral Drilling will be submitted to TDLR.

A Region K meeting was held on April 24, 2019 at the LCRA facilities in Austin. Work continues on water needs and strategies sections.

GM Brasher provided LCRA Highland Lake levels.

OM Kansteiner provided the Disbursement Report and the Profit & Loss Budget to Actual reports. Director Labay moved to approve both reports. The motion was seconded. The motion carried.

OM Kansteiner provided the Budgeted to Actual Expenditures Report. Director Parks moved to approve the report. The motion was seconded. The motion carried.

President Wegenhoft adjourned the Regular Meeting at 8:48 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:

  
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Sam Parks, Secretary

7-12-19  
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Date