**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**December 9, 2021**

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

Present:  Clay Plemons, Charlotte Miller & Chuck Raley

Staff:  Don & Linda Brandon

Guest: Adam Goldenberg

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

The Board discussed the areas of line that are the most urgent to get repaired/replaced:

Compton Road to Bible Hill

Covered Wagon

Blue Top House

Belleview

James Flynn

A motion was made to move forward on preparing funding applications to pay for the 5 above-mentioned line replacements. 2nd

A motion was made to approve the Minutes from 11/10/21 as presented. 2nd. Passed.

The Board discussed the Beau Crook complaint. North Bosque WSC has requested to make a change to the CCN Agreement that ECWSC signed with them last year. Clay had no updates on their proposal yet.

ECWSC is still waiting on a response from the City of Waco regarding ECWSC’s proposed changes to the Dual Certification Agreement.

Linda reported that Tim is working on a 2nd dropbox to be located at Plant 2 on Stevens Lane.

Clay explained to Adam Goldenberg how the Dual Certification Agreement with the City of Waco would affect ECWSC’s CCN. Waco would serve the future needs of the area S of Orion & a part of Coyote, New Windsor Pkwy, & all of the Speegleville Road area. There is a Dual Certified area that both EC & Waco can serve (Waco has the authority to serve any subdivisions in this area) & there is an area that ECWSC only will have the authority to serve. Adam inquired as to why ECWSC would be replacing lines in the area that only Waco has the authority to serve such as the Westerfeld property & Cupp Road. Clay said these area are no longer on the list to replace. ECWSC has asked the City of Waco for a very specific line map of these 3 areas. Once that specific map is obtained it will be forwarded to Tabor for him to amend the CCN map to be presented to the PUC.

A motion was made to approve Tabor’s EPP Phase 1 proposal. 2nd. Passed.

The solar farm Crossing Agreement was tabled until Ms. Croft’s review is complete.

Sean Eichhorn had asked for a leak adjustment for his $424.01 bill. Linda is waiting for this month’s meter reading worksheet to see which month’s bill will be larger. A motion was made to approve a leak adjustment for the larger of the 2 water bills. 2nd. Passed.

Adam Goldenberg inquired about his 2 reserved meters on Orion. Clay explained that they are already included on our system maps & his agreement will be honored.

Next meeting will be on Wednesday, 1/12/22 at 6 p.m.

Meeting was adjourned.

Respectfully submitted,

Linda Brandon