**Minutes of the Monthly Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**September 20, 2022**

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

Present:  Clay Plemons, Charlotte Miller & Chuck Raley

Staff:  Don & Linda Brandon

Guest:

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

A motion was made to approve the Minutes of the 6/21/22 Monthly Meeting. 2nd. Passed.

No update on the Beau Crook PUC Complaint.

Ms. Croft said that the Dual Certification Agreement had been scheduled to be on the Waco City Council Agenda for August but was tabled. She did not know if it would be on the September agenda or not. She said that the CCN mapping would not have to be changed because of the Restated North Bosque Dual Certification Agreement. Linda informed the Board that she had not received the signed Restated NBWSC Agreement or the $5000.

No update on the 2nd dropbox.

Linda reported that she had not received any updates on the ARPA Funds other than that they were supposed to be distributed to WSCs on a per meter basis. Clay said it was time to contact Ben Perry to try to speed this process up.

No update on the line replacements needed on Compton Road to Bible Hill, Covered Wagon, Blue Top House, Belleview & James Flynn.

No update on the possible leak locations found by the drone.

A motion was made to approve a leak adjustment for #213—Teakell, #121—Carnes & #31—Darling. 2nd. Passed.

A motion was made to approve Clay to get bids for 2-10 foot gates & a 5’x13’x6”concrete slab with beams all the way around at Plant 2 for the new generator. 2nd. Passed.

Clay said that he would like to load up & sell all the used wire, meters & valves, etc. He will need a letter signed authorizing him to be able to sell these items.

Clay also talked to the Board about contacting Jurgenson Pump to determine if there is a well pump that would be compatible at both well sites to purchase now as a replacement should either well go down as well as purchasing a roll of spare electrical wire. They also discussed that need to replace the main fused disconnect at Plant 1 with a disconnect with a breaker. They will ask Tim to contact Justin Schuerg for a bid on this replacement project at Plant 1 as well as the re-wiring project at Plant 2.

Drought restrictions to stay in effect until further notice.

The Board discussed the retainer that was received from Napoli Shkolnik PLLC regarding the PFAS Cost Recovery Program. A motion was made to allow Ms. Croft to review it & give her recommendation regarding whether to sign it or not. 2nd. Passed. Linda to email the proposed retainer to Ms. Croft.

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

Linda informed the Board that she had called all the Past Dues & there appears to be no collection problems.

Don informed the Board that it had been 3 years since he had a rate increase. Linda to add to the next agenda.

The next Meeting will be held on Tuesday, 10/18/22 at 6 pm at the water building.

Meeting was adjourned.

Respectfully submitted

Linda Brandon