

**Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
September 11, 2018**

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

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

The visitors, Troy Parker, Wade Parker, Michael Warren, and Johnny Tabor were welcomed by Kyle Grigsby on behalf of the Board of directors.

Item 3. Public Comments

There were no public comments

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 August 14, 2018 board of director meeting.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

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

- a.) A New Water Service Investigation Report was presented to the BOD for (1) 5/8 meter on Mackey Ranch Rd. for Don Brandon. Tabor and Associates found no upgrades would be required to service the new meter.

After discussion a motion was made by Darrell Bledsoe to approve the meter request based on Tabor and Associates New Water Service Investigation Report.

David Morrison seconded the motion.

All in favor – none opposed.

Motion carries.

b.) A New Water Service Investigation Report was presented to the BOD for (6) 5/8 meter on Mockingbird Ln. and (2) 5/8 meters on Country springs Rd. for Wade Parker. After conducting pressure analysis Tabor and Associates found any new meters added to this portion of the water system will reduce the pressure of existing meters below the TCEQ required minimums.

A brief description of the required improvements is shown on the New Water Service Investigation Report prepared by Tabor and Associates.

After discussion a motion was made by Darrell Bledsoe to follow Tabor and Associates recommendation of member paid system improvements prior to approving the meter request as submitted.

Bert Hernandez seconded the motion.

All in favor – none opposed

Motion carries

Item 6. Review and possible action on Michael Warren’s meter.

After discussion there was no action taken.

Item 7. Financial Statement Review by Frank Alexander

Frank Alexander presented the financial report and a Summary of Outstanding Expansion Projects to the board of directors.

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

Bert Hernandez seconded the motion.

All in favor – none opposed.

Motion carries.

Item 8.**Tabor Engineering – Update on Projects**

1. Water improvements – Spring Valley Rd (Judd Plant to Horne Hill Rd.) This project has been completed and placed into service. All final documents and final pay request were sent to SVWSC on August 22, 2018
2. Water Improvements – Old Bethany Rd., Mackey Ranch Rd., to Harding Lane Contractor (Breton Backhoe Service) This project has been completed and placed into service on August 27, 2018. The final documents and final pay request will be forwarded to SVWSC by the end of the week of September 10, 2018.
3. Water Improvements - Southern View – This project bid September 11, 2018. The low bid was \$103,617.30 submitted by KBL Construction LLC. Tabor and associates recommend that the construction contract be awarded to KBL Construction.

After discussion David Morrison made a motion to accept the low bid submitted by KBL Construction.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

4. Raleigh Home Builders – Spring Valley Addition Phase 2 – Under construction by B-Corp Utilities Inc. The contract completion date is October 2, 2018. (not including rain days and change order delays)

Change Order No. 1

Item 2 is for adding fittings to realign the water main with the easement due to misaligned casing installed by the developer's street and drainage contractor.

Item 1 is to bore and case across Ralynn Drive and connect to the existing pipe.

The landowner of Lot 1, Block 1, aggressively objected to the lawn excavation and forced the contractor off his property where there is an existing easement for the water line. The developer, M. Childs, was on site and negotiated with the landowner about the lawn damage. SVWSC and B-Corp Utilities were not party to the negotiations. Johnny Tabor reported that he was informed that the developer promised to re-sod the affected area. Johnny Tabor recommended that the developer secure a signed and notarized release from the landowner of all liability of SVWSC and B-Corp pertaining to lawn damage.

After discussion and recommendations from Tabor and Associates David Morrison made a motion to approve Change Order No. 1 contingent upon the developer

providing a signed and notarized release from the landowner releasing SVWSC and B-Corp of all liability pertaining to lawn damaged.

Darrell Bledsoe seconded the motion.

All in favor – none opposed.

Motion carries.

Item 9. Address the BOD vacancy.

After discussion the motion was tabled

Item 10. Regular update on Blue Bonnet operations.

Darrell Bledsoe reported that all was well at Bluebonnet.

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

Terri asked the board for direction on obtaining reservations for the annual Christmas dinner. The BOD agreed upon Salt Grass and authorized Terri to reserve if available.

Item 12. 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 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.

Bert Hernandez 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.**

October 9, 2018 at 5:15 pm, at AQUA Texas, 7025 Sanger Ave., Waco TX 76710.

Item 16. **Adjourn**

Darrell Bledsoe made a motion to adjourn

Kyle Grigsby seconded the motion.

All in favor – none opposed.

Motion carries.