

**Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
November 14, 2017**

President	Larry Hobbs	Absent
Vice President	Kyle Grigsby	Absent
Secretary-Treasurer	Darrell Bledsoe	
Director	Vacant	
Director	Chad Peebles	
Director	Kelli Villarrial	
Director	Bert Hernandez	

ITEM 1. Call to Order

The meeting was called to order by Darrel Bledsoe with a quorum present.

ITEM 2. Recognition of Visitors

Darrel Bledsoe welcomed visitors, Mr. and Mrs. Easterwood, and Johnny Tabor.

ITEM 3. Public Comments

Mr. Don Easterwood addressed the BOD regarding a prior discussion for a meter at 1324 Hatter. At that time, based on recommendations by Johnny Tabor, the BOD granted the request but contingent upon the Horn Hill Rd Line Improvement that was planned in that area. Because that was some time ago, Mr. Easterwood expressed concerned about the amount of time it is taking for him to be able to move in to his property due to the lack of water. The BOD discussed the situation and timing for the line improvement with Johnny Tabor and Mr. Easterwood.

ITEM 4. Minutes from October 10, 2017 and September 19, 2017

A motion was made by Kelli Villarrial to approve the minutes from the October 10, 2017 and September 19, 2017 meetings.

Chad Peebles seconded the motion.

All in favor – none opposed

Motion carries

*****A motion was made by Bert Hernandez to move agenda item #7 to be discussed before agenda item #5 to accommodate the visitors.**

Item 7. Tabor Engineering – Update on Projects

Johnny Tabor presented the bids for the Horn Hill Road Line Improvement. The lowest bidder was Fambro Construction. Advised BOD that the alternate bid items, related to the Bluebonnet tank, are contingent upon getting access to land. He advised we table the Alternate Bid Items and if the BOD decides to proceed with the project, we can handle it with a change order if we do so in a reasonable time.

Bert Hernandez moved to accept the Bid of Fambro Construction.

Darrel Bledsoe seconded the motion.

**All in favor – non opposed.
Motion carries**

Because Larry Hobbs was not present, discussion was had on the BOD approving another board member to execute the Notice of Award to Contract for Fambro Construction or wait for Mr. Hobbs to sign. The BOD agreed it was prudent to authorize another member to execute so as not to hold up the process any longer.

Kelli Villarrial moved to authorize Darrel Bledsoe to sign the Notice of Award to Contract Bert Hernandez seconded the motion.

**All in favor – none opposed.
Motion carries.**

ITEM 5. REVIEW POSSIBLE ACTION ON ANY NEW METER REQUESTS

Given the situation and discussions with Mr. and Mrs. Easterwood, and their need for water, and with Johnny Tabor regarding the approval of the Bid to proceed with the Horn Hill Road Line Improvement, the board discussed, pending application and payment of fees, placing a meter for Mr. and Mrs. Easterwood on the existing line while the line expansion is being completed.

Kelli Villarrial moved to approve, pending application and payment of applicable fees, installing the Easterwood meter on the existing line while the line improvement is being completed.

**Chad Peebles seconded the motion.
All in favor – none opposed.
Motion carries.**

ITEM 6. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Mr. Alexander was unable to attend. The BOD took a few minutes to look over the documents Mr. Alexander had provided.

ITEM 8. UPDATE ON COMPLIANCE RELATED MATTERS

Mark Kocian gave a brief update on what he believes the status to be.

ITEM 9. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrel Bledsoe gave a positive report with no issues identified. No action needed at this time.

ITEM 10. GENERAL OPERATIONS QUESTIONS TO THE BOARD BY AQUA TEXAS EMPLOYEES

None.

ITEM 11. WATER SYSTEM OPERATIONS REOPRT BY AQUA TEXAS

Mark Kocian updated the BOD on water system operations, repairs, water usage and loss.

ITEM 12. REVIEW AND POSSIBLE ACTION FOR MONTHLY EXPENDITURES

After review, Chad Peebles moved to pay the monthly bills of SVWSC.

Darrel Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries unanimously.

ITEM 13. EXECUTIVE SESSION

No executive session required.

ITEM 14. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

N/A

ITEM 15. SET TIME AND DATE FOR NEXT SVWSC BOD MEETING

The next regular board meeting will be held December 12, 2017 at 5:15pm at the offices of AQUA TX, 7025 Sanger Ave., Waco, TX 76710

ITEM 16. ADJOURN

Chad Peebles made a motion to adjourn

Bert Hernandez seconded the motion

All in favor – none opposed.

Motion carries.