**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**March 9, 2022**

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

Present:  Clay Plemons, Tim Anderson, Chuck Raley & Jake Schmidt

Staff:  Don & Linda Brandon

Guest: Jason Thompson with OSI Solar, Rick Edenfield, Lauren & Ryan Keim, Ricky Brooks

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

Clay opened the floor for any guests to speak.

Jason Thompson with OSI Solar said that there would be 1 crossing with 4 conductors in 1 location. The Board asked where the heavy equipment would be coming in. Clay expressed concerns of large equipment crossing over our water lines. Thompson stated that they would sand bury their lines & put a metal plate between their electric lines & our water lines. The OCI lines need to be 4 feet below the surface & 3 feet below our water lines. They would be performing TXDOT engineered directional bores under all the roads. Thompson said there would be an entrance at the appx 20 acre substation that is probably going to be along FM 185. It takes appx 6 acres of solar panels to produce one mega watt. OSI is proposing to produce 100 mega watts. They hope to start construction after the fall harvest or upon availability of materials starting with the substation.

The Keims addressed the Board regarding their continued desire to build their new home on land on Anderson Lane that their grandfather gave to them. Just trying to get an update on getting a new meter. Clay explained the mounting roadblocks that ECWSC has encountered trying to get their CCN amended. ECWSC is now to the point that they have to get a dual certification agreement with the City of Waco to move forward.

A motion was made to approve the Minutes of the 2/9/22 & 2/16/22 meetings. 2nd. Passed.

Clay gave an update on the Beau Crook complaint. North Bosque WSC is wanting out of their dual certification agreement that they signed with ECWSC in 3/2021. For ECWSC to allow them to do this, it will entail Tabor having to re-draw the CCN map. ECWSC has asked that NBWSC pay the $15K that it has cost ECWSC in engineering & attorney fees to accommodate this agreement only to have to redo it now. NBWSC has refused to pay the $15K. Bo Routh, their attorney, asked if ECWSC would take $7500. A motion was made to accept the $7500 compromise proposal. 2nd. Passed.

Clay gave an update on the CCN Amendment. Kathy Purdon with PUC did not see a problem with the above map revisions. Clay called Lisa Tyer with the City of Waco Water Dept. but has not received a call back. Tim is going to call Elaine with State Representative Doc Anderson’s office to enlist his help with the stalemate between the City of Waco, the PUC & ECWSC.

The Board discussed the SB3 generator for Plant 2. Jake can find a 130 kW generator with a 500 gallon diesel tank, auto-transfer & the site pad. His source can probably deliver the new generator in 4-5 months. Tim to contact The Motor Company for a bid. Linda to contact Taylor Generators in Oklahoma for a bid. May have to call a special meeting once all the bids are in.

The Board discussed the multiple RV issue on Cedar Rock Pkwy. Originally, Kelly had stated that the barn had bathroom facilities & the 2 RVs were for temporary use only. It now appears that someone is living in the RVs & more RVs have been added. Ms. Croft to prepare another letter to Kelly to inform him that he is in jeopardy of his meter being locked for abuse of the tariff.

The Board discussed the multiple connection issue on Ole School Pkwy. At a minimum, the customer will need to install a RPZ, sign a Non-Standard Service Agreement & pay a double minimum. The RV cannot be connected until the Non-Standard Service Agreement is approved by the Board.

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

Linda informed the Board that she had called all the Past Dues & there appears to be no collection problems.

Board discussed the leak situation & the same locations are still the major issue.

The Annual Meeting will be held on Monday, 4/18/22 at 6 pm at the water building.

A leak adjustment was approved for Gayle Golding #237.

Meeting was adjourned.

Respectfully submitted

Linda Brandon