**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**December 13, 2017**

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

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

Staff members present were Don & Linda Brandon

Guest Present was Johnny Tabor

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

A motion was made to approve the Minutes from the 11/8/17 meeting. 2nd. Passed.

Johnny Tabor informed the Board that he had received approval from TCEQ for the improvements to Plant 1. He also brought bids from Barlow Tank Inc. & Tank Sandblasting & Painting. A motion was made to accept the bid from Barlow Tank for $158,700 & the bid from Tank Sandblasting & Painting for $80,000. Tabor’s fee will be 10%. 2nd. Passed. Tabor said that he would talk with Otis Dow with Tank Sandblasting & Painting to negotiate a price to sandblast & paint Plant 2 while they are in the area.

The Board discussed the inactive meter on Cupp Road owned by Oliver Farms. In order to keep that meter from being pulled, the owners will need to pay the $6020 minus the installation fee & the membership fee.

Clay asked Don to set up Mark Breton to pull the box & tap on Kasparian’s inactive meter on FM 185.

The Board discussed Juanita Meyer’s request for a new meter on Shiloh Church Road. The request was tabled until the probate of Mrs. Michalewicz’s estate has been settled & Mrs. Meyer can provide the Board with proof of ownership.

A motion was made to deny Jerry Nye’s request for a leak adjustment. 2nd. Passed. His adjustment would have been less than $20 & since customer’s can only get one adjustment within a 12 month period they thought that he might want to save this adjustment in case he has a larger leak in the future.

The Board discussed the project to replace the 1” line from Plant 1 appx 600 feet North to the Fisk property. A motion was made to accept Breton Backhoe & Underground Services, LLC’s bid of $21,425 to complete this project. 2nd. Passed. Linda Brandon was asked to contact the Goldings & the Fisks to secure easements North of Plant 1 along FM 185.

Roger Wilson with Wilson Water Supply proposed to the Board trading 7 meters on Speegleville Road. The Board rejected his proposal.

The Board discussed asking CoBank for an extension of the draw period and an increase in the loan amount. A motion was made to ask for a 9 month extension of the draw period and a $75,000 increase in the loan amount. 2nd. Passed.

The next Board meeting will be on Wednesday, 1/10/18 at 6 p.m.

A motion as made to adjourn.

Respectfully submitted,

Linda Brandon