**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**June 12, 2019**

**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 & Jake Schmidt

Staff members present were Don & Linda Brandon

Guests Present: Jordan Ratliff

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

Jordan Ratliff addressed the Board regarding his meter request on the land that he purchased from Patrick Curry. Clay explained ECWSC’s situation in regards to the CCN amendment. ECWSC is at a stalemate as the City of Waco has said that they would not enter into a dual certification with ECWSC which is one of the requirements of the PUC to allow ECWSC to amend their CCN from a Facilities Only CCN. The City of Waco wants ECWSC to sign an agreement that ECWSC will contact the City of Waco on every meter request. However, we currently have a preliminary aerial plat defining our new CCN area that will be sent to the PUC for their changes. It will be a back & forth processes for a while.

A motion was made to approve the Minutes of the 5/8/19 Annual Meeting. 2nd. Passed.

Clay informed the Board that Beau Crook has filed a complaint against North Bosque WSC (NBWSC) in his continued effort to get a 2nd meter. NBWSC has requested that ECWSC give up the Ocee area. Ms. Croft has asked the PUC for a 30 day extension.

B-Corp is still working on the Speegleville Road expansion but they are not finished due to the issues that came up with this project such as the weather, mis-marked “As Built” maps & trees in the middle of the proposed lines. Tabor has asked the county for an extension to allow B-Corp time to finish this project.

Clay reported that the new gates have been installed behind Plant 1 in preparation for the slab being poured for the new generator. The slab is scheduled to be poured the next week.

The Board discussed E B Raley’s concern over his $629.33 water bill. Mr. Raley said that he had not had a leak that month & he did not leave his water running. Clay asked Don to change out Mr. Raley’s meter & to watch it for a month. A motion was made to table any action on this issue until the next meeting. 2nd. Passed.

Linda explained to the Board that when she called Central National Bank to find out who would need to sign to transfer the CD currently held at Central National Bank to FNBBC, she was told that the only signers on the CD were Gary Kimbrough & Russell Brooks. Since neither of these signers are current board members, Linda asked what needed to happen to be able to change the signers. Linda would need to provide CNB with the minutes designating the current board members. Then the next time the CD renews, the current board members could then authorize the transfer. A motion was made to designate the current board officers as:

Clay Plemons—President

Tim Anderson—Vice-President

Charlotte Miller—Secretary/Treasurer

Chuck Raley—Director

Jake Schmidt--Director

2nd. Passed.

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

Charlotte said that she had received a call from Damon Miller complaining about the holes left after digging on his property to determine how the lines feed down Stagecoach. Don to check it out.

Don gave a report on the water loss totals. Breton fixed a big leak on Gary Owen’s property on Ole School Parkway. He reported that there is still a big loss on Cattle between 185 & Compton. Don also reported that one of the 6” meters was broken. Clay asked Don to get a new one & get the broken one fixed for a spare.

Linda reported that she has sent out the first batch of requests for updated Service Applications and updated easements.

The next ECWSC Board meeting will be on Wednesday, 7/10/19 at 6 pm.

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

Respectfully submitted,

Linda Brandon