**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**March 13, 2019**

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

Officers and Directors present were Clay Plemons, Tim Anderson and Charlotte Miller

Staff members present were Don & Linda Brandon

Guests Present: Johnny Tabor, Rodney Talbert, Jimmy Talbert, Taylor Holmes, Collin Brooks

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

Tabor presented a plat of the Speegleville Road Expansion Project from New Windsor Parkway to the Middle Bosque River. It has been decided that the best course to run the new waterline is to bypass the first 2 homes directly across Speegleville Road from New Windsor Parkway by running the new line in the county ROW then go into private easements to the end of the Landmark Baptist Church property then back into the county ROW to a road bore to the other side of Speegleville Road to connect to the Rolf property at the end of ECWSC’s line. There will also be a road bore to connect the new line to the Witcher property.

On Speegleville Road on the north side of New Windsor Parkway, ECWSC’s water line is safely in private easements until Speegleville Road intersects with McLennan Crossing. The surface of that intersection will be cut down 5 feet & ECWSC’s line will need to be relocated outside the county ROW or buried 14 feet. Linda will need to secure easements from the property owners on all 4 corners of that intersection.

Tabor gave a rough estimate of $180,000 to complete this line relocation. Tabor to get bids from Breton Backhoe, B-Corp & Kasparian. A motion was made to approve Clay to be ECWSC’s representative to sign the low bid contract. 2nd. Passed.

A motion was made to approve a leak adjustment for Gayle Goldings’ $4241.35 water bill. 2nd. Passed.

Rodney Talbert said that he was hearing rumors & asked if ECWSC was involved in a lawsuit. Clay explained about the Crook PUC complaint & how it had led to ECWSC discovering the 1997 CCN Amendment changing ECWSC’s CCN from a facilities + 200 feet to a Facilities Only CCN. This discovery is why ECWSC is unable to sell any new meters until PUC makes a decision. Tabor explained that PUC in the past has dealt only with huge for-profit utility companies & not small non-profit member-owned utilities. No one can speak to PUC except attorneys thus the reason for hiring Mary-Margaret Croft with Carpenter & Croft, PLLC here in Waco to represent ECWSC.

Rodney introduced Taylor Holmes who is marrying his grand-daughter & they have bought a piece of land on Orion & would like to build a new home on it. Clay explained that ECWSC could not sell any new meters until PUC makes a decision on whether ECWSC actually has a Facilities + 200 feet CCN or a Facilities Only CCN. Linda to add Taylor’s name to the list of new meter requests. Tabor explained to Mr. Holmes the process of requesting a new meter once PUC has made their decision.

Clay informed the Board that he & Ms. Croft would be meeting with the City of Waco on Friday, 3/15/19 to discuss being a dually certified service area.

Tabor present the Board with letters that he had received from B-Corp signed by Biniok & Valdez saying that they were satisfied with the cleanup & restoration of their property. A motion was made to pay B-Corp their final draw. 2nd. Passed.

Tim to call Ken Kanz again for the dimension of the slab needed under the new generator.

Tabor informed the Board that when he represented ECWSC at the Southern Trinity Groundwater Conservation District meeting he was told that ECWSC was making progress on their water loss & no new violations were issued to ECWSC. Tabor did remind the Board that they may want to consider purchasing excess water from another water system in Oct-Dec of 2019.

Approval of the 2/13/19 Minutes & Financials was tabled until the 4/15/19 meeting.

Clay informed the Board that Jake Schmidt had expressed a willingness to serve on the ECWSC Board if needed. Clay to confirm this with Jake & ask the Board for their approval at the next meeting.

The next meeting will be the Annual Meeting on Monday, 4/15/2019 at 6:00 pm at the water building.

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

Respectfully submitted,

Linda Brandon