**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**September 12, 2018**

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

Officers and Directors present were Clay Plemons, Tim Anderson, Charlotte Miller & Chuck Raley

Staff members present were Don & Linda Brandon

Guests Present were Johnny Tabor, Michael Koenig & Jimmy Davis

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

A motion was made to approve the Minutes of the 8/8/18 meeting. 2nd. Passed.

Clay Plemons addressed a complaint that he had received from a customer regarding over-spray from painting the Plant 1 storage & pressure tanks that covered his car & boat . Tabor had gotten in touch with Odis Dow with Tank Sandblasting & Painting & Odis had provided Tabor with the phone no. of his insurance company to provide to the customer.

Tabor gave the Board an update on the Plant 1 tanks & piping. The repairs & painting were finished. The only item that was still outstanding was one clamp to hold the conduit in place on the tank ladder. Clay reported that B-Corp had started the road bores for the line improvements down FM 185 to Martin Landeros’ property. The contractor will use C-901 SDR-11 PVC pipe.

The Speegleville Road project is still waiting on information from Walker Partners. Don reported that he had tried several times to contact them but they have not returned his calls. Tabor asked Don to forward to him the email attempts. Tabor said that he would start sending emails to Walker Partners & he would copy the county engineer.

The Board decided to put the Covered Wagon line improvements on hold until further notice & funds are available. They also determined that the Compton Road leak is somewhere between David Miller’s and the 5 way intersection. Will continue to narrow it down further.

Tim Krantz has a generator available & will be ready to sign a lease whenever ECWSC is ready. A decision was tabled until the next meeting.

With the recent rains & slightly cooler weather, a motion was made to lift the Odd-Even Water Restrictions. 2nd. Passed.

Clay spoke with Hunter Hook with Co-Bank & they are willing to give ECWSC a further 6 month extension & are willing to lend more money if needed.

Clay asked Michael Koenig and Jimmy Davis if they would like to address the Board. Koenig & Davis explained that they were purchasing a 33 acre tract from Woody Compton. Koenig was purchasing 20 acres and Davis was purchasing 13 acres. Tabor explained to them that since the property was within the City of Waco’s ETJ when they had the property surveyed into the 2 tracts, they would need to have the surveyor certify that the 2 tracts meet City of Waco guidelines. Clay asked both Koenig & Davis to provide ECWSC with a copy of the final plat for our file.

The Board then discussed the Jonathan Crook New Water Service Investigation Report. Crook’s property is located at the end of ECWSC’s line on Compton Road. Crook was asking permission from ECWSC to allow North Bosque WSC to cross our line to provide water to him rather than paying the $50-$60,000 estimated construction costs for ECWSC to provide water to him. After discussion, a motion was made that since Crook’s property is at the end of ECWSC’s line, the Board would send Crook a letter saying that ECWSC was willing to consider allowing him to get his new meter from North Bosque WSC by doing the following:

1. Contact NBWSC to confirm that they are in agreement with this arrangement
2. Petition TCEQ to allow ECWSC to decertify the area of water line from their CCN allowing ECWSC to cap their water line at the double set of valves east of Wolf Lane
3. Petition TCEQ to allow NBWSC to accept the above referenced area of water line into their CCN
4. Acct #203—Keenum Moseley will have to agree to this arrangement
5. Crook would have to sign an agreement that he would be responsible for any and all costs necessary to accomplish this arrangement

2nd. Passed.

Linda Brandon to prepare the letter & then send it to Clay for his signature before sending it to Crook.

Linda Brandon presented the financials. A motion was made to approve the financials as presented. 2nd. Passed. Linda also provided the Board with a note from Jerry Bruce regarding late fees that had been added to his last few bills. Linda also provided the Board with an Audit Trail of his account showing his payment history. (Paid May’s bill on 6/30/18; did not pay June’s bill; paid June & July’s bill on 8/11/18 minus the late fees; paid July’s bill on 8/23/18 minus the late fees) A motion was made to not waive Jerry Bruce’s late fees. 2nd. Passed.

Don Brandon explained that he has received little or no cooperation from the ECWSC customers regarding TCEQ’s required annual sprinkler system backflow prevention devise inspections. This is a major TCEQ compliance issue. Don asked the Board if he could send a letter to the customers that included a compliance deadline. The Board authorized Don to send the letter stressing the importance of complying with the 12/1/18 deadline. Non-compliance will mean termination of water service until the inspection report is received.

Tim Anderson said that he had been contacted by Craig Davidson regarding getting a new meter on his property on Shiloh Church Road. Linda to send an application for a New Service Investigation as soon as she receives his contact information.

The next meeting will be on Wednesday, 10/17/18 at 6:00 p.m. at the Water Building.

A motion was made to adjourn.

Respectfully submitted,

Linda Brandon