

**Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
April 9,2019**

President	Larry Hobbs	Absent
Vice President	Kyle Grigsby	
Secretary- Treasury	Darrell Bledsoe	
Director	Bert Hernandez	
Director	David Morrison	
Director	Zandy Goode	Absent
Director	Steve Roy	Absent

Item 1. Call to Order, roll call, and determination of quorum

The meeting was called to order by Kyle Grigsby with a quorum present.

Item 2. Recognition of Visitors

There were no visitors present.

Item 3. Public Comments

There were no public comments

Item 4. Recognition of scholarship recipients.

Darrell Bledsoe introduced the scholarship recipients to the B.O.D.

Item 5. Review and approve minutes from previous Board of Directors Meeting.

After reviewing a motion was made by Darrell Bledsoe to accept the minutes from the previous board of director meeting.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

Item 6. Review and possible action on any meter request.

A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Horn Hill Rd. for Michael McFarland. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by Bert Hernandez to approve the meter request based on the analysis of Tabor and Associates.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Old Bethany Rd. for Tammy Vollan. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by David Morrison to approve the meter request based on the analysis of Tabor and Associates.

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries

A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Old Lorena Rd. for Billy Hamilton. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by David Morrison to approve the meter request based on the analysis of Tabor and Associates.

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries

A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Spring Valley Rd. for Davis Insurance & Associates. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by Darrell Bledsoe to approve the meter request based on the analysis of Tabor and Associates.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries

Item 7. Financial Statement Review by Frank Alexander

Frank Alexander presented a review of the financial statement.

After discussion a motion was made by Darrell Bledsoe to accept the financial statement.

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries.

Item 8. Tabor Engineering – Update on Projects

1. Southern View project is almost complete.
2. The additional pressure tank installation at the Judd Plant is pending.

Item 9. Regular update on Blue Bonnet Water Supply and possible action.

Darrell Bledsoe reported that all was well at Bluebonnet.

Item 10. Questions to the Board by Aqua Texas representative concerning general operational issues.

There were no questions by AQUA.

Item 11. Water system operations report by representative of Aqua Texas (no action to be taken by the Board), including the following; (A) operations report, (B) water usage and accountability, (C) facilities, equipment and repairs; (D) financial report.

Mark Kocian reviewed the Directors Report with the BOD.

Item 12. Review and approval of monthly bills for payment of expenses of Spring Valley Water Supply Corporation.

After reviewing, a motion was made by Bert Hernandez to approve payment of the monthly bills.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

Item 13. Adjourn into executive session if needed as allowed by Texas Government Code Section 551.074.

No executive session required.

Item 14. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.

N/A

Item 15. Set time and place for the next regular meeting of the BOD.

The next regular meeting will be 5:15 pm, May 14, 2019 at the AQUA office 7025 Sanger Avenue, Waco, TX 76710

Item 16. Adjourn

Darrell Bledsoe made a motion to adjourn

David Morrison seconded the motion.

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