



**REGULAR
MEETING MINUTES**

Regular Meeting Minutes: February 20, 2020

The Directors of the Colorado County Groundwater Conservation District met on February 20, 2020 at 6:30 p.m. at 910 Milam Street, Columbus, TX.

Directors Present: Travis Wegenhoft, Sam Parks, Andy Labay, Russell Trefny, Al Mahalitic

Directors Absent: Mary Stavinoha

Staff Present: Jim Brasher, Kim Kansteiner

Guests: Reiffert Hedgcoxe

President Wegenhoft convened a Regular Meeting at 6:54 p.m. A quorum was declared present.

Meeting minutes for the Public Hearing and Regular Meeting dated January 16, 2020 were approved by unanimous consent.

GM Brasher gave an update on the Altair Disposal Services permit application.

GM Brasher gave an update on the Skull Creek contamination and investigation. A trial date of September 28, 2020 has been set.

Reif Hedgcoxe with Edge Engineering & Science discussed procedures for water quality monitoring along Skull Creek. They would provide a draft report of their analysis for final approval by the District. By mutual consensus, the Board committed to funding approximately \$40,000 to the project. The Board gave authority to GM Brasher to sign a contract and to follow up with landowners for well testing.

GM Brasher informed the Board that Director Solansky has resigned from his position on the Board. The Board agreed to advertise the vacant position, Place 5 At Large, on the District Facebook page and website.

GM Brasher presented the status of the following: Skull Creek contamination and investigation, key monitor well levels, the water quality monitoring program, GMA 15, Region K, Highland Lake levels, water use forms and driller violations.

GM Brasher discussed the need to aggregate several previously permitted wells. District Rules and Regulations will also need to be revisited.

OM Kansteiner presented the Monthly Expenditures Report and the Budget to Actual Report. Director Trefny moved to approve the Monthly Expenditures Report. The motion was seconded. Motion carried.

GM Brasher informed the Board that the 12-month CD at Pioneer Bank has been renewed for another 12-month term at 2.02%.

GM Brasher updated the Board on the District's new website's features and annual price. The site is provided and hosted by Rural Water Impact, Inc. at approximately \$417/year.


GM Brasher reminded the Board that cybersecurity training must be completed by June 14 2020. TAGD is currently putting together a training course together.

OM Kansteiner provided information on the copier lease proposal from Ubeo Business Services. The proposed monthly installment is \$130/month for a term of 60 months. This calculates to a savings of approximately \$21.00/month compared to the current contract. The contract renewal was approved by unanimous consensus.

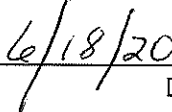
There being no further business, President Wegenhoft declared the Regular Meeting adjourned at 9:03 p.m.

Minutes Submitted By: Kim Kansteiner, Office Manager

Meeting minutes approved:



Sam Parks, Secretary
Mary Stavinoha, Vice-President



Date