**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**January 8, 2020**

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

Officers and Directors present were Tim Anderson, Charlotte Miller & Jake Schmidt

Staff members present were Don & Linda Brandon

Guests Present: Jack Jeffrey, Jimmy Talbert, Kenny Lynch & Bo Routh

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

Kenny Lynch reported that his water bill has doubled in a year from $60 to $230. Don to check on the meter and replace it if needed. He will also need to see if the meter is located in the county road ROW or on private property. If on private property, we will need a new easement from the Lynchs.

Bo Routh addressed the Board regarding ECWSC’s request for new easements from him. He brought some aerial maps showing where his 2 meters are located. The meters are actually located on Mr. Brunjes’ property in private property. We will need a new easement from Mr. Brunjes.

Jack Jeffrey addressed the Board regarding an update on when new meters would be available. Tim informed Mr. Jeffrey that ECWSC’s proposed CCN amended map had been sent to North Bosque WSC for their approval. Once it is approved by NBWSC, it will be digitally transferred to the PUC for their approval.

A motion was made to approve the Minutes of the 12/11/19 Monthly Meeting. 2nd. Passed.

Don reported that Ken Kanz with The Motor Shop had started installing the generator but it still was not operable. Tim to follow-up with Ken on the status of the installation of the generator.

Linda had prepared a letter for Clay to sign requesting permission from Randall Corley for ECWSC to add one of their locks on the chain on his gate so that we can maintain our line in the event of a leak.

A motion was made to approve the leak formula for BRD Management’s large bill. 2nd. Passed.

Don to ask Breton Backhoe for a bid to hook up Covered Wagon from the north end & cap off the old line.

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

The next ECWSC Board meeting will be on 2/12/20 at 6 pm at the Water Building.

A motion was made to adjourn. 2nd. Passed.

Respectfully submitted,

Linda Brandon