**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**6/9/2021**

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

Present:  Clay Plemons, Charlotte Miller & Jake Schmidt

Staff:  Linda & Don Brandon

Guests: Rodney Talbert & Jimmy Talbert

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

Clay recognized guests, Rodney & Jimmy Talbert. They were there inquiring as to the status of ECWSC being able to sell meters again & an update on the steps being taken to reduce ECWSC’s water loss. Clay explained the steps ECWSC has performed by adding in-line meters to try to isolate those areas with the largest water losses. Clay explained that last year’s capital improvement budget was used on relocating the lines on Speegleville Road. ECWSC hopes to start replacing some lines in those problem areas soon. Clay also explained to the Talbert’s the present stalemate ECWSC is having with the City of Waco. PUC will not allow anything other than an area CCN & the City of Waco will not sign off on ECWSC’s area CCN.

A motion was made to approve the Minutes of the 5/12/21 Monthly Meeting as presented.  2nd.  Passed.

Don to get an estimate for the TCEQ required forced air fans in the chlorine rooms in which more than 2 chlorine bottles are stored.

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 sent a draft letter to Clay & Linda to send to all the meter applicants to encourage them to apply for a meter with the City of Waco & then send ECWSC a copy of Waco’s response. These letters will be used should ECWSC have to file a complaint against the City of Waco with the PUC. Ms. Croft filed for an extension with the PUC until 6/28/21.

Don gave the Board an update of the recent TCEQ inspection. The only issue that was noted on the final report was that the pressure & storage at Plant 2 has reached 85%. At this stage, the ECWSC Board needs to start discussing the issue.

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

Charlotte asked that Rhianna & Craig Miller be placed on the list of meter requests for 2 meters on Coyote Lane.

Next meeting will be on 7/14/21 at 6 pm at the Water Building.

Meeting was adjourned.

Respectfully submitted,

Linda Brandon