

DRAFT

MINUTES SPECIAL JOINT WORKSHOP MEETING April 18, 2022

A Special Joint Workshop meeting was held at the City of Seguin Utilities Operation Center, 3027 N. Austin Street, Seguin, Texas 78155. The following members present to-wit:

SSLGC Board of Directors:

President, Dudley Wait, Board of Directors Jack Hamlett - Secretary, Richard Braud - Treasurer, Richard Dziejewit – Assistant Secretary, Patrick Lindner – Counsel – Davison, Troilo, Ream & Garza, Amber Beard – General Manager, Daniel Meyers – Operations Manager, and Clarissa Barrientes – Office Administrator

SEGUIN Members: Mayor Donna Dodgen, Councilmembers Chris Rangel, Monica Carter, Jeremy Roy, Mark Herbold, Joe Rea, Chris Aviles, Steve Parker City Manager, Tim Howe Water/Wastewater Director and City Secretary Naomi Manski, IT Specialist Leanne Schievelbein,

SCHERTZ Members: Mayor Ralph Gutierrez; Mayor Pro-Tem David Scagliola; Councilmembers Mark Davis, Jill Whittaker; Allison Heyward, City Manager Dr. Mark Browne; Assistant City Manager Charles Kelm; Public Works Director Suzanne Williams, City Secretary Brenda Dennis

Meeting Virtually: Councilmember Michael Dahle and Tim Brown

Others Present: Nathan Cobler – Kimley-Horn; Craig Bell – TRC Engineers, Bill Klemt – Hydrogeologist, Duane Westerman, Ryan Cunningham, and Andrew Friedman – SAMCO; Joseph Jenkins, William “Hunter” Garza – Walker Partners

1. Call to Order – Dudley Wait, SSLGC President

- a. Schertz/Seguin Local Government Corporation
President Wait called the joint meeting to order at 6:06 p.m.
- b. City of Schertz
Mayor Gutierrez called the joint meeting to order at 6:07 p.m.
- c. City of Seguin
Mayor Dodgen called the joint meeting to order at 6:07 pm.

2. Welcome and Opening Remarks – Dudley Wait, SSLGC President, Ralph Gutierrez, Mayor, City of Schertz, and Donna Dodgen, Mayor, City of Seguin.

Dudley Wait, SSLGC President welcomed everyone here this evening and provided opening remarks regarding the workshop. Mayor Donna Dodgen, City of Seguin also welcomed everyone in attendance this evening. Mayor Ralph Gutierrez, City of Schertz thanked SSLGC President, Dudley Wait and Mayor Donna Dodgen for hosting the Workshop meeting.

3. Introductions – Dudley Wait, President

President Dudley Wait had all in attendance provide their name, title and for whom they worked.

4. Workshop – Presentation, Schertz/Seguin Local Government Corporation – Dudley Wait, SSLGC President, Amber Beard, SSLGC General Manager.

President Dudley Wait introduced SSLGC General Manager Amber Beard who provided a PowerPoint regarding the following:

- Establishment of SSLGC

Formed under Subchapter D of Chapter 431 Texas Transportation Code – 1998
2002 – Initial Gonzales wellfield and water treatment plant started producing water

Board of Directors

Dudley Wait, President
Robin Dwyer, Vice President
Jack Hamlett, Secretary
Richard Braud, Treasurer
Richard Dziewit, Assistant Secretary

Ex-Officio Members (non-voting)

Donna Dodgen, Mayor, City of Seguin
David Scagliola, Place 5 Councilmember, City of Schertz

Executive Committee

Dudley Wait, President
Mark Browne, City Manager, City of Schertz
Steve Parker, City Manager, City of Seguin

- Organizational Structure
- Extended Team: Consulting & Professional Services
- Water Rights
 - Gonzales County:*
 - 4,600 acres owned
 - 16,000 acres leased
 - \$2.2 million annual lease payments
 - Permitted water rights from GCUWCD: 19,356 acre- feet/year (6.3 billion gallons)
 - Guadalupe County:*
 - 1,500 acres owned
 - 10,900 acres leased (265 acres of county roads provided by Guadalupe County)
 - \$520,000 annual water lease payments to landowners
 - Permitted water rights from GCGCD - 5,323 acre-feet/year (1.7 billion gallons)
- Wholesale Customers

SSLGC provides water to over 180,000 people in the respective communities of SSLGC's wholesale customers

Entity	Contract Year	Acre feet/year	Gallons/year	Gallons/day
Schertz	1999	*		
Seguin	1999	*		
Springs Hill WSC	2003-2023	840	274 million gallons	750,000
Universal City	2003-2043	800	261 million gallons	715,000
Selma 1	2003-2043	800	342 million gallons	937,000
Selma 2	2015-2046	250		
SAWS	2011	500	163 million gallons	447,000
SAWS Wellfield Water	2011-2051	11,688	3.8 billion gallons	10.4 million gallons

*50% of treated groundwater produced after customer contracts are met



- Water Production & Treatment

Water Wells (28 wells total)

- Gonzales County: 21 wells
 - 12 wells
 - 9 SAWS wells
- Guadalupe County
 - 7 wells (under construction)

Water Treatment Plants (40 million gallons per day total)

- Gonzales County
 - Plant 1: 20 million gallons per day
 - Plant 2: 14 million gallons per day
- Guadalupe County
 - Plant 1: 6 million gallons per day (under construction)

- Water Storage & Pumping Facilities

Storage Tanks: 17.1 million gallons

- Gonzales Plant (6.5 MG)
 - 3 storage tanks
- Guadalupe Plant (2.0 MG)
 - 1 storage tank
 - Surge Tank (2.0 MG)
 - Hal Baldwin Pump Station (6.6 MG)
 - 2 storage tanks

Pumps: 18 high service pumps

- Gonzales Plant: 8 pumps
- Guadalupe Plant: 3 pumps
- Hal Baldwin Pump Station: 7 pumps

- Wellfield Collection & Transmission Pipelines (existing & under construction)

Asset	Diameter	Linear Feet (LF)	Miles
Gonzales Wellfield Pipelines	12-24 inch	78,800 LF	15 miles
Guadalupe Wellfield Pipelines	10-30 inch	26,700 LF	5 miles
Transmission Pipelines	18-42 inch	332,400 LF	63 miles
TOTAL		437,900 LF	83 miles

- Texas Water Development Board Projections – Texas’ population is expected to increase more than 70

percent between 2020 and 2070, from 29.5 million to 51 million. (73% increase in Region L)



City of Schertz
Water Supply Projections
10/12/2021

Year	*Population	*Connections	*Total Annual Demand (ac-ft/yr)
2020	42,000	15,849	5,779
2030	57,599	21,735	8,281
2040	69,106	26,078	9,936
2050	80,370	30,328	11,555
2060	92,102	34,755	13,242
2070	100,391	37,883	14,434

*Estimates only and subject to change

City of Seguin
Water Supply Projections
10/12/2021

Year	*Population	*Connections	*Total Annual Demand (ac-ft/yr)
2020	29,540	7,673	3,459
2030	32,444	8,427	3,792
2040	34,492	8,959	4,032
2050	36,284	9,424	4,241
2060	37,410	9,717	4,373
2070	37,784	9,814	4,416

*Estimates only and subject to change



- FY 2021-22 Budget and Debt Service

Amount	Item
\$9.7 million	2022 Annual O&M Budget
<u>\$6.9 million</u>	2022 Annual Debt Service Payments
\$16.6 million	2022 Total Annual O&M + Debt Service
\$196 million	Total Outstanding Debt Service

- 2021 Winter Storm Event
 - SSLGC successfully continued to send water to customers throughout the winter storm
 - SSLGC's water provided to our customers never required boil water notice
 - GVEC Bill \$535,000
 - Winter Storm Relief Credit to Customers \$36,000
- Current/Recent Projects

South Schertz Delivery Point (Corbett):

\$2.6 million (Impact Fees)

- 2 miles of 18” pipeline to serve south Schertz (08/2021)

Seguin Emergency Connection:

\$900,000 (Repair & Replacement)

- Replace existing emergency connection at the Guadalupe River crossing (09/2022)

Expanded Carrizo Project:

\$66.5 million (TWDB SWIFT funding)

- Parallel Pipeline Project: \$32.2 million (12/2022)
 - Installation of 18 miles of 36” diameter pipeline from the Hal Baldwin Pump Station in Seguin to the Schertz Live Oak tank
- Guadalupe Project: \$34.3 million (05/2023)
 - Guadalupe Water Treatment Plant: 6 million gallons per day
 - Guadalupe Wellfield: 7 wells
 - Guadalupe Roads and Well Pipelines
- Upcoming/Proposed Maintenance & Expansion Projects
 - Senate Bill 3: Emergency Preparedness Plan Implementation
 - Gonzales Plant: Pressure Filter Rehab
 - 5-year CIP Update 2023
 - Condition Assessment: Transmission Pipeline System
 - Well Lowering: Wells 1 - 8
 - Gonzales Plant – High Service Pump Room Expansion
 - Gonzales Plant – Surge Analysis & Tank Installation
 -
- Future Proposed Projects
 - Water Model Project Implementation
 - Cibolo Valley Local Government Corporation (CVLGC)

Members presented addressed various questions to Mr. Wait, Ms. Beard, and others.

Members agreed together every 2 years so that each entity can stay up to date on current construction projects. Closing comments provided by President Wait, City Manager Dr. Mark Browne, City Manager Steve Parker, Mayor Gutierrez, and Mayor Dodgen.

5. Adjournment

President Wait adjourned the Joint workshop meeting at 7:07 p.m.
Mayor Gutierrez adjourned the Joint Workshop meeting at 7:07 p.m.
Mayor Dodgen adjourned the Joint Workshop meeting at 7:07 p.m.

ATTEST:

Ralph Gutierrez, Mayor

Brenda Dennis, City Secretary