**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**June 21, 2022**

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

Present:  Clay Plemons, Charlotte Miller & Jake Schmidt

Staff:  Don & Linda Brandon

Guest: Jason Thompson with OSI Solar, Rodney Talbert & Levi Talbert

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

Clay opened the floor for guest comments. Rodney Talbert asked if there had been any progress in the negotiations with the City of Waco dual certification agreement. Clay explained that since Plant 2 is in the red shaded area, ECWSC had asked for some clarification as to whether or not ECWSC could make improvements to Plant 2 that would help the system outside of the red shaded area. Ms. Croft is on maternity leave & David Carpenter, her father, is taking her place. Lisa Tyer, the Waco Utilities Manager wants to get it done; however, David Klein, Waco’s attorney is the hold up now. Waco & NBWSC have approved the CCN mapping. Once the agreement is signed, the PUC still has to approve ECWSC’s new CCN. Mr. Talbert asked the Board to push as hard as they can to get this issue resolved.

A motion was made to approve the Minutes of the 5/17/22 Monthly Meeting. 2nd. Passed.

No update on the 2nd dropbox.

Linda is still waiting on the invoice for the generator & projected delivery date of the generator. She has filed for an extension of the 7/1/22 deadline for the implementation of the EPP Mandate.

Clay explained to the Board that all the changes that ECWSC had requested of OCI Solar had been included in the latest Crossing Agreement. Don’s name & phone no. was added as the ECWSC contact person. A motion was made to approve the OCI Crossing Agreement. 2nd. Passed.

Clay explained to the Board that the compliance issue with the RV park had been resolved. While the customer can fill other RV storage tanks only one RV can be hooked up continuously to ECWSC water.

There was no update on the line replacements on Compton Road to Bible Hill, Covered Wagon, Blue Top House, Belleview & James Flynn. The Board is still waiting to see if they will get any of the ARPA funds to help pay for these improvements.

A motion was made to approve a leak adjustment for Bruce Hamilton’s $1711.97 water bill. 2nd. Passed.

A motion was made to approve the meter reader’s rate increase request from $1.75 to $2.00 per meter. 2nd. Passed.

Linda & Don to get with Tim regarding the locations of possible leaks detected by the drone service.

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

Linda informed the Board that she had called all the Past Dues & there appears to be no collection problems.

The next Meeting will be held on Tuesday, 7/19/22 at 6 pm at the water building.

Meeting was adjourned.

Respectfully submitted

Linda Brandon