**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**5/12/2021**

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

Present:  Clay Plemons, Charlotte Miller & Tim Anderson

Staff:  Linda & Don Brandon

Guests: Rodney Talbert & Terry Taylor

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

Clay recognized guest, Rodney Talbert. Mr. Talbert was there inquiring as to the status of ECWSC being able to sell meters again. Clay explained the steps ECWSC has had to perform for PUC but to no avail at this time. Mr. Talbert asked to be put on the list for 2 meters for his properties on Ole School Rd & Orion.

Clay recognized guest, Terry Taylor. Mr. Taylor was there to ask for relief on his $875 charge for hitting ECWSC’s 6” line on Cattle Drive while replacing a fence post. He informed the Board that he had called 811 for a line locate but did not realize that 811 does not notify water or sewer services. A motion was made to split the $875 bill with Mr. Taylor. 2nd. Passed. Linda to add a note on the water bills that 811 does not notify water or sewer services of individuals intention to dig.

A motion was made to approve the Minutes of the 4/19/21 Annual Meeting as presented.  2nd.  Passed.

Linda to contact Ken Kanz to find out when the annual maintenance will begin.

Clay informed the Board that there was no update on the Crook PUC complaint.

Clay gave the Board an update on the CCN Map Amendment. Ms. Croft send a letter from the PUC to the City of Waco’s attorney saying that the PUC will no longer accept anything but an area CCN. 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. Ms. Croft to work with Linda to produce a letter to be sent to everyone that is on the list for new meters. This letter will request those people requesting 1 or more ECWSC meters to apply for meters from the City of Waco. ECWSC would then request a copy of their approval or denial of the meter that we could then provide back to the PUC. Ms. Croft said if ECWSC changes their CCN to a line + 200 feet CCN, ECWSC would be in a breach of contract with the agreement that was signed between ECWSC & North Bosque WSC. She felt that ECWSC would have a green light to sell meters again if the City of Waco would sign a Dual Certification Agreement with ECWSC.

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

Don reported that TCEQ regulations now require that a chlorine house storing more than 2 chlorine cylinders must have a forced air fan with an outside all weather on/off switch. Don to check with MP Electric for am estimate of what this will cost.

Linda informed the Board that she had called all the past due customers & did not feel that she had any collection accounts at this time.

The Board discussed placing some in-line meters on the lines from Plant 2 to try to determine where their major leaks are located. They also discussed replacing the line down James Flynn & relocating all 3 meters on that line to FM 185.

Don to ask Mark Breton if he has a dump truck or a dump trailer to haul in more sand for future repairs.

Don informed the Board that Keith Talbot has 4 meters on Talbot Circle some of which have started to register backwards. Don had Breton put a backflow check valve on all four meters.

Next meeting will be on 6/9/21 at 6 pm at the Water Building.

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

Respectfully submitted,

Linda Brandon