

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
May 9, 2017

President	Larry Hobbs	
Vice President	Kyle Grigsby	
Secretary-Treasury	Darrell Bledsoe	
Director	Corey Pitts	Absent
Director	Chad Pebbles	
Director	Kelli Villarrial	
Director	Bert Hernandez	

ITEM 1. CALL TO ORDER

The meeting was called to order by President Larry Hobbs at 5:15 PM 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. DISCUSSION AND CONSIDER ACTION - MINUTES FROM MARCH 7, 2017

Chad Peebles made a motion to accept the minutes.
Bert Hernandez seconded the motion.
All in favor – none opposed
Motion carries

ITEM 5. DISCUSSION AND CONSIDER ACTION – NEW METER REQUEST

Standard meter request by Don Easterwood. (Present at meeting)
After discussion a motion was made by Kyle Grigsby to grant the meter request after the Horn Hill Road line expansion based on the water investigation report.
Kelli Villarrial seconded the motion
All in favor – none opposed
Motion carries

Nonstandard meter request for 10 meters made by Tomas Ortone.
Mr. Ortone was not present.
After discussion Larry Hobbs made a motion to table this request until a later date.
Chad Peebles seconded the motion.
All in favor-none opposed.
Motion carries.

ITEM 6. REVIEW OF FINANCIAL STATEMENT

Frank Alexander was not present. Larry Hobbs briefed the BOD on the attorney fees.

ITEM 7. TABOR ENGINEERING PROJECT UPDATE

Raleigh Home Builders new sub division – project complete.

Horn Hill line expansion – Is on hold awaiting easements from Max Hatter.

ITEM 8. UPDATE ON MICHAEL DUTSCHMANN SERVICE MATTER

Moved to executive session.

ITEM 9. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe presented the board of directors an update from the April meeting.

ITEM 10. GENERAL OPERATION QUESTIONS TO THE BOARD BY AQUA TEXAS EMPLOYEES

Mark Kocian informed the BOD of a by-pass valve that needs upgrading to 4" at the Bethany plant.

Chad Peebles made a motion to approve an engineering investigation to replace the valve.

Kelli Villarrial seconded the motion

All in favor – none opposed

Motion carries

ITEM 11. WATER SYSTEM OPERATION REPORT BY AQUA TEXAS

Mark Kocian updated the board of directors on water system operations, repairs, water usage and loss.

ITEM 12. REVIEW AND POSSIBLE ACTION FOR MONTHLY EXPENDITURES

After review Cad Peebles made a motion to pay the monthly bills of the SVWSC.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries unanimously.

ITEM 13. EXECUTIVE SESSION

The SVWSC Board of directors adjourned into executive session at 5:55 pm to discuss ongoing litigation concerning the Michael Dutchman matter.

ITEM 14. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

The SVWSC board of directors reconvened into public session at 6:18 pm.

No action by the BOD

ITEM 15.

SET TIME AND DATE FOR THE NEXT SVWSC BOD MEETING.

The next regular board of director meeting will be held June 13, 2017 at 5:15 pm at the offices of AQUA TX, 7025 Sanger Ave, Waco, TX 76710.

ITEM 16.

ADJOURN

Kyle Grigsby made a motion to adjourn.

Larry Hobbs seconded the motion.

All in favor – none opposed.

Motion carries.