**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**November 8, 2017**

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

Present: Officers and Directors present were Clay Plemons, Tim Anderson, Shorty Miller and Chuck Raley.

Staff member present was Don Brandon & Melinda Bruce

Guests Present were Johnny Tabor & Howard Rolf

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

A motion was made to approve the Minutes from the 10/11/17 meeting. 2nd. Passed.

Mr. Rolf spoke to the board with concerns about his water meter during and after the road construction on Speegleville Rd.  He would also like for his meter to be moved from the far right corner of his property to the right of his driveway.  This was discussed and Mr. Tabor did not think the meter could be moved because it would be running next to another water systems line.

The work on Compton Road & McLennan Crossing & Cattle Drive between FM 185 & Covered Wagon are complete.  There is a little clean up still needed in a few places.  Mark Breton will be contacted to see if he can clean up the debris.

Also discussed was the significant water loss from Plant 1.  The plant is losing approx. 3.8 million gallons of water per month.  Master meters have been placed on the water lines in designated areas where there appears to be water loss.  The board will know more after the meter readings are looked at this month.  The board would also like for Mark to place a meter in the line leaving the plant along FM 185 at James Flynn.

Mr. Tabor is still waiting on TCEQ to approve the plans for Plant 1 repair of storage tanks and well house pipe.  He expects to hear from them before the end of the month.

Clay has talked to Charlie Kasparian about getting more sand.  Charlie is very busy right now with other jobs but he will bring sand as soon as he can.  It was discussed to get 10-12 loads and split them between the two plants.

The inactive meter on Wolf Lane has a new owner.  The owner needs to be located and contacted to see if they want this meter.

Oliver Farms owns the inactive meter on Cupp Road.  They want to keep the meter.  After discussion, it was decided they need to pay for the meter less installation and start paying the minimum monthly payment.

The meter box for the inactive meter on Speegleville Rd will be pulled.

Chuck Raley tabled the action on amending the Tariff in regards to Developers & Subdivisions.

The request by Jeff Baize to place a meter on Stevens Lane was approved by Tabor.  A motion was made by the Board to approve this meter request. 2nd. Passed

A leak adjustment was approved by the board for Jeff Pressman’s account.

The next meeting will be held on 12/13/17 @ 6 pm.

A motion was made to adjourn.

Respectfully submitted,

Melinda Bruce