

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
June 6, 2020

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President	Larry Hobbs
Secretary	Bert Hernandez
Treasurer	Darrell Bledsoe
Director	David Morrison
Director	Gerald Theut

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. Gerald Theut seconded the motion. The vote was taken and all approved the motion.

ITEM 5. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

There were no meter requests presented to the Board at this meeting.

ITEM 6. DISCUSS AND POSSIBLE ACTION ON THE COUNTRY SPRINGS WATER TAP

Approval had been given to installing a meter on Country Springs near Wolf Creek Road. However the approval by the board was based on a combination of errors in mapping and reading the map. The homeowner had started construction of his house based on approval of the meter. Larry Hobbs, Mark Kocian, Tony Gregory, and Johnny Tabor met and recommended that the SVWSC pay for the road bore that would be needed to tap into a water line across the road from the property in question.

Investigation of this issue revealed the necessity to make waterline improvements and these will be reviewed and discussed when the Work Group next meets.

ITEM 6. DISCUSS AND POSSIBLE ACTION ON THE COUNTRY SPRINGS WATER TAP(cont'd)

In concluding discussion on this issue, the importance of getting accurate mapping of water lines was discussed and it was agreed to visit with Tabor Engineering to emphasize the need to have accurate mapping of lines and meters that have been approved and installed.

A motion was made by Darrell Bledsoe to approve SVWSC paying for the road bore to get water access to the property. The motion was seconded by David Morrison. On the vote, all approved and the motion passed.

ITEM 7. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor was unable to attend this meeting however he provided a written report to the Board. His report is summarized below:

- a. Plant Rehabilitation – He is available to meet with the Work Group to provide consultation.
- b. Hydraulic Analysis and System Mapping – He is waiting on SVWSC's review and mark up of maps delivered December 19, 2019.
- c. Waterline Improvements – Pilgrim Lane – In accordance with the boards authorization onf 2-11-20, he completed the preliminary plans and specifications for the Pilgrim Lane project. He is waiting on SVWSC to resolve CCN issues and obtain new waterline easements.

David Morrison made a motion to accept the Engineer's report. It was seconded by Larry Hobbs. On the vote, the motion passed.

After the vote, discussion ensued about item "b" , the mapping. A motion was made to ask Johnny Tabor to work with Ken Mays on the mapping project and report back to the Board at the next meeting at the Board and to compensate Tabor Engineering \$500 for this work. The motion was made by Larry Hobbs, seconded by Darrell Bledsoe, and was approved unanimously by the Board.

ITEM 8. DISCUSS AND POSSIBLE ACTION : PUBLIC UTILITY COMMISSION

Work continues to resolve the issue with the City of Waco. Currently progress is slow in getting the issue resolved. After review of the situation, it was determined that if progress is not made in 30 days, it may require contacting elected officials to get help in getting the issue resolved.

ITEM 9. DISCUSS AND POSSIBLE ACTION: WORK GROUP REPORT TO THE BOARD

The work group consist 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 has not met since the start of the COVID-19 pandemic. After discussion it was decided to postpone meeting until July when we should have the mapping project completed.

ITEM 10. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander provided the Board with the current financial statements and reviewed them with the Board. A motion was made by Bert Hernandez to approve the financial report. It was seconded by David Morrisson . All were in favor and none opposed. The motion carried.

ITEM 11. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

The only item on the Bluebonnet Agenda was the manager's update on the electrical building. Since there were no other items on the agenda, Darrell Bledsoe made phone contact to get the update and did not have to attend the meeting.

ITEM 12. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS

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

ITEM 13. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING OPERATIONAL ISSUES

There were no questions to the Board at this meeting. Mark Kocian did advise we had received the written authorization from Bluebonnet to increase our allotment to 489 gal/min.

ITEM 14. 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.

Darrell Bledsoe made the motion to accept the water operations report. It was seconded by Gerald Theut. On vote, the motion passed.

ITEM 15. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

No Executive Session was required.

ITEM 16. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

No Executive Session was convened.

ITEM 17. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next regular business meeting of the Board will be Tuesday, July 14, 2020. It will be held at the Aqua Texas office at 7025 Sanger Avenue, Waco, TX, 76710.

ITEM 18. ADJOURN

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