**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**September 13,2021**

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

Present:  Clay Plemons, Charlotte Miller, Chuck Raley & Jake Schmidt

Staff:  Don & Linda Brandon

No guests present

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

A motion was made to approve the Minutes of the 7/14/21 monthly meeting as presented.  2nd.  Passed.

There was no update on the Beau Crook PUC Complaint.

Clay explained to the Board that Eric Stiba bought the Witt property at 4468 Compton & has built a new home on the property even though there is only 1 ECWSC meter associated with that property. Originally Stiba was going to use our meter for his new home & put the Witt house on a private well. Since then he has had a well installed on the property & is hooking his new home to this new well.

Linda to call James Recks & David Gordon to ask for copies of their letters from the City of Waco regarding a new meter request.

Clay informed the Board that Ms. Croft had informed him that North Bosque WSC has changed their stance on an area CCN & are now willing to sign onto a Facilities + 200 feet CCN. Mr. Croft & Bo Routh have both researched the water laws & neither have found any regulation requiring only an Area CCN. The City of Waco is on Summer Leave. Earlier in discussions with the City of Waco, they said that they would entertain ECWSC having a Facilities + 200 feet CCN. Ms. Croft to contact Waco when they return from their leave.

The Board reviewed the 2 new meter requests from Kevin Foss & Gary Gohlke.

Linda informed the Board that several customers have asked about adding a 2nd dropbox at Plant 2. The Board asked Linda to get with Tim Anderson to see if he would give her a quote to weld a dropbox.

A motion was made to give Ben Kinder a Leak Adjustment. 2nd. Passed.

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, the line down James Flynn & the line on Jimmie Westerfeld’s place. 2nd. Passed. Don to remind Mark that Clay can provide the sand for these projects.

Linda asked Jake to find out who she needs to contact at HOT Electric Coop to get a letter from them stating that East Crawford WSC is an essential or critical load facility. Per the Senate Bill 3 regulations, this letter must be provided to TCEQ by the 11/1/21 deadline.

The next meeting will be on 10/13/21 at 6 pm at the water building.

The Meeting was adjourned.

Respectfully submitted,

Linda Brandon