

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
May 14, 2019

President	Larry Hobbs
Vice President	Kyle Grigsby
Secretary	Bert Hernandez
Treasurer	Darrell Bledsoe
Director	David Morrison
Director	Zandy Goode
Director	Steve Roy

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

The meeting was called to order by President Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

Larry Hobbs welcomed the visitors.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. RECOGNITION OF SCHOLARSHIP RECIPIENT

The recipient to be recognized was not at this meeting. He will attend the next meeting.

ITEM 5. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

A motion was made by David Morrison to approve the minutes from the previous BOD meeting.
Darrell Bledsoe seconded the motion.
All in favor – none opposed.
Motion carries.

ITEM 6. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

Two new water service studies for 4 meters were submitted to the BOD on behalf of Charlie Boiles. Two meters were requested on Wolf Creek and two on Country Springs Road. Tabor and Associates found no upgrades would be needed to maintain flow and pressure standards. After discussion, a motion was

made by Larry Hobbs to approve the requests for the meters. The motion was seconded by Darrell Bledsoe. The motion was voted for with all approving and none opposed. The motion passed.

ITEM 6. REVIEW AND POSSIBLE ACTION ON METER REQUESTS (continued)

A new water service study for one meter was submitted on behalf of Patricia Cowan. One meter was requested on Harding Lane. Tabor and Associates did not recommend adding this meter to existing water water supply lines and stated that to install the meter without degrading service would require running another another line from the Old Bethany Plant. After discussion, a motion was made by Larry Hobbs to accept the engineering report and to decline the request to add this meter. The motion was seconded by Kyle Grigsby. The motion was voted for will all approving the motion and none opposed. The motion passed.

ITEM 7. UPDATE ON MICHAEL DEUTSCHMANN METER REQUEST ISSUES

Larry Hobbs updated the board on the issues on a current request for meters initiated by Michael Dutschmann. He also reviewed the outcome of the previous request for meters for the benefit of new Board members. The issues that the Board believed had been previously resolved have surfaced anew and in addition to requests for meters on land that Dutschmann owns, the request is now open ended for adjacent land that he does not own. A discussion of options for our response occurred. The Board determined it was not in our members' interests to contest the request, nor was in our members' interests to accede to his request. A motion was made by Bert Hernandez for the leadership of the Board to set up a meeting with our state senator and our state representative to advise them of the renewal of this issue since there was a change in PUC leadership and to authorize the Board members attending the meeting to offer to give up our CCN in the affected area to the City of Waco. This motion was seconded by Darrell Bledsoe and was voted for. All voted for the motion and none opposed. The motion passed.

ITEM 8. 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 Darrell Bledsoe to approve the financial report. It was seconded by David Morrison. All were in favor and none opposed. The motion carried.

As part of the Financial Statement Review, Frank Alexander presented and reviewed the IRS Form 990 with the Board. Zandy Goode made the motion to approve the 990 form and to authorize Larry Hobbs as President of the Board to sign it for its submission by Frank Alexander. The motion was seconded by Bert Hernandez and then was voted up. All approved, none were opposed. The motion was approved.

ITEM 9. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor reported on the Southern View project. It has fallen behind schedule due to weather delays and that ground conditions were affecting being able to get equipment in to do clean up.

Johnny Tabor suggested to the Board that performing new hydraulic analyses and mapping take place in order to plan and prioritize improvements to the system. Justification for this was discussed and it was agreed that this should be placed as an agenda item for next Board meeting so that this would be the first step in planning for the future.

ITEM 10. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe reported operations were going well at Bluebonnet with no problems.

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

Mark Kocian reported that the site assessment involving safety inspections and programs that had been initiated were progressing well and was nearing completion.

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' Report with the Board of Directors.

ITEM 13. REVIEW AND APPROVAL OF MONTHLY BILLS FOR PAYMENT OF EXPENSES OF THE SPRING VALLEY WSC

On completion of the review, a motion was made by David Morrison to pay the bills presented. This was seconded by Steve Roy. All voted in favor and none opposed. The motion carried.

ITEM 14. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

No Executive Session was required.

ITEM 15. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

No Executive Session was convened.

ITEM 16. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting will be Tuesday, June 11, 2019 at 5:15 p.m. It will be held at the Aqua Texas office at 7025 Sanger Avenue, Waco, TX, 76710.

ITEM 17. ADJOURN

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