

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
July 14, 2020

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison
Director	Gerald Theut -- absent

ITEM 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM

The meeting was called to order at 5:15 p.m. by President Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

There were no visitors at this meeting

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

The minutes were reviewed and a motion was made by David Morrison to approve the minutes from the previous BOD meeting. Bert Hernandez seconded the motion. The vote was taken and all approved the motion.

ITEM 5. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

There were three meter requests presented to the Board. The first one was a request from Romnee Lawson of one meter on Bubert Lane. The engineering report indicated that adding the meter would drop the existing meter capacity of existing water lines below the TCEQ required minimums. After discussion the engineering report was accepted by the Board and a motion was made to further discuss this request after the work group examined it further. The motion was made by Larry Hobbs and was seconded by Bert Hernandez. On vote, the motion passed.

The second meter request was from Wade Parker for two meters on Mockingbird Lane. The engineering report also indicated that the addition of these meters would drop the existing meter capacity of existing water lines below the TCEQ required minimums. After discussion a motion was made to postpone further action on this meter request until the completion of the hydraulic analysis. The motion was made by Larry Hobbs and seconded by Zandy Goode. On vote, the motion passed.

ITEM 5. REVIEW AND POSSIBLE ACTION ON METER REQUESTS (CONT'D)

The third request was by Devin Fitzpatrick for two meters on Mourning Dove. After review and discussion of the engineering report, the motion was made by Darrell Bledsoe to approve the meters. The motion was seconded by David Morrison and on vote, the motion was approved.

ITEM 6. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor reported that their main project underway was the job of mapping the system and getting it completed. Visits had been made to Ken Mays to review the mapping and he felt that the mapping project could be completed in time to be presented to the Board at the next scheduled business meeting of the Board. The motion was made by Bert Hernandez to approve the report and was seconded by Zandy Goode. On vote, the motion passed.

ITEM 7. DISCUSS AND POSSIBLE ACTION: SET NEXT WORK GROUP MEETING

The work group consists of Larry Hobbs, Bert Hernandez, Zandy Goode, and David Morrison. The work group is open to any member of the Board that wants to be on it. The Work Group will meet at 8:00 a.m. at the Moses Plant on Monday, July 27, 2020. The main objectives are to tour the boundaries of the SVWSC's CCN and discuss priorities for improvements.

ITEM 8. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander provided the Board with the current financial statements but was not able to attend this meeting. However, he was contacted by phone and reviewed them with the Board. A motion was made by Bert Hernandez to approve the financial report. It was seconded by David Morrison. All were in favor and none opposed. The motion carried.

ITEM 9. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe gave the report on Bluebonnet noting that the request for changing water system utilization based on actual data was processed by Bluebonnet and submitted to the TECQ but that it was delayed by COVID-19 mitigation measures at the State.

ITEM 10. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS

On review, the motion was made by Larry Hobbs and seconded by Darrell Bledsoe to authorize payment of bills in July 2020. All were in favor, the motion passed.

ITEM 11. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING OPERATIONAL ISSUES

There were no questions to the Board at this meeting.

ITEM 12. 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; AND, (D) FINANCIAL REPORT

Mark Kocian reviewed the Directors' Operations Report with the Board.

Bert Hernandez made the motion to accept the water operations report. It was seconded by David Morrison. On vote, the motion passed.

ITEM 13. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

No Executive Session was required.

ITEM 14. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

No Executive Session was convened.

ITEM 15. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next regular business meeting of the Board will be Tuesday, August 11, 2020. It will be held at the Aqua Texas office at 7025 Sanger Avenue, Waco, TX, 76710.

ITEM 16. ADJOURN

A motion was made to adjourn by Larry Hobbs and was seconded by Darrell Bledsoe. All were in favor and none opposed. The motion carried and the meeting was adjourned.