**Minutes of the ANNUAL MEMBERSHIP MEETING of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**April 18, 2022**

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

Present:  Clay Plemons, Charlotte Miller & Jake Schmidt

Staff:  Linda Brandon

Guests: Joe Maley & Rodney Talbert

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

Clay opened the floor for any guests to speak.

Joe Maley addressed the Board to say that he appreciates ECWSC keeping the water flowing.

Rodney Talbert said that he was there to see if ECWSC has had any progress in being able to sell meters again.

A motion was made to approve the Minutes of the 3/9/22 Meeting. 2nd. Passed.

Clay informed the Board that there had been no updates to the Beau Crook PUC Complaint.

Clay informed the Board that he & Tim Anderson met with Lisa Tyer the prior week & they came away thinking that the meeting went well. Ms. Tyer to get with Ms. Croft the next week with a new dual certification agreement. EC will also be dealing with Clint Peters, the Waco Director of Planning.

There was no update on a 2nd dropbox at Plant 2.

ECWSC received 3 bids on the generator to be installed at Plant 2. One bid from The Motor Shop, one from HOTEC & a 3rd from Taylor Generators in Oklahoma. Since Jake works for HOTEC & had submitted one of the bids, this issue was tabled until there was a quorum of members without Jake being one of them. There may be a Special Board Meeting called to approve one of the bids.

Linda explained to the Board that Tom Ray, the contact person for the ARPA funds had contacted her & asked for more detailed estimates for the 5.9 mile line improvements project. Breton submitted a detailed estimate of $1,177,000 using poly pipe.

The Board discussed the OCI LoneSun LLC Solar Farm Crossing Agreement & a motion was made to table this issue until OCI can confirm the exact crossing location(s).

The Board discussed the Kelly RV hookup issue. Ms. Croft sent a letter to Mr. Kelly stating that the multiple RV hookups on his property were in violation of the ECWSC Tariff. Mr. Kelly was given 30 days to correct this violation of multiple connections on a single meter.

Don to check on the Owens property to verify that the RV has been disconnected from the ECWSC connection.

The Board will also be looking at a possible similar multiple connection situation on Cedar Rock at Ole School Parkway.

The discussion on the line improvements on Compton Road to Bible Hill, Covered Wagon, the Blue Top House, Belleview & James Flynn was tabled until the next meeting.

Clay informed the Board that when their insurance package came up for renewal this year, Linda noticed that ECWSC was under-insured in their property values. Clay asked Linda to up the value to reflect current replacement costs.

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

A motion was made to approve a Leak Adjustment for the Burfischer’s $1680.41 bill. 2nd. Passed.

A motion was made to move the regular monthly Board meetings to the 3rd Tuesday of each month. The next meeting will be on Tuesday, 5/17/22 at 6 pm.

Meeting was adjourned.

Respectfully submitted

Linda Brandon