**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**December 9, 2020**

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

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

Staff:  Linda & Don Brandon

Guests: Jack Jeffrey, Jordan & Nicole Radcliff, Thomas Gill & Jim Sheffield

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

A motion was made to approve the Minutes of the 10/14/20 monthly meeting as presented.  2nd.  Passed.

Clay informed the Board that he had spoken to Ms. Croft & the PUC legal has determined that more info is needed before they will approve ECWSC’s CCN Amendment. Ms. Montes with the PUC to contact Tabor & Associates for the additional information. The Pleading is scheduled for 12/16/20.

Nicole Radcliff addressed the Board regarding her growing impatience regarding the continued delay in getting a new meter for the new home that they built on their property. Clay tried to explain to her that ECWSC was told by the PUC that they could not sell another meter until their new CCN was approved. Ms. Radcliff said that she had called the PUC & they had told her that ECWSC could sell new meters within their current CCN. Clay told Ms. Radcliff that ECWSC would sell new meters if she would bring an official document from the PUC stating ECWSC had their permission to do so.

Jim Sheffield addressed the Board telling them that Levi WSC also uses Ms. Croft & they feel that she is very knowledgeable in water issues. She was able to secure for Levi WSC a dual certification agreement with the City of Waco.

Clay was able to get 3 SCBA metal tanks & Tim got a mask. Tim will get the tanks tested & recertified.

Tim has been in touch with Robin Kanz with The Motor Shop regarding requested changes to the generator maintenance agreement. Tim to contact her again.

Thomas Gill with Kamstrup made a presentation to the Board regarding ultra-sonic metering devises & remote reading systems. They offer models with acoustic leak detection. Mr. Gill will work up some quotes for ECWSC on the different models.

A motion was made to approve a leak adjustment plus deferred payments for Michael Rose & Jason Compton. 2nd. Passed.

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

A motion was made to approve the Tariff amendments. 2nd. Passed.

The next meeting will be on Wednesday, 1/13/21 at 6 p.m. at the Water Building.

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

Respectfully submitted,

Linda Brandon