

THE VILLAGE OF SAN LEANNA
AGENDA
Special Board of Aldermen Public Meeting
Monday, June 8, 2020
7:00 p.m. – Video Conference Call

MEETING PARTICIPATION DETAILS:

Topic: Special Meeting – Board of Aldermen – June 2020
Time: June 8, 2020 7:00 PM Central Time

<https://zoom.us/join>

Meeting number (access code): 873 5999 5089

Meeting password: 062020

Dial in by phone: 346-248-7799

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Meeting password: 062020

A. MEETING CALLED TO ORDER

Roll call

B. ITEMS SCHEDULED FOR ACTION

1. Consideration of request by Liberty Civil Construction (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant at the Manchaca Fire Station/ESD-5 for use in utility installation.
2. Consideration of request by Ranger Excavating (contractor for Copperstone development) to purchase water from the Village of San Leanna via a construction meter installed on the fire hydrant on Indian Tree Trail for use in excavation.

C. ADJOURNMENT

**** ALL ITEMS SPECIFICALLY MENTIONED SEPARATE FROM EXECUTIVE SESSION
MAY HAVE ACTION TAKEN ****

The Board of Aldermen of the Village of San Leanna reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

Posted _____ June 5, 2020

Rebecca Howe, Village Administrator

Item #1

City of Austin mistakenly issued a permit and installed a construction meter on the hydrant in front of the Manchaca Fire Department, believing it was a City of Austin hydrant being supplied by the City of Austin. The hydrant was installed by City of Austin but the water is supplied by the Village of San Leanna. The meter was installed on May 26, 2020.

Liberty Civil Construction, the applicant, is working on the Copperstone home development on FM 1626 and needs a water source for utility installation.

Liberty Civil Construction forwarded a copy of their permit application but are not able to project the amount of water that will be needed for the project. The meter has already been in use and we are working on getting the initial reading from the City of Austin.

Item #2

From: Will Bowden

Sent: Wednesday, June 3, 2020 8:18 AM

To: Village@sanleanna.com

Subject: Fire Hydrant Meter

I represent Ranger Excavating in our attempt to acquire water from San Leanna. We have been contracted to excavate the property and process and compact the dirt in order to stabilize the ground for the neighborhood that is being built. In order for us to complete this job we need water to complete the process. We will need about 30,000 gallons a day on average in a 6 day work week. I am asking if San Leanna will allow us to purchase water and place a meter and backflow preventer on the fire hydrant located on Indian Tree Trail? Our part of this project should take about 2 months to complete. Please allow me the opportunity to speak with you at your earliest convenience. Thank you.

Will Bowden

Water Superintendent

Ranger Excavating LP

Community response:

**** Residents on Indian Tree Trail collectively oppose having construction vehicles and personnel on Indian Tree Trail and on their private property. ****

Response from Byron Townsend, Village of San Leanna Water Operator, with regard to both requests:

1. We have to think about our permitted amount of water from B.S.E.A.C.D. in allowing any fire hydrant use other than for fire fighting. I would recommend not to allow any fire hydrant use knowing that the aquifer water levels are nearing Alarm Stage Drought.
2. I believe that this amount of water and the duration of the water use would put a strain on our system basically doubling our daily production. Again, we would have to look at our permitted pumpage from the water district and the possibility of going into mandatory drought restrictions this summer.
3. There is a City of Austin fire hydrant with Austin water in front of the Methodist church which is about as close to their project as any of our hydrants

We have never permitted use construction use of water/hydrants except for on Village road projects. Approval means higher electricity and chemical costs and decreased life on all the equipment.

Asked about the possibility on increasing use of City of Austin water to prevent any over-pumping from BSEACD, Mr. Townsend reported that rates through City of Austin are subject to increase based on usage levels. The more water we use, the higher potential cost per 1000 gallons.

Additional Questions submitted for response:

1. How would the water be transported from the hydrant on Indian Tree Trail? By filling a truck or a direct line/hose to the construction site?
2. If by truck, how many trips per week?
3. Do Liberty Civil Construction and Ranger Excavation require separate hydrant access points or can they share one hook-up?