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City of Granite Shoals
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MINUTES FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP

MONDAY, January 9, 2017 AT 4:30PM

*The Committee Members will discuss, consider and may take action on any item listed on the agenda. *

Members present:

Susie Hardy, Claudine Gonzales, Billy Cauley, George LaChance, Chuck Myers

Members absent: Arturo Rubio

Council Liaison: Jim Davant

Staff: Peggy Smith, Assistant City Manager

1. Meeting called to order by Chair Hardy at 4:31 pm
2. Public comments – Mailbox on 1431: per Postmaster, box must stay on 1431
Post office responsibility is pad and box only.
Discussion among members on relocating box and to where. ACM Smith expressed to members this was not a City interest – the box was on private property and relocation would be on private property – the property owners were responsible for the access property to the box. The City will not be involved in relocation or maintenance of the postal box.
Mr. Davant inquired if an arrangement could be made with the owners of the Ryders property and who would contact the owner. Mr. Davant declined to be the contact. Chair Hardy agreed to contact Mark Fox, owner of the property where the box is currently located, to request maintenance of the parking lot where the box located.
3. Management updates:
 - Pumps at Sherwood Shores III all lost on Friday, January 6, 2017. No backup pumps for system. Capacitors on pumps pulled 100 amps on 60 amp unit and exploded capacitors causing pump motor failures.
Called several vendors with no pumps in stock. Located vendor south of Fort Worth and ordered 3 new-single phase pumps. Estimate \$3500 each
Borrowed old pump from Corix to put system back in service.
 - Received no response on application in with PEC for 3-phase electric at location. This would allow installation of more efficient pumps with better availability. Will recontact PEC.
 - TTHM – Total Trihalomethane Notice from TCEQ: City has exceeded running annual average for TTHMs: Regulatory average is 0.080 mg/L; City's current average is 0.083 mg/L. TCEQ requires public notice to be issued on violation and to issue every 90 days until the running annual average is at or below 0.080 mg/L. The periods of

high TTHM sampling are related to the higher organic content in the lake due to the rainfall in 2016. Higher organic content provides an increased potential for TTHM formation. Our system tests daily for chlorine residual, monochloramine and free ammonia to monitor the potential formation of TTHMs. The sample result of the latest TTHM sample collected in December was < 0.045 mg/L. We will check to see if this sample was included in the 0.083 average calculated.

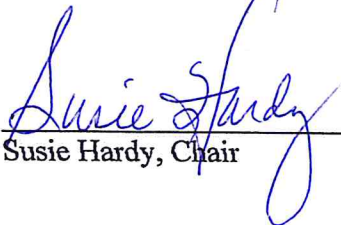
4. a. George LaChance to serve as Secretary for meeting.
- b. Motion made to accept minutes of December 1, 2016 meeting with unanimous approval.
- c. Discussion on road conditions and how to assess for yearly street improvement project. ACM Smith had met with Homer Will, Burnet County Precinct 4 Operations manager, to discuss methods for road improvements. County is now doing road repair with hot-patch method and was suggested for Granite Shoals to consider doing 2 miles in hot-patch rather than 4 miles in seal coat. Another alternative discussed was to utilize county repair time to do improvements on dirt roads and to do city-wide patch work with hot-patch and/or road patch materials tried out in September (these patches are still holding and look good). Also discussed potentials for outside funding to do drainage improvements and if any government programs might be available. Several areas of the city were discussed and the pro/con of each area.
Committee members were asked to drive roads and bring evaluations to February meeting to develop plan for 2017 road improvement project.

No further business, meeting adjourned at 6:10 p.m.

Next meeting will be Monday, February 6, 2017 at 4:30 p.m.

CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of January 9, 2017.



Susie Hardy, Chair

2-4-2017
Date: _____