**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**January 12, 2022**

**Meeting Room at Water Plant at FM 185 @ Cattle Drive, Crawford, Texas**

Present:  Clay Plemons, Charlotte Miller & Chuck Raley

Staff:  Don & Linda Brandon

Guest: Adam Goldenberg, Jimmy Talbert, John Snapp, Beau & Tiffany Crook, Rodney Talbert, Wade & Julie Moseley, Levi Talbert & Cory Westerfeld

Clay called the meeting to order & determined that a quorum was present.

Clay opened the floor for any guests to speak.

Adam Goldenberg said he was concerned on the proposed dual certification map. He has been in contact with Lisa Tyer with the City of Waco Water Dept., Jennifer Richey, City of Waco Attorney & Waco Mayor Dillon Meeks. Ms. Tyer suggested that a special caveat or special exemption provision be added to the Dual Certification Agreement that would allow any applicants that have already requested meter service from East Crawford WSC (ECWSC) to request that their new meter be serviced by ECWSC as long as their request did not involve a plat. Waco wants first choice on any subdivisions in their ETJ. The way that it has been in the past with TCEQ in a dual certification area, the customer gets to pick their provider as long as capacity is available.

Rodney Talbert said he has spoken with Rosie Smiley in the Waco Water Dept. 3 times & could never get a straight answer to his concerns.

Clay informed the group that ECWSC has met with Waco 2 times & both times were told “No” to any agreement. If Waco will entertain adding a clause to exempt any existing applicants not involving a plat, he would try to set up a joint meeting with the ECWSC Board & Waco.

Beau Crook asked about the Agreement between North Bosque WSC (NBWSC) & ECWSC. Plemons said the signed agreement is a legally binding agreement. ECWSC’s attorney, Ms. Croft is going after NBWSC for compensation for legal & engineer mapping costs after NBWSC changed their stance.

A motion was made to approve the 12/8/21 Minutes as presented. 2nd. Passed.

Concerning the Crook PUC complaint, NBWSC will still take the 3 meters on the end of EC’s line on Compton Road. The Michalewicz & Giebler properties will now be served by ECWSC. NBWSC to pay ECWSC back for any legal & engineer mapping changes incurred to make these changes. Crook said that he would entertain any compromise necessary to serve his 3 meters.

The CCN Map Amendment is still up in the air. Until agreements with Waco & NBWSC are settled the mapping is on hold. On the Dual Certification Map, the line showing Waco’s ETJ is 5 miles wide & needs clarification.

The 2nd Dropbox has not been installed at this time.

Tabor is working on the Senate Bill 3 generator requirements.

Linda informed the Board that she noticed that on the County Commissioners last Agenda they were to discuss &/or take action on ARPA Funding Requests. She called Commissioner’s Smith’s office to see what had been decided & was told that no discission had been reached.

Clay said that he would get with Ms. Croft, EC’s attorney, to contact Waco regarding having a special exemption provision added to the Dual Certification Agreement.

Clay informed the Board that the attorney for OCI LoneSun, LLC, the solar company, has told Ms. Croft that they will build their panels over our lines & they will continue with this project with or without ECWSC signing their Crossing Agreement. Ms. Croft noted that their mapping was incorrect in that it does not show EC’s lines down Anderson. LoneSun is waiting for a tax abatement from Crawford ISD & McLennan County. They will be building a substation near David Dorris’s property. This issue was tabled for more information from Ms. Croft on her suggested changes.

The Board discussed its customer on Cedar Rock that has allowed another RV to connect to ECWSC water. The customer has previously been told that he would have to contact the Board before any additional RVs were allowed to be connected to ECWSC’s water. A motion was made to have Ms. Croft send a letter to him. 2nd. Passed.

The Board discussed the status of the needed line improvements. The improvements are on hold for more information on the availability of the ARPA funds & pipe. The Board agreed that the worst section of line that needs to be replaced is on Compton Road from the 5 way intersection to Bible Hill.

Linda said that she had received a meter request from David Thompson to build a home on Ole School Parkway. He has been added to the list of meter requests.

A motion was made to approve the Financials as presented. 2nd. Passed.

Shorty Miller asked how many meters ECWSC could serve. Adam Goldenberg said that Tabor had told him 1000 meters if the lines were in good repair.

Clay informed the Board that the City of Crawford had contacted him to see if ECWSC was interested in buying some water from their new well. This matter was tabled for more information.

Linda informed the Board that she had sent out BPAT Inspection letters to those customers that has sprinkler systems. She had a 1/15/22 deadline for having the inspections done. Those customers not responding would have their water service disconnected until the inspection report is provided to ECWSC.

Next meeting will be on Wednesday, 2/9/22 at 6 pm.

Meeting was adjourned.

Respectfully submitted,

Linda Brandon