

**Spring Valley Water Supply Corp.  
Regular Meeting of Board of Directors  
November 13, 2018**

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

**Item 1. Call To Order**

The meeting was called to order at 5:15 pm by Larry Hobbs with a quorum present.

**Item 2. Recognition of Visitors**

The visitors, Mr. and Mrs. Carl Jones and Zandy Goode were welcomed by Larry Hobbs on behalf of the Board of directors.

**Item 3. Public Comments**

There were no public comments

**Kyle Grigsby made a motion to move agenda item number eight to follow agenda item number three.**

**Darrell Bledsoe seconded the motion.**

**All in favor, none opposed.**

**Motion carries.**

**Item 8. Discuss and approve appointment to fill BOD vacancy**

**After discussion a motion was made by Kyle Grigsby to appoint Zandy Goode to fill the vacancy left by the resignation of Kellie Villarreal.**

**Darrell Bledsoe seconded the motion.**

**All in favor, none opposed.**

**Motion carries.**

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

**After reviewing a motion was made by Bert Hernandez to accept the minutes from the October 9, 2018 board of director meeting.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

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

A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Brandy hill Road for Bill Spivey. Tabor and Associates found no upgrades would be required to service the new meter providing the road bore size is adequate for an additional service line.

**After discussion a motion was made by Kyle Grigsby to approve the recommendation of the engineer subject to verification of the existing road bore size.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 6. Financial Statement Review by Frank Alexander**

Frank Alexander presented a review of the financial statement.

**After discussion a motion was made by Darrell Bledsoe to accept the financial statement.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 7. Tabor Engineering – Update on Projects**

1. Water improvements – Sothern View- A Pre-Construction Conference was held on October 16, 2018. The contractor is working on utility locates and submittals for the project. Construction completion is February 23, 2019. This project will replace multiple leak prone small diameter lines located on both sides of Mitchell Rd. with one four-inch line extending to Pilgrim Lane.
2. Raleigh Home Builders – Spring Valley Addition Phase 2 – Under construction by B-Corp Utilities Inc. The project is complete and final documents were signed tonight.
3. Installation of the second pressure tank is waiting on additional land.

**Item 9. Advance notice of the Christmas Dinner.**

The Christmas dinner will be held at Saltgrass in Waco, TX on December 11, 2018 at 6:00 pm.

**Item 10. Regular update on Blue Bonnet operations.**

Darrell Bledsoe reported that all was well at Bluebonnet.

McGregor and Woodway acquired additional water to sell to the City of Waco.

The Bluebonnet Plant is currently operating at about sixty percent capacity.

**Item 11. Questions and comments to the BOD by AQUA Texas representatives concerning general operational issues.**

There were no questions by AQUA.

**Item 12. Water systems operations report, water usage accountability, Facilities equipment and repair, and financial report by AQUA Texas representative**

Terri Whitley presented and reviewed the Directors Report with the BOD.

**Item 13. Review and approval of monthly bills for payment of expenses of SVWSC.**

**After reviewing, a motion was made by Darrell Bledsoe to approve payment of the monthly bills.**

**Larry Hobbs seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**

**Item 14. Adjourn into executive session if needed as allowed by Texas Government Code Section 551.074.**

**No executive session required.**

**Item 15. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.**

**N/A**

**Item 16. Set time and place for the next regular meeting of the BOD.**

**The next regular meeting will be 6:00 pm, December 11, 2018 at Saltgrass in Waco, TX.**

**Item 16. Adjourn**

**Kyle Grigsby made a motion to adjourn**

**Zandy Goode seconded the motion.**

**All in favor – none opposed.**

**Motion carries.**