**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**August 14, 2019**

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

Officers and Directors present were Clay Plemons, Charlotte Miller & Jake Schmidt

Staff members present were Don & Linda Brandon

Guests Present: Johnny Tabor & Steve Veselka

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

A motion was made to approve the Minutes of the 5/20/19 Monthly Meeting, the 7/10/19 Monthly Meeting & 7/31/19 Emergency Meeting. 2nd. Passed.

Clay informed the Board that he spoke with Ms. Croft & she said that the PUC had given East Crawford WSC (ECWSC) until 8/30/19 to reach an agreement with North Bosque WSC (NBWSC)

Linda informed the Board that she was still sending out requests for easements. She did say that they were coming in slowly which was expected.

Clay reported that the backup generator had been delivered that day. It will be hooked to the back of the plant with a diverter in the event that HOTEC loses power. Ken Kanz said that for $500 a year, he will change the diesel fuel & filters & provide maintenance service. Tabor recommended that ECWSC check the fuel level at least weekly & have an alarm when the fuel gets down to 50%.

A motion was made to allow Clay to sign the approved Change Order No. 1 for $7343.80 contingent on Linda being able to get an easement from Vickye White. 2nd. Passed.

Due to some problems with some of the new joints along Speegleville Road failing when the lines were pressurized, Tabor sent a notice to B-Corp that they were to replace the joints that failed with a specific joint fitting.

Tabor showed the Board a copy of the proposed area CCN. The final CCN will be subject to the agreement between ECWSC & NBWSC along the Shiloh Church Road & Ocee area. According to the latest version of the agreement, ECWSC will get the Buster Chatham & Craig Davidson meters. NBWSC will install a new 3” line along the east side of Shiloh Church from Compton Road to Bellview. There will be a road bore under Shiloh Church Rd to connect this new 3” line to ECWSC’s existing line that serves Steve Veselka’s meter. At the south end of Shiloh Church at FM 185, ECWSC will get all of David Gordon’s property. The ECWSC line will follow Hogg Creek from Stardust to the back of Plant 2. The McLennan Crossing/Speegleville Road area will remain a Facilities Only CCN & no new meters in that area will be approved. Tabor will forward a copy of ECWSC’s proposed CCN to NBWSC for their review. A motion was made to allow Clay to approve the NBWSC/ECWSC Agreement contingent on Juanita Meyer, Gary Davis & Orlan Scott providing ECWSC with easements. 2nd. Passed.

Linda informed the Board that Lorri Dyer has requested a meter on Bible Hill just east of the existing meter to Mavis Nelson that is currently serviced by a 1 inch service line. Since the Dyer property is outside the existing ECWSC CCN & that area is serviced by a 1 inch line, the Board did not feel that ECWSC could provide a meter to Ms. Dyer.

A motion was made to approve a $5 credit to the first customer that notifies a director or the operator of any leaks on the ECWSC lines. 2nd. Passed. Linda to put a notice on the bills regarding the credit. Linda to also put a notice on the bills to notify the operator if a customer finds bees in their meter box. Arrangements will be made to have them extracted by a beekeeper.

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

Don reported that there was still a large amount of water loss down Cattle Drive between 185 & Compton Road. Clay would like the existing 2” valve on Nelson Hill to be replaced & a 2” control meter installed at the intersection of Cattle Drive & Nelson Hill to determine if there is a large leak on Nelson Hill.

The next ECWSC Board meeting will be on Wednesday, 9/11/19 at 6 pm.

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

Respectfully submitted,

Linda Brandon