

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

President	Larry Hobbs - absent
Vice President	Kyle Grigsby
Secretary- Treasury	Darrell Bledsoe
Director	David Morrison
Director	Chad Peebles
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.

Darrell Bledsoe presented Allyson Knowles the Patsy Judd Scholarship as she was unable to attend the annual meeting.

**Item 3. Public Comments**

There were no public comments

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

**A motion was made by David Morrison to approve the minutes from the previous Board of Directors meeting.**

**Chad Peebles seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 5. Review and possible action on new meter requests.**

There were three new meter requests for consideration.

1. G. Moreno requested 1 new meter on Mackey Ranch Rd. between Winchester Dr. and Old Bethany Rd.

**After review of Tabor and Associates New Water Investigation Report a Motion was made by Chad Peebles to follow the recommendation of Tabor and Associates and deny the meter request without upgrades.**

**Darrell Bledsoe seconded the motion.**

**All in favor – none opposed.**

**Motion carries**

2. Danny Sparks requested 1 new meter on Southern View.

**After review of Tabor and Associates New Water Investigation Report a Motion was made by Kyle Grigsby to follow the recommendation of Tabor and Associates and deny the meter request without upgrades.**

**Darrell Bledsoe seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

3. Bar V Holdings requested 5 new meters on separate properties, one at Old Bethany Rd., one on Spring Valley Rd. and 3 on Mackey Ranch Rd.

**After review of Tabor and Associates New Water Investigation Report a Motion was made by Chad Peebles to follow the recommendation of Tabor and Associates and deny the meter request without upgrades.**

**Darrell Bledsoe seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 6. Tabor Engineering Update**

Johnny Tabor updated the Board of Directors on the following projects.

Horn Hill Road Line expansion:

The contractor will start construction April 16, 2018 and the completion date is scheduled for July 1, 2018.

The board needs to acquire the land from Mr. Campbell to place the pressure tank on that was acquired from Blue Bonnet Water Supply.

The land needs to be fenced.

The tank needs to be moved to the new location, inspected, cleaned and disinfected so the contractor do the necessary hook ups.

Raleigh Homes Phase II

The approval plans were submitted to the City of Waco in January, The City of Waco claims the plans were lost, therefore Tabor and Associates had to re-submit the plans and are currently waiting on approval.

Mackey Ranch Road;

Aqua Texas are reviewing the plans for this upgrade.

Upon approval bids will be taken and brought back for BOD review at the next meeting.

**Item 7. Frank Alexander – Review financial statements**

Frank Alexander reported and answered questions by the BOD on the financial statement.

**Item 8. Election of Officers**

**After discussion a motion was made by David Morrison for the existing officers to continue their current positions.**

**Chad Peebles seconded the motion.**

**All in favor- none opposed.**

**Motion carries.**

**Item 9. Regular update on Blue Bonnet operations.**

Darrel Bledsoe updated the BOD on the Blue Bonnet meeting. Blue Bonnet was the recipient of an award for water quality as inspected by TCEQ each month for the past 5 years. This puts them in the top 2% of all water suppliers in Texas.

**Item 10. Discuss and possible action on questions to the BOD by AQUA Texas representatives concerning general operational issues.**

Following the February 2018 TCEQ inspection, it was noted that the coating on the Judd plant should be inspected. After a more thorough investigation Mark Kocian determined it was time to refinish the 50,000-gallon storage tank at the Judd plant. Two bids were obtained for the needed repairs.

Water Tower bid = \$22,980

Elite = 27500

After discussion Darrell Bledsoe made a motion to award the contract to refinish the tank to the low bidder.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

**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 Chad Peebles to approve payment of the monthly bills.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

