

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
March 1, 2022

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

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

The meeting was called to order at 7:30 p.m. by Vice President Zandy Goode.

ITEM 2. RECOGNITION OF VISITORS

Lou and Regina Buice and Wyatt Faulkenberry attended the 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 Darrell Bledsoe to approve the minutes from the previous Board meetings. David Morrison seconded the motion. The vote was taken and all present approved the motion.

ITEM 5. ELECT NEW OFFICERS FOR THE BOARD OF DIRECTORS

Kyle Grigsby made the motion to keep the existing officers of the Board for the new term. David Morrison seconded the motion. On vote, the motion passed. Larry Hobbs will remain as President, Zandy Goode will remain as Vice President, and Bert Hernandez will remain Secretary.

ITEM 6.. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

There were no new meter requests.

ITEM 7. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor was not present at this meeting however he submitted a written report to the Board.

Four projects were in the works:

Plant Rehabilitation – Materials submitted for the project were under review.

Waterline Rehabilitation – Materials submitted for the project were under review.

Pilgrim Lane – still waiting on easements

Lake Ridge Estates – the City of Waco had approved the initial ten lots under development. The other 65 lots are still waiting on City of Waco approval.

David Morrison made the motion to accept the Engineer’s Report. Bert Hernandez seconded the motion. On vote, the motion passed.

ITEM 8. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY

Darrell Bledsoe called Bluebonnet to get an update on events there, but there was nothing out of the ordinary occurring in the past month. David Morrison made a motion to accept the report. Bert Hernandez seconded the motion and on vote, the motion passed.

ITEM 9. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS

On review, the motion was made by David Morrison and seconded by Bert Hernandez to authorize payment of bills for March 2022. All were in favor, the motion passed.

ITEM 10. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

The Board received a letter from Wendy Harding concerning a Plumber’s bill she incurred when she had a problem with brown water coming though her plumbing system. Zandy Goode read her letter, but since this was not on the agenda, it was agreed to put it on the agenda for next month’s meeting. She was looking to be given credit on her water bill for the amount she spent on a plumber to diagnose the problem.

ITEM 11. 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 12. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no need for an Executive Session

ITEM 13. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

There was no Executive Session so there was no need to reconvene.

ITEM 14. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, April 12, 2022 at 3:30 p.m. at the Aqua office Waco, TX.

ITEM 15. ADJOURN

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

Submitted by: Humberto Hernandez March 21, 2022
Humberto Hernandez
Secretary, SVWSC