

Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
December 11, 2018

President	Larry Hobbs -absent
Vice President	Kyle Grigsby
Secretary- Treasury	Darrell Bledsoe
Director	Bert Hernandez
Director	David Morrison
Director	Chad Peebles - absent
Director	Zandy Goode

Item 1. Call to Order

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

Item 2. Recognition of Visitors

Kyle Grigsby welcomed the visitors.

Item 3. Public Comments

There were no public comments

Item 4. 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 November 13, 2018 board of director meeting.

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries.

Item 5. Review and possible action on new meter requests.

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

After discussion a motion was made by Kyle Grigsby 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 6. Financial Statement Review by Frank Alexander

Frank Alexander presented a review of the financial statement, a budget proposal and general liability insurance renewal proposal.

After discussion a motion was made by Darrell Bledsoe to accept the financial statement, the budget proposal and the renewal of all SVWSC general liability insurance policies with Security National Insurance Company.

Zandy Goode seconded the motion.

All in favor – none opposed.

Motion carries.

Item 7. Tabor Engineering – Update on Projects – via email

1. Southern View project is under construction. The materials have been inspected and the contractor is excavating ditches. Construction completion date is February 23, 2109.

Item 8. Regular update on Blue Bonnet operations.

Darrell Bledsoe reported that all was well at Bluebonnet.

Item 9. Questions and comments to the BOD by AQUA Texas representatives concerning general operational issues.

There were no questions by AQUA.

Item 10. Water systems operations report, water usage accountability, Facilities equipment and repair, and financial report by AQUA Texas representative

Mark Kocian reviewed the Directors Report with the BOD.

Item 11. Review and approval of monthly bills for payment of expenses of SVWSC.

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

No executive session required.

Item 13. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.

N/A

Item 14. Set time and place for the next regular meeting of the BOD.

The next regular meeting will be 5:15 pm, January 8, 2019 at the AQUA office 7025 Sanger Avenue, Waco, TX 76710

Item 15. Adjourn

Kyle Grigsby made a motion to adjourn

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

