

**Spring Valley Water Supply Corp.  
Regular Meeting of Board of Directors  
July 10, 2018**

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

**Item 1. Call To Order**

The meeting was called to order at 5:15 pm 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

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

**After reviewing a motion was made by David Morrison to accept the amended minutes from the May 8, 2018 board of director meeting.**

**Darrell Bledsoe seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**After reviewing a motion was made by David Morrison to accept the minutes from the June 12, 2018 board of director meeting.**

**Darrell Bledsoe 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 Mackey Ranch Rd. for James Brown. Tabor and Associates found no upgrades would be required to service the new meter.

**After discussion a motion was made by Darrell Bledsoe to approve the meter request based on Tabor and Associates New Water Service Investigation Report.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 6. Financial Statement Review by Frank Alexander**

Frank Alexander presented the financial report to the board of directors.

**After discussion a motion was made by Kyle Grigsby to accept the financial statement.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 7. Tabor Engineering – Update on Projects**

1. Water improvements – Spring Valley Rd (Judd Plant to Horne Hill Rd.) Fambro construction has completed and placed into service the Spring Valley Road 6" line and is working to complete the Bluebonnet pressure tank relocation by August 15, 2018.
2. Water Improvements – Old Bethany Rd., Mackey Ranch Rd., to Harding Lane Contractor (Breton Backhoe Service) was issued a notice to proceed at the Preconstruction Conference held on June 12, 2018. The contract completion date is October 20, 2018.
3. Raleigh Home Builders – Spring Valley Addition Phase 2. The construction contracts have been completed by Contractor (B-Corp Utilities) after Spring Valley WSC signs the contracts at this meeting a Preconstruction Conference will be scheduled at which time a notice to proceed will be issued
4. Water Improvements - Southern View – Presentation of preliminary plans, Cost Estimates and Engineering service Agreements.

The board discussed TCEQ concerns as well as maintenance issues with the small existing lines down Southern View. Tabor and Associates presented three options to correct the problems.

**After discussion Darrell Bledsoe made a motion to accept Project B as presented by Johnny Tabor at a cost of \$105,000.**

**David Morrison seconded the motion.**

**All in favor – none opposed.**

**Motion carries**

Johnny Tabor presented the board with a contract for the Southern view project which includes a fee of 10% for design and 3% for design, testing , survey admiration.

**Kyle Grigsby made a motion to accept Tabor and Associates Contract.**

**Bert Hernandez seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**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.**

Terri asked the board who would be generating the agenda in the absence of Kelli.

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

Mark Kocian updated the BOD on the system operations.

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

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

**Darrell Bledsoe 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.**

August 14, 2018 at 5:15 pm, at AQUA Texas, 7025 Sanger Ave., Waco TX 76710.

**Item 16. Adjourn**

**Kyle Grigsby made a motion to adjourn**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**