

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
January 15, 2017

President	Larry Hobbs
Vice President	Kyle Grigsby
Secretary-Treasury	Darrell Bledsoe
Director	David Morrison
Director	Chad Pebbles
Director	Kelli Villarrial
Director	Bert Hernandez

ITEM 1. CALL TO ORDER

The meeting was called to order by Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

Larry Hobbs welcomed the visitors.

ITEM 3. PUBLIC COMMENTS

Larry Hobbs introduced visitor and member Don Brandon and explained that all members are welcome and that the board encourages interest from SVWSC members.

ITEM 4. DISCUSSION AND CONSIDER ACTION - MINUTES FROM PREVIOUS BOARD OF DIRECTOR MEETINGS

A motion was made by Kelli Villarrial to approve the minutes from the previous meeting.

David Morrison seconded the motion.

All in favor – none opposed

Motion carries

ITEM 5. DISCUSSION AND POSSIBLE ACTION ON NEW METER REQUESTS.

Creig Owen made a request for three new meters.

After discussion Darrell Bledsoe made a motion to approve the new meters based on Tabor and Associates hydraulic analysis.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

Josh Ryan made a request for 1 new meter.

After discussion David Morrison made a motion to approve the new meter request based on Tabor and Associates Hydraulic analysis.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

Michael Clark made a request for 1 new meter.

After discussion, Larry Hobbs made a motion to deny the meter request based on Tabor and associates hydraulic analysis, until upgrades are made to that portion of the system.

Kyle Grigsby seconded the motion.

All in favor – none opposed.

Motion carries.

ITEM 6. TABOR ENGINEERING – UPDATES ON PROJECTS

Mr. Tabor was unable to attend the meeting.

ITEM 7. FINANCIAL STATEMENT – FRANK ALEXANDER

Frank Alexander reviewed the financial statement with the BOD.

Frank Alexander presented the BOD with the terms of the renewal note with carried by American Bank. The approval was made by email authorization from a quorum of board members.

The interest rate was locked in the day of authorization, saving SVWSC approximately \$ 1700.00.

After discussion a motion was made by Chad Peebles to authorize Larry Hobbs to sign the engagement letter to authorize the annual audit.

Kelli Villarrial seconded the motion.

All in favor – none opposed

Motion carries

ITEM 8. DISCUSSION OF UPCOMMING ELECTION

No discussion

ITEM 9. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY BOD MEETING

There was no meeting in December.

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

The pipe and wire at the Moses plant needs to be sold and cleaned up from the Moses Plant.

A secondary contractor's agreement is needed for the new addition adjacent to the Raleigh Home Addition.

ITEM 11. WATER SYSTEM OPERATION REPORT BY AQUA TEXAS

Mark Kocian updated the board of directors on water system operations, repairs, water usage and loss.

ITEM 12. REVIEW AND POSSIBLE ACTION FOR MONTHLY EXPENDITURES

After review Larry Hobbs made a motion to pay the monthly bills of the SVWSC.

**David Morrison seconded the motion.
All in favor – none opposed.
Motion carries.**

ITEM 14. EXECUTIVE SESSION

No executive session required.

ITEM 15. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

N/A

ITEM 16. SET TIME AND DATE FOR THE NEXT SVWSC BOD MEETING.

The next regular board of director meeting will be held February 13, 2018 at 5:15 pm at the offices of AQUA TX, 7025 Sanger Ave, Waco, TX 76710.

ITEM 17. ADJOURN

**Kyle Grigsby made a motion to adjourn.
Chad Peebles seconded the motion.
All in favor – none opposed.
Motion carries.**