**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**December 11, 2019**

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

Officers and Directors present were Clay Plemons, Tim Anderson & Chuck Raley

Staff members present were Don & Linda Brandon

Guests Present:

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

A motion was made to approve the Minutes of the 11/13/19 Monthly Meeting. 2nd. Passed.

Clay reported that he had received notification from Ms. Croft that Beau Crook had sold his house & was scheduled to close on 1/2/20. Ms. Croft is concerned that Crook needs to let the new buyers know that his property is involved in litigation. She is unsure how this will affect the PUC complaint. Clay reported that he had not heard if Crook had rescinded his PUC complaint against ECWSC.

Linda reported that B-Corp had received their final payment & had provided ECWSC with “As Built” plans of their completed construction.

Clay reported that there had been no work done on the generator installation. Tim said that he would call Mr. Kanz the next day to see what is going on.

Clay reported that Tabor & Assoc. had made the changes to the final CCN map & had provided digital maps to Ms. Croft which she forwarded to the PUC. Still awaiting PUC approval.

The Board discussed still needing access to maintain the ECWSC lines on the Corley property on McLennan Crossing. Don spoke with Mr. Bearden & Mr. Bearden was getting an estimate of what it would cost to move his meter to the front of his home & to reconnect the new line to his home.

Linda reported that most of the easement letters had been sent out & they are slowly being returned. She had received a call from Bo Routh with some concerns regarding the easement. He thought his line was in the county ROW & not on his property & he was not willing to sign his easement for the benefit of someone else. Don went by his property & took pictures of his line & the flush valve being 10-15 feet inside his property line.

A fiber optic contractor recently hit an ECWSC line on Speegleville Road that was not indicated on our plans. The replacement of this line will involve a road bore & reconnecting service to 4 ECWSC customers. Tabor drew up the plans with 2 Options. Option 1 was approved by the Board. Clay to contract Mark Breton to see if he would be interested in bidding on the project. A motion was made to allow Clay to approve Breton’s bid if $20,000 or less. 2nd. Passed.

The Board discussed recent leaks & the placement of more valves to isolate leaks on James Flynn, at the blue top house, on Covered Wagon & on Stagecoach. David Dorris on Cedar Rock could have a high water bill due to an angle stop & valve leaking.

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

The next ECWSC Board meeting will be on 1/8/20 at 6 pm at the Water Building.

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

Respectfully submitted,

Linda Brandon