**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**February 10, 2021**

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

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

Staff:  Linda & Don Brandon

Guests: Jimmy Talbert & Levi Talbert

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

Jimmy Talbert addressed the Board regarding the status of new meter requests.

A motion was made to approve the Minutes of the 12/9/20 monthly meeting as presented.  2nd.  Passed.

Clay informed the Board that regarding the CCN Amendment that the PUC had returned the original maps & wanted to have the Giebler, Michalewicz & Plemons properties dually certified. This change needs to be back to PUC by 2/15/21. The next step will be to send out notices of the CCN Amendment to all surrounding CCNs. Clay also reported that Ms. Croft & Bo Routh spoke with the City of Waco’s attorney in Austin & felt that they got no where getting a dual certification agreement with Waco.

Tim said that he would take the air tanks for the SCBAs to the station & have them certified.

The Motor Shop prepared a General Service Contract for the maintenance of the Kohler Generator for a cost of $525/annually.

The Board decided to table the discussion of the Kamstrup meters until ECWSC is able to sell meters again & the water loss issues are under control.

A motion was made to enforce the 3 minute limit for public comments. 2nd. Passed.

A motion was made to approve the financials as presented. 2nd. Passed. A motion was made to use Kendall Stone again this year to prepare EC’s tax return & Accountant’s Financial Statement for CoBank.

Don to check on different master meter options. The ones currently being used do not appear to be dependable.

Clay called for an Executive Session. The Executive Session adjourned.

The next meeting will be on Wednesday, 3/10/21 at 6 p.m. at the Water Building.

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

Respectfully submitted,

Linda Brandon