**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**November 9, 2021**

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

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

Staff:  Don & Linda Brandon

No guests present

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

The Board discussed the proposed City of Waco Dual Certification Agreement. Ms. Croft had reviewed the contract & made several proposed changes. The Board was in agreement with these changes. A motion was made to table making a decision on the Waco proposed contract until East Crawford WSC (ECWSC) hears back from Waco regarding these changes. 2nd. Passed. According to the CCN map attached to the contract, the dark blue shaded area inside the dark outline will be dually certified. The light blue shaded area will be Waco’s area to service. Anything outside any shaded area is ECWSC’s to serve with an area CCN.

A motion was made to approve the Minutes of the 10/13/21 monthly meeting as presented. 2nd.

Passed.

Clay to check with Ms. Croft to verify if the final CCN will be a Facilities + 200 feet CCN or an Area CCN.

Tim is working on a dropbox for Plant 2 on Stevens Road.

The Board discussed the American Rescue Plan Act (ARPA) funds that are available thru McLennan County for infrastructure improvements. The Board would like to apply for line replacements on James Flynn, Covered Wagon, the Blue Top House off of FM 185, Cupp Road, the Westerfeld’s property & the 3” line on Compton Road from the 5 way intersection to Bible Hill.

Don has contacted the solar farm company to get clarification on the easement that they would like ECWSC to sign. They have not contacted Don back.

The Board tabled the discussion of the EPP & the existing generator until they receive the analysis back from Tabor.

Linda presented the Board with several different funding options that are available to apply for. A motion was made to apply for any & all grants/loans that will not affect the CoBank loan. 2nd. Passed.

A motion was made to allow Clay to sign any grant/loan applications ECWSC may qualify for. 2nd. Passed.

The Board reviewed the 2 new meter requests from Tammi Work (Stevens Drive) & Pat Horner (Hog Creek).

Linda had not received the bank statements as of the meeting so there were no financials to review. Linda to email them to the Board once she has received & reconciled the bank statements.

The next meeting will be on 12/8/21 at 6 pm at the water building.

The Meeting was adjourned.

Respectfully submitted,

Linda Brandon