**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**October 14, 2020**

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

Present:  Clay Plemons, Tim Anderson, Charlotte Miller, Chuck Raley & Jake Schmidt

Staff:  Linda & Don Brandon

Guests: Kenny Lynch, Tyler Wallace & Britney Wallace

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

A motion was made to approve the Minutes of the 9/16/20 monthly meeting as presented.  2nd.  Passed.

Kenny Lynch addressed the Board regarding ECWSC’s water rates. Clay explained that the Board had performed a Rate Study & it showed that their monthly minimum should have been raised to $70 but the Board voted to only raise it to the current $60/month. Clay also explained that the extra money was needed to pay for the payment of the $850,000 loan that ECWSC took out to continue to improve the lines to bring the water loss down. ECWSC is making progress towards improving their water loss. ECWSC’s expenses had been hit hard in 2019 with the PUC complaint & the Speegleville Road Improvement project.

Clay informed the Board that the Sales & Transfer Agreement with NBWSC has been filed with the PUC. Clay also said that the City of Waco said “No” to signing a Dual Certification Agreement with ECWSC.

Clay to get another SCBA metal tank & Tim will get them tested & recertified. Tim will also get a 2nd mask.

Linda said that she had contacted Robin Kanz with The Motor Shop regarding requested changes to the generator maintenance agreement; however, a corrected agreement has not been received. Tim to contact her again. The generator is now set to turn on & run for 30 minutes once a week.

Linda presented the Board with a copy of the proposed Tariff revisions. Discussion on these revisions was tabled to allow the Board time to review the revisions before the November meeting.

Tyler Wallace addressed the Board and said that it was not his intention to steal water. He was just needing water for his dogs until he & his wife can get a new ECWSC meter & build their new home. The issue of one meter serving 2 properties has been resolved.

The Board discussed the list of new meter requests. Linda explained that Lisa Cisneros had contacted her regarding a new meter for a lot that she & her husband had purchased on Arrowhead Point. As a part of ECWSC’s new CCN, ECWSC will be unable to add any additional meters in the Speegleville Road area. Clay spoke with her & suggested that she contact Windsor Water or the City of Waco for a new meter.

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

Linda reviewed the past due list with the Board. There was only one person that had not paid. The Board asked her to contact that customer one more time & if she is still unable to get that customer to pay, they authorized her to lock the meter until we receive payment.

Clay said that he had been contacted by Larry Plemons regarding the very high water pressure that he has. Clay asked Don to look into installing pressure reducer valves on the 6 customers that are experiencing high water pressure.

The next meeting will be on Wednesday, 11/12/20 at 6 p.m. at the Water Building.

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

Respectfully submitted,

Linda Brandon