



**GRP REVIEW COMMITTEE  
MINUTES OF REGULAR MEETING**

**AUGUST 19, 2019**

The San Jacinto River Authority (SJRA) GRP Review Committee meeting was held at 11:30 a.m., August 19, 2019, at the San Jacinto River Authority GRP Division Operations Building located at 11998 Pine Valley Drive, Conroe, Texas 77304. Notice of said meeting was duly posted per GRP Contract requirements.

The following Review Committee Members were present:

<u>Name:</u>	<u>GRP Review Committee Office:</u>	<u>Representing:</u>
Mike Mooney	Chair	Woodlands Joint Powers Agency
Kerry Masson	Vice Chair	MUDs East of I-45
Jackie Chance		MUDs West of I-45
Jason Miller		City of Conroe
Joe Sherwin		Other Cities

Absent were:

<u>Name:</u>	<u>GRP Review Committee Office:</u>	<u>Representing:</u>
Melanie White		Private Water Utilities

Also, present were:

Mark Smith	GRP Division Manager
Matt Corley	GRP Compliance & Administrative Manager
Don Sarich	GRP Operations & Maintenance Manager
Ron Kelling	Deputy General Manager
Tina Felkai	GRP Customer Service & Compliance Supervisor
Lisa Yohner	GRP Administrative Supervisor
Mitchell Page	Schwartz, Page & Harding, L.L.P., SJRA General Counsel

**1. CALL TO ORDER**

There being a quorum present, the Chair called the meeting to order at 11:38 a.m.

**2. PUBLIC COMMENTS:**

There were none.

**3. APPROVAL OF MINUTES**

Mr. Mooney indicated that the minutes of the GRP Review Committee Meeting held on July 22, 2019, were before the Committee for consideration. Mr. Kerry Masson asked that Agenda Item 7 in the minutes be amended to clarify the “additional small raw water pump.” Corrections were noted and a motion was made by Mr. Kerry Masson, seconded by Mr. Jackie Chance, and unanimously carried to approve five (5) to zero (0), with the corrections to Agenda Item 7.

**4. UPDATES REGARDING GRP DIVISION**

**a. Compliance and Customer Service Update:**

Ms. Felkai presented the GRP Monthly Operations Report. She noted that the report included water usage data for the month of July. Ms. Felkai stated that July, 2019 groundwater pumpage was down by eleven percent (11%) in comparison to July, 2018. Ms. Felkai stated the Proposed GRP 2020 Production Schedule was sent out to the Participants. The GRP Production Schedule is due to Lone Star Groundwater Conservation District by September 1, 2019.

**b. Operations and Maintenance Update:**

Mr. Sarich provided an operations update. Mr. Sarich stated the blower replacement has been completed. The plant is currently running around 14 MGD. The THM’s are reading in the mid-twenties, getting a little high on the fare end of the line, the GRP is currently doing a 35/65 blend so it should be fine.

**c. Financial Update:**

Mr. Corley gave the GRP Division’s Financial Update. Mr. Corley provided that the total operating revenues for July 2019 were \$5,218,232 and operating revenues YTD for Fiscal Year 2019 were \$42,633,360, giving the GRP Division an unfavorable variance of 10%. The total operating expenses for July 2019 were \$1,060,345 and operating expenses YTD for Fiscal Year 2019 were \$14,733,417, giving the GRP Division a favorable variance of 13%. Mr. Corley added that the GRP General Fund balance, as of July 31, 2019, was \$2,321,541, representing approximately 1.50 months of budgeted operating funds. The balance in the GRP Debt Service Fund, as of July 31, 2019 was, \$16,271,053.

**5. GRP ITEMS FOR CONSIDERATION BY THE SJRA BOARD OF DIRECTORS ON August 22, 2019**

- a.** No action items will be presented to the SJA Board of Directors.

**6. DISCUSSION REGARDING FUTURE AGENDA ITEMS**

- Additional Small Raw Water Pump

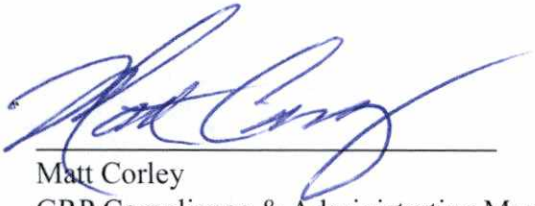
**7. FUTURE MEETING SCHEDULE**

- September 23, 2019
- October 21, 2019
- December 9, 2019

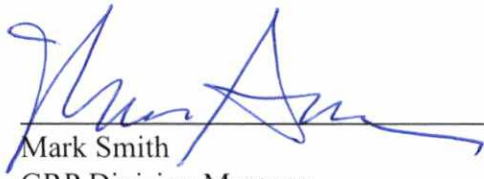
**8. ADJOURN**

Without objection, the meeting was adjourned at 11:57 a.m.

San Jacinto River Authority – GRP Division  
August 19, 2019 Minutes



Matt Corley  
GRP Compliance & Administrative Manager



Mark Smith  
GRP Division Manager