

**Spring Valley Water Supply Corp.  
Regular Meeting of Board of Directors  
February 12, 2019**

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

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

The meeting was called to order by Larry Hobbs 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. Review and approve minutes from previous Board of Directors Meeting.

**After discussion a motion was made by Darrell Bledsoe to accept the minutes from the January 8, 2018 Board of Directors Meeting.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

Item 5. Review and possible action on any meter request.

There were no meter requests.

Item 6. Financial Statement Review by Frank Alexander

Frank Alexander provided the Board of Directors with a financial statement.  
Frank was unable to attend the meeting.

Item 7. Tabor Engineering – Update on Projects

1. Southern View project; The contractor cut a four-inch water line near Mitchell Road. AQUA supervised and approved the repair. Upon completion of the new line a pressure test will be performed. Following a successful pressure test, the contractor will begin connecting service to meters in such a manner that will minimize service interruptions. Road bores will be required where an acceptable existing bore is not available.

Item 8. Review and approve the Resolution of the Board of Directors  
Declaring Election of Unopposed Candidates.

**After discussion Darrell Bledsoe made a motion to approve the Resolution of the Board of Directors Declaring Election of Unopposed Candidates.**

**Bert Hernandez seconded the motion.**

**All in favor – none opposed**

**Motion carries.**

Item 9. Discuss and take action of proposal for Arc Flash risk assessment,  
Lock-out Tag-out procedures and Confined Space Hazard Assessment  
from Brady World Wide Safety.

**Shawn with AQUA Safety explained the deficiencies and the solutions required to resolve the Arc Flash Risk.**

**After discussion Larry Hobbs made a motion to accept the Arc Flash Risk proposal from Brady World Wide. Zandy Goode seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

Item 10. Discuss and take action on Patsy Judd Scholarship.

Darrell Bledsoe explained the procedure to select the final three applicants. This year we have nine applicants for the three \$1000.00 scholarships.

No Action Required

Item 11. Regular update on Blue Bonnet Water Supply and possible action.

Darrell reported that all is well with Bluebonnet operations. The annual audit indicates a substantial increase in profit from the previous year.

Item 12. Questions to the Board by Aqua Texas representative concerning general operational issues.

There were no questions.

Item 13. 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 Board of Directors.

Item 14. Review and approval of monthly bills for payment of expenses of Spring Valley Water Supply Corporation.

**After reviewing, a motion was made by Kyle Grigsby to approve payment of the monthly bills.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

Item 15. Adjourn into executive session if needed as allowed by Texas Government Code Section 551.074.

No executive session required.

Item 16. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.

N/A

Item 17. Set time and place for the next regular meeting of the BOD.

The next regular meeting will be March 5, 2019 immediately following the Annual Meeting at 6:30 p.m. at the Lorena High School Commons Area, 1 Leopard Lane, Lorena, TX 76655.

Item 18. Adjourn

**Darrell Bledsoe made a motion to adjourn**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**