**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**March 14, 2018**

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

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

Staff members present were Don & Linda Brandon

Guests Presents were Kevin Murphy & Johnny Tabor

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

Clay gave Kevin Murphy the opportunity to address the board. Mr. Murphy requested a leak adjustment on his Jan. 2018 bill ($545.72). A motion was made to approve a leak adjustment for Mr. Murphy. 2nd. Passed.

A motion was made to approve the Minutes of the 2/15/18 meeting as presented. 2nd. Passed.

Johnny Tabor gave an update on the Plant 1 improvements. Barlow was to pour the pad to expand the pump house on 3/15/18. The piping on the outside is complete. Pump contractor will install the piping on the inside when the new pumps are installed. Paint Contractor is 7-10 days out on starting at Plant 2. Once they start at Plant 2 it will take appx. 2 weeks. With the weather already warming up, there was some concern that more water would be used then Plant 1 can supply to the whole system. The Board asked Linda Brandon to put a note on the bills and send out an email asking the customers to curtail any outside watering except for livestock until the tanks at both plants were repaired & re-painted. It may also be necessary to send out a special Notice to each customer to curtail their water use.

Tabor informed the Board that he had finished the request to TXDOT for the road bore at 4784 Cedar Rock Parkway.

Don Brandon informed the Board that all 3 of the inoperative control meters have been replaced.

The Board discussed the inactive meter on Wolf Lane. Tabor suggested that the backhoe operator go back to the main, cut it, cap it & cover it up.

The Board also discussed an old vacant house between the dairy & Cecil Ochoa’s property. There was an inactive meter there that should have already been pulled years ago. Don to check it out.

A motion was made to accept the new meter request for Tim Anderson on Alexandria Lane. 2nd. Passed.

Don explained to the Board that Kasparian’s inactive meter will be pulled at the same time that the road bore is performed at 4784 Cedar Rock Parkway.

A motion was made to get a bid to replace the line on Covered Wagon from Coyote to Stagecoach. 2nd. Passed.

Clay sold the scrap metal for $2911.10. Clay would like to use the money to replace the roof on the water building.

A motion was made to approve a leak adjustment for Juan Valdez. 2nd. Passed.

Linda presented the Financials. A motion was made to approve the Financials as presented. 2nd. Passed. Linda to check with Levi WSC regarding the company that they use to accept credit card payments.

Don informed the Board that he had spoken with Scooter Ratcliff at Southern Trinity Groundwater Conservation District. East Crawford WSC will be receiving a Notice of Violation for the 3rd year. ECWSC will need to compose a letter to STGCD explaining what has been done to improve the water loss as well as the future plans.

Cory Westerfeld had reported again that he believes that there is a leak at the entrance to his dad’s property on New Windsor Parkway. The Board decided to hold off with doing any repairs there until the loss from Plant 2 is determined.

Tim Anderson suggested that ECWSC look at buying a generator rather than renting one again for appx $5800/year. Tim knows a man that owns a motor shop and says that he can sell ECWSC a good one for a good price. Tim to check with Tabor for the correct size of generator & get a quote from his acquaintance.

The Board discussed the arrangements for the 2018 Annual Meeting. It was decided due to low attendance to hold the Annual Meeting at the Water Building where the monthly meetings are held. The Annual Meeting will be on Monday, 4/16 at 6 pm at the Water Building.

The next meeting will be the Annual Meeting on Monday, 4/16/18 at 6 p.m. at the Water Building.

A motion was made to adjourn.

Respectfully submitted,

Linda Brandon