

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
October 9, 2018

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

ITEM 1. CALL TO ORDER

The meeting was called to order by 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. DISCUSSION AND CONSIDER ACTION - MINUTES FROM PREVIOUS BOARD OF DIRECTOR MEETINGS

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

**A motion was made by Larry Hobbs to move agenda item number 5 to after item number 8 to allow the applicant additional time to appear at the meeting.
Kyle Grigsby seconded the motion.
All in favor – none opposed.
Motion carries.**

ITEM 6. DISCUSS AND POSSIBLE ACTION FOR AGREEMENT 13.248 BETWEEN SVWSC, LORENA, AND WACO

**After discussion a motion was made by Kyle Grigsby to accept the 13.248 Agreement.
Bert Hernandez seconded the motion
All in favor – none opposed
Motion carries**

ITEM 7.

FINANCIAL STATEMENT – FRANK ALEXANDER

The financial report was reviewed with the Board of Directors by Frank Alexander.

After discussion, Kyle Grigsby made a motion to accept the financial statements as prepared.

Larry Hobbs seconded the motion.

All in favor – none opposed.

Motion carries.

ITEM 8.

TABOR ENGINEERING – UPDATES ON PROJECTS

1. Water Improvements – Southern View – the construction contract between SVWSC and KBL is scheduled to be signed 10-9-18. A Pre- Construction Conference will be scheduled as soon as possible.
2. Raleigh Home Builders – Spring Valley Addition Phase 2 – Under construction by B-Corp Utilities Inc. The contract completion date has been extended to October 9, 2018. (not including weather delays)

ITEM 5.

DISCUSSION AND POSSIBLE ACTION ON NEW METER REQUESTS.

One new meter request was submitted for 4 new meters located on Country Springs Rd. and Mockingbird Ln.

Tabor and Associates found that any new meters added in this area of the requested service will reduce the pressure of existing meters below the TCEQ required minimums. In order to serve the proposed meters a new water line will need to tie to an existing water line with sufficient pressure and extend to a designated location.

Darrell Bledsoe made a motion to postpone approval of the meter request pending the improvements described in the New Water Service Investigation Report have been completed.

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries.

ITEM 9.

ADDRESS VACANCY ON THE BOARD

Larry Hobbs led a discussion pertaining to the vacancy on the Board.

No action.

ITEM 10.

**ADVANCE NOTICE OF THE CHRISTMAS DINNER AT SALTGRASS IN WACO TX.
DECEMBER 11, 2018.**

The reservations for Saltgrass have been confirmed for December 11,2018 from 6:00 PM to 9:00 PM.

ITEM 11.

REGULAR UPDATE ON BLUEBONNET WATER SUPPLY BOD MEETING

Darrell Bledsoe gave an update on the regular Bluebonnet BOD meeting.

ITEM 12. GENERAL OPERATION QUESTIONS TO THE BOARD BY AQUA TEXAS EMPLOYEES

AQUA had no questions for the BOD. Mark will have knee replacement and miss the November meeting.

ITEM 13. WATER SYSTEM OPERATION REPORT BY AQUA TEXAS

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

ITEM 14. REVIEW AND APPROVAL OF MONTHLY BILLS

After reviewing a motion was made by Larry Hobbs to pay the bills

Darrell Bledsoe seconded the motion

All in favor – none opposed

Motion carries

ITEM 15. EXECUTIVE SESSION

No executive session required.

ITEM 16. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

N/A

ITEM 17. SET TIME AND DATE FOR THE NEXT SVWSC BOD MEETING.

The next regular board of director meeting will be held November 13, 2018 at 5:15 pm at AQUA offices located at 7025 Sanger Ave., Waco TX. 76710

ITEM 18. ADJOURN

Kyle Grigsby made a motion to adjourn.

Larry Hobbs seconded the motion.

All in favor – none opposed.

Motion carries.