

Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
January 8, 2019

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

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.

Item 3. Public Comments

There were no public comments

Kyle Grigsby made a motion to move agenda item 8 to precede agenda item 4.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries

Item 4. Review and approve minutes from previous Board of Directors Meeting.

After discussion a motion was made by Bert Hernandez to accept the minutes as amended, by striking the words “general liability” from item 6 and replacing them with “all”, from the December 11, 2018 minutes.

David Morrison 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.

Larry Hobs made a motion to move agenda item 7 to precede item6.

Bert Hernandez 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.

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 7. Tabor Engineering – Update on Projects

1. Southern View project is under construction about half of the pipe has been installed and flushed. The rain is hindering progress, the completion date is set for February 23, 2019.

Item 8. Discussion and possible action; address the vacancy on the Spring Valley Water Supply Corporation Board of Directors.

After discussion Larry Hobbs made a motion to appoint Steve Roy to the Board of Directors to fill the vacant seat left by Chad Pebbles.

Kyle Grigsby seconded the motion.

All in favor – none opposed.

Motion carries.

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

No report – Blue bonnet does not meet in December.

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

Terri asked the Board about updating the signature cards for signing checks. The Board decided to wait till after the annual meeting to add it to the agenda.

Terri reminded the Board to reserve the location for the annual meeting. Darrell Bledsoe called the Lorena school, where the meeting is normally held, in December and is awaiting a return call.

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 Board of Directors.

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, February 12, 2019 at the AQUA office 7025 Sanger Avenue, Waco, TX 76710

Item 16. Adjourn

Darrell Bledsoe made a motion to adjourn

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries.