**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**October 13,2021**

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

Present:  Tim Anderson, Chuck Raley & Jake Schmidt

Staff:  Don & Linda Brandon

No guests present

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

A motion was made to approve the Minutes of the 9/13/21 monthly meeting as presented.  2nd.  Passed.

Regarding the Crook PUC complaint, North Bosque WSC (NBWSC) now wants to change the original mutual agreement between them & ECWSC to keep the new meter that Crook has requested; however, they want ECWSC to keep Crook’s original meter as well as the Moseley meter. A motion was made to table this discussion until more board members were present. 2nd. Passed.

There were no updates on the CCN Map Amendment at this time.

Don reported to the Board that the forced air fans were installed & operational now in each of the chlorine rooms.

Tim reported that he is welding a dropbox to be placed at Plant 2.

The line replacements down James Flynn, Cupp Road & at Jimmy Westerfeld’s were tabled until the next meeting. The Board did discuss getting bids on clearing the heavy brush cover down James Flynn as this was not included in the bid from Breton Backhoe.

The Board discussed the proposed solar farm from the “S” curve on Cattle Drive south to Cedar Rock Parkway. Someone from the solar company had contacted Don regarding ECWSC signing an easement for their electric line to cross our water line; however, they were not clear as to where this line would run or whether it would be in the ground or an overhead line. Don has contacted the solar company again for clarification but has not heard back from them.

To comply with the Senate Bill 3 mandate, a motion was made for Linda to contact Tabor & Associates to begin the work of verifying that our current generator will provide 20 psi to every customer for an extended time period during a power failure lasting more than 24 hours. 2nd. Passed.

The Board reviewed the 2 new meter requests from Gary Gohlke & Mitchell Eichhorn.

A motion was made to give James Pierce a Leak Adjustment. 2nd. Passed.

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

The next meeting will be on 11/10/21 at 6 pm at the water building.

The Meeting was adjourned.

Respectfully submitted,

Linda Brandon