**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**February 12, 2020**

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

Officers and Directors present were Clay Plemons, Charlotte Miller & Jake Schmidt

Staff members present were Don & Linda Brandon

Guest Present: Joe Maley

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

A motion was made to approve the Minutes of the 1/8/20 ECWSC Monthly Board Meeting. 2nd. Passed.

Clay reported that the Beau Crook PUC complaint has been abated but is now on hold until the ECWSC CCN issues are finalized.

Clay reported that Tim Anderson spoke with Ken Kanz’s wife & she said that Ken would complete the installation of the backup generator as soon as the area around the storage tank dries up so that they can dig the trench for the underground power line to the plant building. The Board also discussed signing a contract with Kanz to perform the monthly & annual maintenance.

Clay reported that Ms. Croft said that both East Crawford WSC & North Bosque WSC have sent their amended CCN maps to the PUC for PUC approval. As long as the ECWSC & NBWSC boundaries do not conflict, the PUC should approve the amended CCNs.

Breton Backhoe has submitted Change Order #1 for $9550.00 on their Speegleville Road project. Another ECWSC line was discovered in the county road right-of-way that was required to be relocated. A motion was made to approve this Change Order #1. 2nd. Passed.

A motion was made to approve a leak adjustment for David Dorris (Acct #150). 2nd. Passed.

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

The Board discussed the increasing problem ECWSC is having getting the monthly bills to the correct customers in a timely fashion. Linda Brandon to check into PayClix or a similar bill processing company & report back to the Board at the March meeting.

Don informed the Board that Breton Backhoe had finished hooking up Covered Wagon from the north end & capping off the old end. The Board asked Don to have the next control meter installed at the beginning of the “S” curve on Cattle Drive & have valves installed on James Flynn just past the gravel pit & on the lane leading up the Blue Top house.

The next ECWSC Board meeting will be on 3/11/20 at 6 pm at the Water Building.

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

Respectfully submitted,

Linda Brandon