**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**March 10, 2021**

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

Present:  Clay Plemons, Charlotte Miller & Jake Schmidt

Staff:  Linda & Don Brandon

Guests: Orlan Scott & Ms. Heath

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

Scott Orlan addressed the Board regarding a leak that he had during the frigid weather resulting in a $670.34 water bill.

A motion was made to approve the Minutes of the 2/10/21 monthly meeting as presented.  2nd.  Passed.

Clay informed the Board that regarding the CCN Amendment, the revised mapping had been turned into the PUC on 2/25/21 regarding the Giebler, Michalewicz & Plemons properties becoming dually certified. Ms. Croft had been in contact with Tracy Montez at the PUC on 3/1/21 & Ms. Croft had told Ms. Montez that the CCN mapping changes did not seem to be getting anywhere & this process had gone on way too long & needed to be winding down soon.

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; however, Clay asked Linda to contact Robin Kanz to add keeping the generator’s diesel tank filled at East Crawford WSC’s expense & to provide a written record of the maintenance to East Crawford WSC’s operator.

A motion was made to approve leak adjustments for Orlan Scott, Gary Owen & Keith Rollins. 2nd. Passed.

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

The Board discussed problem area that would need to be addressed in the near future. One is replacing the line down James Flynn and replacing the line from the crazy intersection on Compton School down Bible Hill.

The next meeting will be the Annual Meeting on Monday, 4/19 at 6 pm at the Water Building.

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

Respectfully submitted,

Linda Brandon