

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
July11, 2017

President	Larry Hobbs	Absent
Vice President	Kyle Grigsby	
Secretary-Treasury	Darrell Bledsoe	
Director	Corey Pitts	
Director	Chad Pebbles	Absent
Director	Kelli Villarrial	
Director	Bert Hernandez	

ITEM 1. CALL TO ORDER

The meeting was called to order by Kyle Grigsby at 5:15 PM 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. DISCUSSION AND CONSIDER ACTION - MINUTES FROM JUNE 13, 2017

Darrell Bledsoe made a motion to accept the minutes.

Corey Pitts seconded the motion.

All in favor – none opposed

Motion carries

ITEM 5. SASHA USENKO – ADDRESS BOARD CONCERNING HIGH PRESSURE ON COYOTE TRAIL.

Sasha Usenko was not present to address the board.

ITEM 6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE RELOCATION OF A METER FOR MEMBER HOWARD ELLIS.

After discussion with Johnny Tabor it was determined that moving the meter would have no negative impact on the water system.

Darrell Bledsoe made a motion to approve the relocation of the meter at the owner's expense.

Kelli Villarrial seconded the motion.

All in favor – none opposed

Motion carries

ITEM 7.

DISCUSSION AND POSSIBLE ACTION ON NEW METER REQUESTS

Raleigh Home Builders – Requesting 23 additional meters for the land adjacent to the previous sub-division.
After discussion between the BOD and Johnny Tabor a motion was made by Kelli Villarrial to approve Tabor and Associates Water Investigation Report for this project.

Darrell Bledsoe seconded the motion.

All in favor – None opposed

Motion carries.

Josh Ryan – Request one meter.

After discussion a motion was made by Darrell Bledsoe to approve Tabor and Associates Water Investigation Report.

Corey Pitts seconded the motion.

All in favor - None opposed.

Motion carries.

ITEM 8.

FINANCIAL STATEMENT – FRANK ALEXANDER

Frank presented the BOD with the financial statement and explained the budget numbers vs. the actual. The budget numbers would be very close if not for the unforeseen attorney fees related to the PUC case. Earnings for the first half of this year is in line with last year, less the attorney fees.

ITEM 9.

TABOR ENGINEERING – UPDATES ON PROJECTS

Horn Hill Road Line Improvement

An easement could not be obtained for a portion of the Horn Hill Road water line improvement.

A permit must be obtained from TX Dot and all the underground utilities will have to be marked.

This process will take approximately 30 days. The completed plans should be ready for the BOD to approve in August if all goes as planned.

Bethany Plant By-Pass

Improvements required to accomplish the Bethany Plant by-pass will consist of some additional piping and valves installed inside the Judd Plant as well as valve work at the Tate Plant for an estimated cost of \$ 15,000.00.

In the case of an emergency the Judd Plant could provide water to the entire system at a reduced capacity after taking the other plants offline.

ITEM 10.

UPDATE ON MICHAEL DUTSCHMAN MATTER

No updates at this time.

ITEM 11.

REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe presented the board of directors an update from the June meeting.

Blue Bonnet will increase rates to 3.20 / K gallon and a minimum take of 6,255,000 gallons beginning October 1, 2017.

ITEM 12.

GENERAL OPERATION QUESTIONS TO THE BOARD BY AQUA TEXAS EMPLOYEES

There were no questions at this time.

ITEM 13. WATER SYSTEM OPERATION REPORT BY AQUA TEXAS

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

ITEM 14. REVIEW AND POSSIBLE ACTION FOR MONTHLY EXPENDITURES

After review Bert Hernandez made a motion to pay the monthly bills of the SVWSC.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries unanimously.

ITEM 15. EXECUTIVE SESSION

No executive session required.

ITEM 16. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

N/A

ITEM 17. SET TIME AND DATE FOR THE NEXT SVWSC BOD MEETING.

The next regular board of director meeting will be held August 8, 2017 at 5:15 pm at the offices of AQUA TX, 7025 Sanger Ave, Waco, TX 76710.

ITEM 18. ADJOURN

Kyle Grigsby made a motion to adjourn.

Corey Pitts seconded the motion.

All in favor – none opposed.

Motion carries.