

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
JULY 18, 2017 – 9:00 A.M.

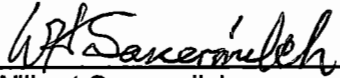
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1) and Marvin Sager, Director (Pct. 4)

Also in attendance: Charlotte Krause, GM and Carole Moore, Administrative Assistant and Johnny Dietze, Attorney

Guests: Anna Daniels (GBRA)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed by Chairman.
3. Public comment: None
4. Report on Uncontested Permits Granted by General Manager: (See attached report.)
5. Minutes from 5-16-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
6. Financial Report – May & June (provided prior to meeting): A motion to approve both May & June Financial Reports as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
7. Discussion and possible action on Investment Report – May & June: A motion to approve both May and June Investment Reports as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Architect Update – General Manager Krause stated the City of Cuero waived the setback requirements. The Architect will be sending the updated plans in the next few days and she and the Architect will have a telephone conference to review them. The revised information will be emailed out to the Board.
9. Discussion and possible action on Borth Water Well Service plugging water wells, completion reports, fines and enforcement actions: No action taken.
10. Discussion and possible action on GMA 15 Representation: A motion for current representation to remain the same, General Manager Krause as Voting Delegate and Chairman Darnell Knippa as the Alternate Voting Delegate was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
11. Discussion and possible action on possible presentation from Halff & Associates regarding database program: General Manager Krause presented information on database. No action taken.

12. Discussion and possible action on letter and waiver from George Bishop on casing size on exempt well: No action taken.
13. Adjourn: The meeting adjourned at 10:18 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant