



City of Cottonwood Shores

3915 Cottonwood Drive
Marble Falls, Texas 78654
Tel: 512/693-3830

FACT FINDING MEETING

September 19, 1992

1:00 p.m.

Proposed Sewer

The meeting was opened up for discussion at 1:00 p.m. by Mayor Joseph Beyer. Those present were Councilman Jim Wilson, Adrian Gawlik, Mike Butler, Larry Schwing, and Jim Smyrl.

Councilman Wilson said he would like to make a statement. At the meeting last Thursday it was decided to set up a meeting with FmHA and Willis Engineering. I called Farmers Home on Friday 9-11-92 and spoke to Steve Kelly and Robert Farris. They advised that they would not be able to attend a meeting on Saturday, but would meet with the City on Friday afternoon. I attempted to contact all who could go. Nine people attended, including Willis Engineering.

After the meeting with Farmers Home on September 18, 1992 the following facts were addressed: The City must pay to acquire all easements. \$11,000 was allotted to acquire these lots. Grinder pumps will be furnished by Farmers Home and all maintenance and repairs will be done by the City of Cottonwood. Life expectancy is five years. \$150,000.00 is allocated out of Grant funds to take care of cost overruns. The installation of sewer system will have only 1.2 million, not 1.7 million. If cost overruns is greater than \$150,000.00 the City will to initiate bonds or can go back and try for another loan from Farmers Home. It will be a loan not a grant. \$100,000 will go to LBJ Mud up front for use of equipment and some maintenance. The plans issued by Farmers Home as of this date, shows all residences will be connected and that an Ordinance be passed requiring mandatory hook-ups.

The head man at Farmers Home advised that it would cost approximately \$600 to hook up to each residence. Some may be less and some may be more. This includes pumping out existing septic tanks, filling them with sand and hooking up the sewer system. No cost to homeowner. Homeowner will pay cost of hooking up, if hooked up at a later date.

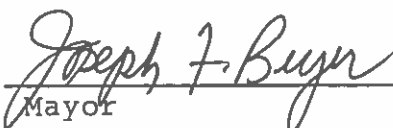
After much discussion it was made very unclear what was included in the Grant from Farmers Home and what was expected of the City of Cottonwood Shores. The monthly cost per customer was explained.

The meeting adjourned at 2:30

Respectfully,


Sharon Mullen
Asst City Secretary/Clerk




Mayor

Proposed Sewer

Attendance Record
City Commission Meeting
City of Cottonwood Shores
Date: Sept 19, 1992

Lois McDowell
Maie Spannell
Maria N. Kruger
Eddie Stajura
Relda Sullivan
Sylvia M Lewis
Inez Thompson
Cindy Higgins
Kim Majors
John W. Rynkhardt
Don E. Shultz
Darrell Mosley
Hennis Teague
Everett Teague
Larry L. Costello
Jim ROBERTSON
Dorrell Johnson
Brida Bennison
Maura Bennison
Russell Bennison
Ann W. Cooney
Jerlong
Lynn - UPS carrier
Constance C. Nyskaer
Mary J. J. J.
Pamela H. H.
Fred H. H.
Dale H. H.
Kathy B. H.
Edmond Maughan
Pete Maughan
Norman Reed

Oliver Reed
Robert Nobby for Vernon Grant
Ruby Fortenberry
Don Fortenberry
Don Fortenberry
Don Fortenberry
Patricia Petre
Noah Thompson
Mary Thompson
James Scott
Eugene Scott
Alice S. Kell
Mary Wade