**Minutes of the Annual Membership Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**April 19, 2021**

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

Present:  Clay Plemons, Charlotte Miller & Chuck Raley

Staff:  Linda & Don Brandon

Guests: Robert Armstrong

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

Clay recognized Robert Armstrong & ask if he had a question for the Board. Robert said that he was interested in purchasing a tract of land on Covered Wagon & needed to know if ECWSC water was available. Clay explained to Robert that ECWSC was in the business of selling water & serving the customers; however, ECWSC was having ongoing issues with the PUC. Until the issues are resolved, PUC would not allow ECWSC to sell any meters. Linda to add his name to the list of those requesting meters.

A motion was made to approve the Minutes of the 3/10/21 monthly meeting as presented.  2nd.  Passed.

Clay gave the Board an update on the CCN Map Amendment. The City of Waco is opposed to the ECWSC area CCN even though the PUC wanted ECWSC to have an area CCN. Waco would entertain a line + 200 feet CCN. To change back to a line + 200 feet CCN, ECWSC would have to be in agreement with North Bosque WSC. Bo Routh, the NBWSC attorney, has not heard back from the NBWSC Board as to how they want to proceed.

Linda presented the Board with the Generator Maintenance Agreement that had been revised with the changes suggested by the ECWSC Board. A motion was made to approve the revised Generator Maintenance Agreement. 2nd. Passed.

Clay informed the Board that a customer on Cattle Drive was repairing their fence & hit our 6” line when he pulled a post & then dug the same post hole deeper. A motion was made to pass on the $875 repair bill to the customer since he had not requested a line locate. 2nd. Passed.

The Board discussed a third travel trailer being connected to ECWSC water at 4361 Cedar Rock Parkway. It was decided that this master meter account would be billed for 4 minimums for the 4 structures being connected to EC water.

Johnny Tabor with Tabor & Assoc had contacted Don regarding Windsor Water contacting him to become their engineer. Since Windsor Water is a neighboring water system to EC, Tabor said that he would not start working for Windsor if EC objected. The Board said that they had no problem with him working for Windsor Water.

The Board discussed needing to replace the line from Cedar Rock Parkway to the blue top house & down James Flynn. There still seems to be a leak in front of Cory Westerfeld’s mom’s house.

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

The next meeting will be Wednesday, 5/12 at 6 pm at the Water Building.

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

Respectfully submitted,

Linda Brandon