**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**September 11, 2019**

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

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

Staff members present were Don & Linda Brandon

Guests Present: Johnny Tabor, Lorrie & John Dyer

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

Clay asked the Dyer’s if they would like to address the Board. They asked if they could get a meter installed on their property on Bible Hill that is outside of ECWSC’s CCN. Clay explained about ECWSC’s CCN & the costs associated with expanding & improving the water lines to be able to provide water to them. Clay suggested that they consider having a well installed.

A motion was made to approve the Minutes of the 8/14/19 Monthly Meeting. 2nd. Passed.

Tabor presented the Board with a $123,000 cost estimate to replace the current line down Shiloh Church Road from Compton Road to Bellview Road with a 3” line. This replacement is part of the agreement between ECWSC & North Bosque WSC (NBWSC). A motion was made to cap NBWSC’s improvements cost down Shiloh Church Road to $140,000. 2nd. Passed. If this line will be replaced, Linda will need to secure easements from Orlan Scott, Gary Davis, Marvin Hickey, Buster Sanders & Juanita Meyers.

Tabor presented the Board with Change Order One regarding the relocation of a meter on Speegleville Road. There was some confusion regarding this Change Order & the approval of it was tabled until the next meeting.

The new backup generator has been set up on the slab but has not been connected to Plant 1 yet. Tim will check with Ken Kanz for an update.

Clay updated the Board on the proposed CCN Amendment. Tabor is very close in having the new proposed CCN area mapped; however, the Shiloh Church/Ocee area is contingent on finalizing the agreement with NBWSC. Once the Agreement is signed & the final tweeks to the CCN map are completed, Ms. Croft will submit the map to PUC for their approval. Clay said that the PUC approval will not be a quick process & will probably take several more months.

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

The next ECWSC Board meeting will be on Wednesday, 10/9/19 at 6 pm.

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

Respectfully submitted,

Linda Brandon