**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**May 9, 2018**

**Meeting Room at Water Plant at FM 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

Guest Present was Johnny Tabor

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

A motion was made to approve the Minutes of the 4/16/18 meeting with a change to Page 2, Paragraph 8, Sentence 3 of the Minutes. It should have read: “Tabor reminded the Board that TCEQ does not require the back up power supply to run the well pumps, it requires that the booster pumps can supply water to each connection for 8 hours.” 2nd. Passed.

Clay informed the Board that Breton Backhoe would perform the FM 185 road bore & related changes for $6,000. A motion was made to accept Breton Backhoe’s bid for this road bore. 2nd. Passed.

Johnny Tabor gave an update on the Plant 1 improvements. Barlow has fixed the line in the ditch to Tabor’s satisfaction. Barlow has requested a $87,795 draw and Tank Sandblasting & Painting has requested $35,928 for the completion of Plant 2.

Clay will request a draw from CoBank for $123,000 to cover both of these draw requests which should leave appx. $283,000 in available funds left. When Clay last spoke with CoBank they said that East Crawford WSC could draw an add’l $400,000 if needed for system improvements.

At the last meeting, Clay had asked Don to ask Breton Backhoe to move the FM 185 control meter to half way between Plant 1 & James Flynn. In doing so, It was determined that we are losing appx 600,000 gallons/month as the meter showed a 42,000 loss in 2 days. It was determined that the loss was occurring between the control meter and Plant 1.

Don also mentioned that he had found a leak on Ole School Parkway & FM 185.

Tabor did meet with Southern Trinity Groundwater Conservation District in response to East Crawford WSC’s recent Notice of Violation. Tabor informed STGCD of East Crawford WSC’s planned improvements that were in place along with the $825,000 loan that they secured from CoBank to pay for the planned improvements. The STGCD voted to not start enforcement at this time. STGCD did ask that ECWSC start providing them with quarterly reports of gallons pumped/sold/lost.

Don informed the Board about a travel trailer on FM 185 at Ole School Parkway. The customer with the travel trailer told Don that he got the water for the travel trailer from the old house on the corner. Clay asked Don to check it out further & to remove that meter if it is not currently one of ECWSC’s active meters. Don also informed the Board that 2 old connections on Orion Lane had been removed but he could not find the one on Covered Wagon by the Warren’s house.

The Board then discussed the upcoming Speegleville Road expansion project & how it would affect ECWSC’s lines that were placed in the road access rather than on private property. This discussion was tabled until next month’s meeting.

Don informed Tabor that customers were asking if the pot-holes on McLennan Crossing could be filled in & Tabor said “Yes”. Don will get Breton Backhoe’s crew to complete this task.

A motion was made to approve Dusty Lynch’s request for a new meter on Orion Lane. 2nd. Passed.

Tim informed the Board that Ken Krantz had not gotten back with him on a bid to purchase a back-up generator. Tim had heard that MP Electric was going up $1,000/year on the price of renting a generator.

The Board discussed Juan Valdez’s request for additional leak adjustments as he had just received his 3rd really high water bill. The Board agreed that since they had already given him an adjustment on his $1671 bill, he could not get another adjustment for 12 months. The Board asked Linda to let Juan know that he could pay his balance over several months as long as he continued to make regular payments.

Mr. Ochoa had called Don to let the Board know that he has had lots of air in his line since ECWSC started serving all the system with Plant 1. Don to check on it & see if there was anything that could be done to alleviate the extra air.

Chuck Raley is to contact some students regarding preparing a contract to paint the water building & replace the roof with a metal roof. A motion was made to allow Clay to authorize the work to be done up to $3,000 without having the Board meet again. 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.

The next meeting will be on Wednesday, 6/13/18 at 6 p.m. at the Water Building.

A motion was made to adjourn.

Respectfully submitted,

Linda Brandon