**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**February 27, 2023**

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

Present: Clay Plemons, Charlotte Miller, Chuck Raley & Jake Schmidt

Staff: Linda Brandon

Guests:

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

A motion was made to approve the Minutes of the 1/17/23 meeting. 2nd. Passed.

Clay talked to the Board regarding replacing the 3” line on Cupp Road. There have been 6 leaks in the last 2 months. A section of the line is exposed above the ground & Cory Westerfeld wants that line buried so that he will not catch it when he plows that field. Clay would like to stay on the west side of Cupp Road past the field on the right & then bore under Cupp Road to replace the line on the east side of Cupp. A motion was made to get bids to replace the 3” line on Cupp Road. 2nd. Passed. Linda to check to see if she has any easements for the property down Cupp Road.

Clay asked Linda to take the Beau Crook PUC Complaint off of future agendas as the complaint was settled by the agreement with North Bosque WSC.

A motion was made to approve Clay signing the Applicant’s Oath as President of ECWSC as required by the PUC. This is a part of the paperwork that will be sent to the PUC by Ms. Croft with ECWSC’s proposed CCN Amendment.

Don is to get with Chuck to determine where the Dropbox at Plant 2 will be located.

Linda informed the Board that she has not heard anything further on the distribution of the ARPA Funds. They are supposed to be disbursed in March or April.

The discussion on line improvement projects was tabled until the ARPA funds are disbursed.

Clay had received the following quotes for a roll of spare well wire:

HOTEC--$26,250 for a 1500’ roll of 2.0 1000 volt wire

$12,375 for a 1500’ roll of 1.0 600 volt wire

5-7 day lead time

Jurgenson Pump-$27,125 for a 1130’ roll of 1.0 wire

4 week lead time

Clay to check with Jurgenson Pump to see if the HOTEC wire can be used at both wells.

A motion was made to approve a leak adjustment for Jerry Campbell. 2nd. Approved.

Linda explained to the Board the conversation that she had with Laura Westerfeld regarding the TCEQ required BPAT inspection of her sprinkler system. Ms. Westerfeld said that she would not get the necessary RPZ due to the low pressure that she had at her house. Clay to talk to Cory Westerfeld to make sure that he knows that his mom either has to install the RPZ or disconnect the sprinkler system.

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

Linda explained to the Board that she had called everyone on the Past Due list & did not feel that she would have a collection problem with any of them.

Next meeting will be on 3/21/23 at 6 pm.

Meeting adjourned.

Respectfully submitted,

Linda Brandon