

Hazy Hills WSC

Annual Members Meeting

May 22, 2025



HHWSC Annual Members Meeting

Agenda:

- Opening remarks (Mike Thering – President)
 - Introduction to Board of Directors and Spicewood Utility Services (SUS) and New Bookkeeper
 - Member/Community growth
- Financials (Marilyn Boyer - Treasurer)
- Water system operational performance and water quality/testing status (Curtis Jeffery– SUS)
- Water System Upgrades and Proposed Water System Improvement (Shawn Young –Vice President)
- TCEQ Capacity Requirements vs Current Water System Capabilities (Mike Thering)
- Budget (Mike Thering)
- Water System Challenges Moving Forward.
- Questions from Members
- Board of Directors Elections
 - For President: Mike Thering (Currently President since 2011); running unopposed.
 - For Vice President: Shawn Young (Currently Vice President since 2011); running unopposed.
 - For Board Treasurer: Marilyn Boyer (Currently Treasurer since 2014); running unopposed.
 - For Secretary: Kate Evans (Currently Secretary since 2011); running unopposed
 - Open position
- Vote to adjourn

Introduction of the Board of Directors

(Opening Remarks)

- Mike Thering (President – Serving since 2011)
- Shawn Young (Vice President – Serving since 2011)
- Marilyn Boyer (Treasurer – Serving since 2015)
- Kate Evans (Secretary – Serving since 2011)
- Vacant Board Member Seat

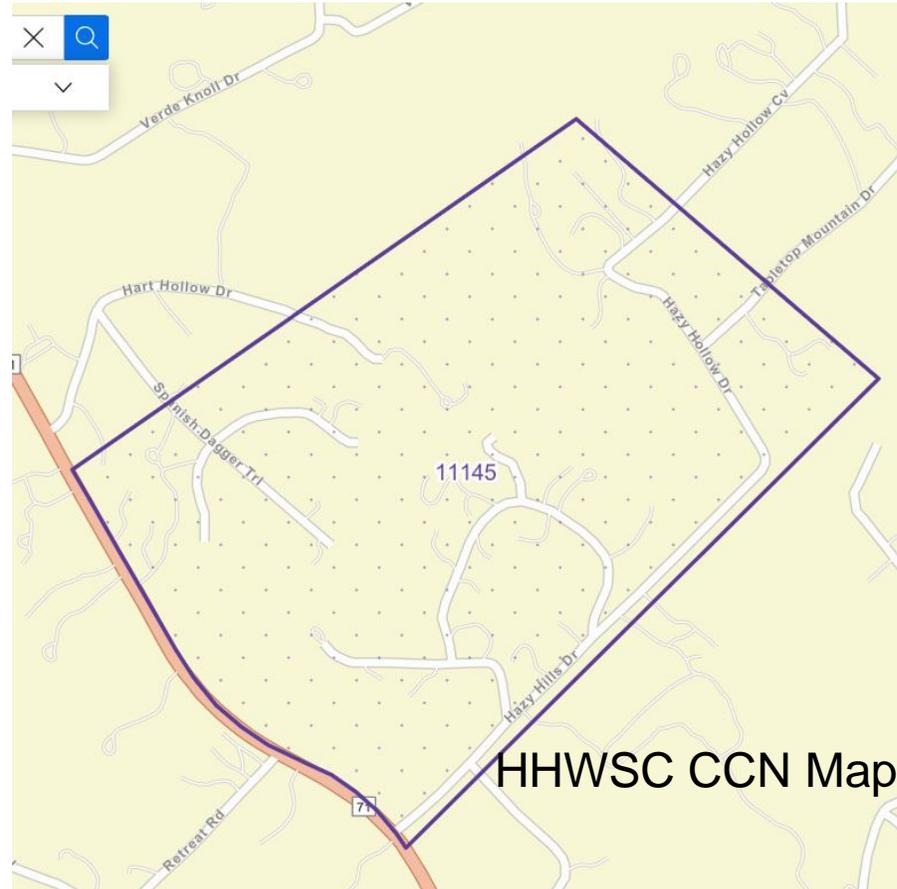
Introduction of Spicewood Utilities Services

(Opening Remarks)

- Curtis Jeffery (Owner/Operator)
- Samantha Jeffery (Administrator)
- Jessie Pritchett (Liberty Hill Book Keeping)

Member/Community Growth

(Opening Remarks)



May Treasurer Report (Marilyn Boyer)

Account Balance:

- Escrow \$7,788
- Operating \$32,892
- Upgrades Account: \$25,561

Expenses (April 22 thru May 22) paid:

- 4/22: Nexbill pay \$25.42 for merchant services
- 4/28: Zoom \$17.04 for monthly service
- 5/16: Spicewood Utilities \$3,785.81 for April operations
- 5/20: PEC total \$261.36 (\$206.50 and \$54.86)

Water System Report (Curtis Jeffery)

- System Status
- Water Testing

Water System Report (Curtis Jeffery)

Water Testing

- Monthly: Total Coliform
- Yearly: Nitrate, Volatile Organic Carbon (VOC), Trichlorobenzene, Dichloroethylene, vinyl chloride, etc.
- 3 years: Lead and Copper,
DBP – TTHM, HAA5, SOC, Cyanide,
Minerals – Chloride, Fluoride, Sulfate, TDS
Metals – Al, As, Ba, Ag, Mn, Fe, Zn, Hg
- 6 years: Radionuclides – Radon, Uranium, Combined Radium
- 9 years: Nitrite, Asbestos

Water System Upgrades and Proposed Improvements

(Shawn Young)



In the beginning (2011)



Now (2025)

Water System Upgrades and Proposed Improvements

(Shawn Young)

Upgrades:

- 2020: Drilled new well, increasing capacity by >2X
- 2022: Painted main pump house and water tank
- 2023: Replaced Pressure tank (Safety concerns)
- 2023: Installed generator transfer switch to allow system to operate from generator power.
- 2024: Installed 2 new Well houses to protect Well #3 & #4
- 2024: Demoed /removed old concrete water storage tank – Safety concerns

Water System Upgrades and Proposed Improvements

(Shawn Young)

Proposed Upgrades:

- Install Electronic Meters
 - Allows Members to see near real time water usage
 - Be able to respond to water leaks faster
 - Reduce water loss
- Upgrade Water Distribution Lines
 - Current water distribution lines are nearing capacity. HHWSC may be required to upgrade them to maintain compliance with TECQ regulations.

TCEQ Capacity Requirements vs Current Water System Capabilities

(Mike Thering)

- Our water system has to maintain certain capacity levels in accordance with TCEQ regulations
 - Well Production
 - Water Tank Capacity
 - Pressure Tank Capacity
 - Pressure Tank Pressure Capacity
 - Line Distribution Capacity
- Need to hire an Engineering Firm to perform a water system capability status.

2024 Revenue & Expenses

(Mike Thering)

- 2024 Revenue: \$75,077
- 2024 Expenses: \$68,213
 - Major Expenses are:
 - Operations (SUS): \$38,449
 - Maintenance: \$17,735
 - Insurance/Memberships: \$4,057
 - Accounting/Taxes: \$3,853
 - Other: \$4,119

Water System Challenges going Forward

(Mike Thering)

- How to reduce water loss. Currently averaging ~20%!
- Being able to provide enough water for our growing community
- Drought
- Getting Members to serve on Board of Directors.

Questions from Members



Vote on Board of Directors

- Mike Thering (President - running unopposed)
- Shawn Young (Vice President – running unopposed)
- Marilyn Boyer (Treasurer – running unopposed)
- Kate Evans (Secretary – running unopposed)
- Vacant Board Member Seat – Any Volunteers?

Vote to Adjourn