**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**July 14, 2021**

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

Present:  Tim Anderson, Charlotte Miller & Chuck Raley

Staff:  Don & Linda Brandon

No guests present

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

A motion was made to approve the Minutes of the 6/9/21 monthly meeting as presented.  2nd.  Passed.

There was no update on the Beau Crook PUC Complaint.

There was no update on the CCN Amendment.

Don presented the Board with a bid from MP Electric for $2600 to install a forced air fan, a light & an all-weather switch on the outside of each chlorine house. A motion was made to approve MP’s bid. 2nd. Passed.

Linda presented the Board with a copy of the 2020 Consumer Confidence Report. She noted that East Crawford WSC had no violations.

The Board reviewed the 2 new meter requests from Weston Lucas & James Recks.

Linda presented the Board with a copy of the Financial Statement prepared by Kendall Stone. A motion was made to approve the financials as presented. 2nd. Passed.

A motion was made to ask Breton Backhoe to replace the section of water line down Cupp Road that has recently had several leaks. 2nd. Passed.

The Board asked Linda to keep the Odd/Even Rationing in place through the rest of the summer months.

The Board discussed these problem areas on the system:

Compton Road at the 5 way intersection to Bible Hill

James Flynn to FM 185

Covered Wagon from Stagecoach to the end of Covered Wagon

The next meeting will be on 8/11/21 at 6 pm at the water building.

The Meeting was adjourned.

Respectfully submitted,

Linda Brandon