

**Minutes of the Monthly Meeting of
EAST CRAWFORD WATER SUPPLY CORPORATION
March 1, 2017
Meeting Room at Plant 1 at FM 185 & Cattle Drive**

Officers and Directors present were Clay Plemons, Tim Anderson, Chuck Raley & Charlotte (Shorty) Miller. Staff members present were Linda & Don Brandon. Guests present were Johnny Tabor & Ron Devorsky.

Tim Anderson called the meeting to order and determined that a quorum was present.

A motion was made to approve the minutes of the 2/8/17 meeting. 2nd. Passed.

Shorty Miller asked the Board if they would consider allowing Linda Brandon to use the leak formula on her daughter's high water bill due to a leak caused by the increased water pressure in her area. A motion was made to allow Linda to apply the leak formula to her daughter's account. 2nd. Passed.

Ron Devorsky addressed the Board regarding the Compton Church Cemetery receiving a bill for the past few months. It turns out that the bills are going to his mother & she has been paying them but is really not responsible for the account & it is becoming a financial burden for her. Ron was wondering why the cemetery is receiving a bill after all these years. Linda reminded the Board that they had asked her to start billing the 2 cemeteries at the 10/17/16 board meeting. A motion was made to start billing the 2 cemeteries just for the water used and no minimum monthly payment. 2nd. Passed.

Tim Anderson informed the Board that he was able to secure the Meeting Room at the Ranch Bank for the Annual Meeting on Monday, 4/17/17.

Clay Plemons informed the Board that the Orion project was progressing well. Kasparian said that the old line was laid with no rhyme or reason & he had hit several times. This old line will be abandoned as soon as the new line is finished.

Linda went over the Past Dues. Don had to lock 3 different accounts last month but all 3 of them have now paid.

The Board questioned Tabor about the price difference of using the black poly compared to the C900 HDPE PVC pipe. The C900 generally runs appx. 30% less.

Don explained to the Board that 3 of the master meters were very old & are under-reading. He reminded the Board that the storage tank at Plant 2 needed to be sandblasted & painted in addition to the repairs on the tanks at Plant 1.

After having discussions with the Board & getting more familiar with the ECWSC system, Tabor presented the Board with a list of 12 of the most urgent improvements for an appx cost of \$1,243,000. After much discussion, a motion was made to allow Tabor & Associates to go forward with securing bids on Projects A, B, 1 & 2. 2nd. Passed. Tabor then gave the Board a list of contractors that he has dealt with & feels confident that they would do a good job.

The Board asked Don to add a master meter on Covered Wagon & on Cedar Rock Parkway between Cattle Drive & Anderson Lane.

The next board meeting is scheduled for Thursday, 4/6/2017 to review the bids tabulated by Tabor & Associates for Phase 1 of the improvement projects.

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

Respectfully submitted,

Linda Brandon