**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**February 9, 2022**

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

Present:  Clay Plemons, Tim Anderson & Chuck Raley

Staff:  Don & Linda Brandon

Guest: Rodney Talbert

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

Clay opened the floor for any guests to speak.

Rodney Talbert said he was just trying to see if any progress had been made with the City of Waco.

A motion was made to approve the 1/12/22 Minutes as presented. 2nd. Passed.

Clay explained to the Board that the next PUC filing regarding the Beau Crook complaint was due on 2/18.

Clay explained to the Board that Ms. Croft has forwarded East Crawford’s proposed amendments to the City of Waco’s Dual Certification Agreement to those City of Waco contacts that Adam Goldenberg had provided to ECWSC. There has been no response from Waco. Lisa Tyer, the Waco Attorney told Ms. Croft that she was unaware of ECWSC’s situation; however, she has been copied on all previous email correspondence. Mr. Talbert suggested that ECWSC go to the news. Ms. Croft has been dealing with Waco’s attorneys in Austin.

North Bosque WSC (NBWSC) & ECWSC signed an agreement regarding their common area boundaries. NBWSC is now wanting to change the terms of this agreement. ECWSC is trying to make NBWSC pay the $15K in legal & engineering fees it cost ECWSC to meet NBWSC terms. NBWSC is saying that they will not pay for these fees. If they don’t pay, ECWSC can hold their feet to the fire since the agreement is a legal binding document.

Clay explained to the Board that Tabor & Assoc has determined that a 2nd generator will be necessary to meet the SB3 20 psi per customer mandate. The generator at Plant 2 will need a 500 gallon diesel tank. The well pump & pressure pumps at Plant 2 already have VFD’s. Clay will talk with Tabor regarding propane vs. diesel. Tim to contact Ken Kanz regarding availability of another generator.

Linda explained to the Board that she had been following the ARPA Funds which are being handled through the County Commissioner’s Court. According to their 1/18/22 Minutes, they were considering requests from 1) Cen-Tex Minority Business Equity Fund, 2) Cenikor, 3) Friends for Life, 4) Trinity Sports & 5) McLennan Community College. Their 2/1/22 Minutes reflect their consideration of 1) Trinity Sports, 2) McLennan Community College & 3) Volunteer Fire Departments. Linda had called Jim Smith’s Office expressing her concerns that she had been told in the EPP trainings that the funds were to be used for infrastructure improvements & that WSCs should request some of the funds for their infrastructure needs. She was told that someone would contact her but she has not heard from anyone as of this meeting. Linda was informed that the Crawford area Commissioner was Ben Perry.

The Board discussed the Crossing Agreement with OCI LoneSun LLC (Solar Farm) & had several questions such as 1) Will the solar easement convey if OCI LoneSun LLC sells? 2) Is it a specific easement for a specific spot? 3) If a water leak develops under one of their roads, would ECWSC be responsible for repairing the road? This issue was tabled until the Crawford ISD Board & the McLennan County Commissioners Court approve it.

The Board discussed the apparent Tariff violation by Gary Owen on Ole School Parkway @ New Windsor Parkway. Linda to write a letter informing Mr. Owen that we need to inspect this apparent Tariff violation.

Motion was made to move forward with Ms. Croft’s letter to Trammel Kelly if she approves our Non-Standard Service Agreement that was executed by Kelly & Plemons for the original barn facilities & the 2 travel trailers. 2nd. Passed.

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

Linda informed the Board that Corey Witt’s wife had called regarding her large water bill saying that they had not used that much water. Don to inspect the Witt/Steva property to make certain that a cross-connection has not occurred.

Clay informed the Board that the Plant 2 pump house is in need of repairs. He asked the Board if it was ok for him to get a bid from Josue Licea (the contractor that repaired the Plant 1 pump house) regarding new Hardie board eaves & metal roof.

The Board discussed possibly calling a Special Meeting when Tabor & Associates completes their analysis of the generator requirements made necessary by the SB3 Mandate.

Next meeting will be on Wednesday, 3/9/22 at 6 pm.

Meeting was adjourned.

Respectfully submitted,

Linda Brandon