

MEETING MINUTES



The regular meeting of the Upper Colorado River Authority was called to order on August 31, 2021 at 2:04 p.m. by Chairperson, Nancy Blackwell. The meeting was held at the UCRA office in San Angelo and a quorum was present. A motion was made by Fred Hernandez, seconded and carried to approve the minutes from the regular meeting held on July 27, 2021.

AG#2—Opportunity for General Public Comment: No comments were submitted by the public & no public was present.

AG#3— Discussion/Action regarding approval of financial reports, presentation of current month's bills & approval of payment of bills as presented and transfer of funds:

Motion was made by Kathy Mews, seconded and carried to approve the financial report, authorize payment of bills and transfer up to \$73,000 from the Public Funds Money Market account to the checking account.

AG#4— Discussion & Action regarding the Personnel Committee's recommendation to name Scott McWilliams as UCRA's General Manager:

Motion made by Erica Hall, seconded and carried unanimously to name Scott McWilliams as General Manager.

AG#5—Discussion & Action regarding approval of the FYE22 budget and proposed amendments to the FYE21 budget:

Motion was made Kathy Mews, seconded and carried unanimously to approve the FYE22 budget and FYE21 budget amendments.

AG#6—Discussion & Action regarding current water sales rates/contracts, annual water rate review and potential water rate increases and the adoption of a standard water contract template.

Discussion ensued regarding proposed language additions and changes to the Water Sales contracts.

- ⇒ In regards to the Contract Term Extension; A motion was made by Kathy Mews, seconded and carried to authorize UCRA to terminate a contract after 60 days of non-payment and also to terminate a contract for any other reason with 12 months written notice.
- ⇒ In regards to contract rates and adjustments; A motion was made by Che Stone to adopt a rate of \$1.50 per thousand gallons. There was further discussion and no second to the motion followed. Erica Hall made a motion, which was seconded, and carried unanimously, to adopt a new water rate of \$1.40 per thousand gallons for a guaranteed period of three years with a 5% cap on any increases during that period. This rate increase will take effect after 09/01/2021.

AG#7—UCRA staff to report on routine activities towards the on-going completion of project deliverables for the Clean Rivers Program, Brady– Robert Lee- Concho NPS project, current and pending water sales agreements, and outreach efforts:

Informational activity updates to the aforementioned items, no action.

AG#8— Announcements: There were no announcements.

AG#9 & AG#10

The next regular board meeting will be held on September 28, 2021 at 2 p.m. unless otherwise determined. The meeting was adjourned at 3:40 p.m. with a motion by Che Stone.

Ellen Groth

Respectfully Submitted

Nancy Blackwell—09.28.21

Approved by and Date: