

**Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
June 12, 2018**

President	Larry Hobbs - absent
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 Kyle Grigsby 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. Review and approve minutes from previous Board of Directors Meeting.

After discussion item number 7 of the May minutes were found to be in error. The records should read approve and authorize President Larry Hobbs to sign the tax return as prepared by Pattillo, Brown and Hill. David Morrison made a motion to accept the amended May minutes.

Bert Hernandez 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 Sothern View Rd. for Louise Blunski. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by Kyle Grigsby to approve the meter.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

Item 6. Tabor Engineering Update

Johnny informed the BOD that the land has not yet been acquired to relocate the pressure tank near the Judd Plant.

After discussion a motion was made by Darrell Bledsoe to authorize a change order to move and store the pressure tank at the Judd Plant until and put into service later.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

Johnny Tabor presented the bid tab for Phase II of the Raleigh Home Builders sub- division.

After discussion a motion was made by Bert Hernandez to approve the low bid by B-Corp Utilities upon payment by Raleigh Builders of the contract amount (\$ 121,789.95) less the \$ 17,000.00 that was prepaid for engineering fees.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

Horn Hill Rd. Line expansion

Johnny Tabor reported the tie in has been made.

There is still some clean up to be done by the contractor.

SVWSC is responsible for any crop damage within the easement.

The contractor is responsible for crop damage outside the easement.

Item 7. Frank Alexander – Review financial statements

Frank Alexander presented the financial statement to the BOD.

After reviewing a motion was made by Darrell Bledsoe to approve the financial statement.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

Frank Alexander presented the BOD with a new 3 year Electrical Utility Contract for the Moses Plant.

After discussion David Morrison made a motion to approve the new electrical contract.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

Item 8. Review and possible action for the revised version of 13.248 agreement between SVWSC, City of Lorena, and the City of Waco.

After discussion David Morrison made a motion to approve the revised version of 13.248.

Bert Hernandez seconded the motion.

All in favor – None opposed.

Motion carries.

Item 9. Regular update on Blue Bonnet operations.

Darrell Bledsoe reported on BBWSC operations.

The intake pumps were checked by divers. The pumps were partially covered with Zebra Mussels.

Item 10. Questions and comments to the BOD by AQUA Texas representatives concerning general operational issues.

None

Item 11. 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 12. Review and approval of monthly bills for payment of expenses of SVWSC.

**After reviewing, a motion was made by Darrell Bledsoe 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.

July 10, 2018 at 5:15 pm, at AQUA Texas, 7025 Sanger Ave., 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.**