

Hazy Hills Water Supply Board Meeting Via Zoom June 25, 2026

Board Members attending: Mike Thering, Shawn Young, Marilyn Boyer, Kate Evans
Absent: Gretchen Heber

Also attending: Samantha Jeffry and Curtis Jeffry with Spicewood Utility Service

Meeting called to order 6:32

The board approved the agenda for today's meeting and the minutes from May 2026 meeting

Quick recap

The board meeting focused on reviewing administrative reports, water system updates, and membership issues. Samantha reported that Curtis will be checking on the water install/hook up for customer Lisa P's new tiny house addition. The board discussed several non-member accounts, including W. Amber, Paleface Rentals, C. Huey, and T. Jones, who have not paid membership fees despite being on the system for an extended period. Curtis joined the meeting to provide water system updates, reporting that the system was pumping 7-8 thousand gallons per day and that water levels had reached a foot higher than the previous month. The board reviewed financial reports showing \$41,726.97 in the operating account and discussed plans for an upcoming community meeting at All Good Barbecue, scheduled for July 20th at 6:00 PM.

Next steps

Curtis

[Install new check valve and new 3/4" ultrasonic meter on Well 3 this week.](#)

[Repair/fence barbed wire at the well as noted by TCEQ.](#)

[Follow up with TCEQ via email to confirm receipt of lead and copper documentation.](#)

Kate

[Review the tariff to determine the proper recourse for non-payment of memberships and report findings to the group.](#)

[Continue work on proposed tariff updates, specifically regarding meter-related language, and send draft to Mike.](#)

Mike

[Post the CCR report on the website after receiving it from Curtis.](#)

[Confirm exact time and details for the rate study meeting with Kate and others interested in attending.](#)

[Prepare materials for the upcoming community meeting.](#)

[Follow up again with WUTAP and/or Texas Rural Water Association regarding WUTAP program status.](#)

SamanthaJeffrey

Look in old files (including flash drive from Lafayette) for any old membership applications, especially for C. Huey and others on the list, and send relevant information to Marilyn.

Send C. Huey's membership application to Marilyn.

Forward the CCR (Consumer Confidence Report) from Curtis to all board members.

Obtain and file a membership application from Gail (or coordinate with Lisa as needed) to ensure membership documentation is complete.

Collaboration

Kate and Marilyn: Coordinate and set up the annual community meeting (including contacting Jessalyn about venue availability, confirming time, and arranging for both email and postcard notifications).

Mike and Curtis: Coordinate a time to begin water system mapping using the new mapping software.

Kate and Mike: Schedule a meeting if needed to finalize tariff updates before the community meeting.

Summary

Membership Applications

The board discussed administrative updates and HHWSC membership issues. Samantha reported that Curtis would visit Lisa Pedrosine's property the next morning regarding the water hook up for a tiny house addition. Marilyn found several members who had not completed member applications or paid their required memberships, including Wanda Amber, Paleface Reynolds, Charles Huey, and Thomas Jones. The board agreed to check the tariff to determine the proper procedure for handling delinquent memberships and to see if there is a non payment recourse. Samantha and Kate agreeing to research this. The board also addressed Gail's membership situation, deciding to have her complete a new membership form rather than investigate past discrepancies.

Financial Updates and Water Report

Marilyn reported financial updates, noting that the operating account balance was \$41,726.97. Payments made since the last meeting included \$101.00 to the CPA, \$18.11 to Zoom, and \$142.09 and \$62.11 to PEC for electricity at both well sites. Marilyn noted that the capital improvement account had \$51,775.60 with earned interest of \$111.47. She observed that there was no NextBill merchant services shortage this month, which SamanthaJeffrey confirmed by checking utilization data.

Water System Operations Update

The meeting covered updates on water system operations. Curtis reported that the water system was performing well with pumping rates of 7-8 thousand gallons per day, and that the water table had reached its highest level in a year. Key action items included installing a new check valve for Well 3 this week. Curtis resent the lead and copper test results to TCEQ and will follow up with them to make sure they received it.

Curtis will be preparing for the 3 year TCEQ inspection. Mike mentioned that we need to fix the barb wire around the well site before the upcoming inspection TCEQ inspection on the 30th.

Old Business

Mike reported that we still have not heard anything from TWDB regarding our WUTAP funding application.

There is a meeting scheduled with someone from TRWA about performing a rate study. The time has not been confirmed but board members can join the meeting.

The board agreed to finalize tariff updates and coordinate on mapping the water system in future meetings. Kate will work on updating the tariff and Mike and Curtis will coordinate a time to continue work on the line mapping with Diamond Maps.

The board discussed plans for the upcoming community meeting, deciding to hold it at All Good Barbecue on July 23. Marilyn offered to contact Jesslyn at All Good to confirm time and date as well as an estimate for food. Samantha will send out postcards to all customers with meeting announcement.

No new Business

Meeting adjourned 7:30

Annual Community Meeting scheduled for Thursday 7/23/2026 at 6:00 pm at It's All Good BBQ