**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**November 15, 2022**

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

Present:  Tim Anderson, Charlotte Miller & Jake Schmidt

Staff:  Don & Linda Brandon

Guest: Jimmy Talbert

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

A motion was made to approve the Minutes of the 9/20/22 Monthly Meeting & the 10/10/22 Special Called Meeting as presented. 2nd. Passed.

At the 10/10/22 Special Called Meeting, the Amended & Restated Agreement with North Bosque WSC was executed. This agreement should allow the Beau Crook PUC Complaint to be dismissed.

The Amended & Restated Agreement with North Bosque WSC & the Dual Certification Agreement with the City of Waco have been approved the Waco City Council.

With these 2 agreements in place, the CCN map has been finalized & is being sent to the PUC by Ms. Croft. ECWSC will still need to send the CCN map to all the adjoining water systems with a certain amount of time to approve or reject.

Linda reported that Chuck Raley had a 2nd dropbox built for Plant 2. It still needs to be installed at the plant site.

Linda reported that she had spoken to the Commissioner’s office regarding the ARPA funds. They were currently working with the water systems in the Ross area that have an arsenic problem. ECWSC is on the list of water systems that they are considering for future ARPA funds which should be distributed around Feb-March 2023.

No update on the proposed line replacements. Tim said that a lot of the temperature discrepancies shown on the drone findings were because of tree shaded areas. Clay was able to locate 9 leaks by riding the lines on his ATV.

No update on the line replacements needed on Compton Road to Bible Hill, Covered Wagon, Blue Top House, Belleview & James Flynn.

Clay reported that the 5’x13’x6”concrete slab with beams on all sides for the new generator & the 2-10 foot gates have been installed at Plant 2 for the new generator. Some gravel will need to be hauled in to fill in the gaps under the gates.

The spare well pump & wire was tabled until Clay is back. Jake to try to find a roll of wire that will work.

Tim to contact Justin Schuerg for a bid on the electrical replacement project at Plant 1 as well as the re-wiring project at Plant 2.

A rate increase for South Cow Bayou Management Co., LLC was tabled until Clay was in attendance.

A motion was made to approve a leak adjustment for Acct #69—Cunningham. 2nd. Passed.

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

Linda informed the Board that she had called all the Past Dues & there appears to be no collection problems.

Linda was informed that Wayne Morkovsky had purchased his rent house from Patrick Curry. Linda to send a Service Application & Easement to Morkovsky.

The next Meeting will be held on Tuesday, 12/20/22 at 6 pm at the water building.

Meeting was adjourned.

Respectfully submitted

Linda Brandon