

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
September 10, 2019

Page 1 of 4

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

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

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

ITEM 2. RECOGNITION OF VISITORS

There were no visitors at the meeting.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. CORY SWANN WATER BILL/ LEAK

The matter of Cory Swann's water bill that resulted from a leak was brought up to the board for discussion and action. It had been determined that the leak was on the property owner's side of the meter, but it was such a large leak, that the water bill was \$5,700. After review of the situation, Larry Hobbs made a motion to reduce the bill by using the lowest rate to refigure the bill and make that offer to Mr. Swann. Darrell Bledsoe seconded the motion. All were in favor and none opposed. The Aqua staff was then instructed to make that offer to Mr. Swann.

ITEM 5. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

There were no minutes to approve as the July meeting was not held due to a lack of a quorum.

ITEM 6. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor reported on the Southern View project. The final pay had been approved. Of the \$5,000 allocated to find the unmapped lines, \$3,000 had been spent. There were four lines found in that were unmapped. One of the lines found was a four inch line and it has been tied into the new four inch line. The three smaller lines were inactivated.

The mapping and utilization report is still in progress and work continues on it.

There were no other projects on going to report on.

ITEM 7. FINAL RESULTS OF THE ARC FLASH ASSESSMENT FROM SHAWN HAMMONDS

Shawn Hammonds was unable to attend the meeting however the Board had access to the workbooks to be used for compliance actions. These were reviewed and Mark Kocian reported that all deficiencies found during the assessment had been remedied and that compliance had been achieved.

ITEM 8. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

Mark Hill had withdrawn his previous meter request and submitted a new one which was the one considered at this meeting. After review of the engineering report Darrell Bledsoe made a motion to approve the meter request. This motion was seconded by Kyle Grigsby. On the vote, all were in favor and none opposed. The motion to approve Mark Hill's meter request passed.

ITEM 9. DISCUSS AND POSSIBLE ACTION ON MARK HILL'S METER REQUEST

This agenda item was made moot by the withdrawal of the original meter request and Mr. Hill's submission of a new standard meter request which was approved by the Board.

ITEM 10. UPDATE ON MICHAEL DEUTSCHMANN METER REQUEST ISSUES

There were no new developments to report.

ITEM 11. 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 Bert Hernandez to approve the financial report. It was seconded by Kyle Grigsby. All were in favor and none opposed. The motion carried.

ITEM 12. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Although no one from the SVWSC was able to attend last month's Bluebonnet meeting, Darrell Bledsoe contacted Bluebonnet by phone to check on any items that may have been related to the SVWSC. None were reported. David Morrison made a motion to accept the Bluebonnet report and Kyle Grigsby seconded it. It was voted on and all voted to accept the report.

ITEM 13. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING OPERATIONAL ISSUES

The Board was asked to start giving to consideration about setting up the Christmas Party to include whether to have a business meeting in December or not and to set up a mechanism to get bills approved and paid in December. The Board will consider this request and it will be placed as an agenda item for the October meeting.

The Board was also asked to give consideration to taking the Bethany Plant off line completely. After discussion, it was decided to make this an agenda item for next month's Board meeting to discuss further and make a determination on the future of the Bethany Plant and it's assets.

ITEM 14. 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' Operations Report with the Board. David Morrison made a motion to accept the report and it was seconded by Kyle Grigsby. A vote was called and all voted to accept the report.

ITEM 15. 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 Darell Bledsoe to pay the bills presented. This was seconded by Bert Hernandez. All voted in favor and none opposed. The motion carried.

ITEM 16. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

No Executive Session was required.

ITEM 17. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

No Executive Session was convened.

ITEM 18. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting will be Tuesday, October 8, 2019 at 5:15 p.m. It will be held at the Aqua Texas office at 7025 Sanger Avenue, Waco, TX, 76710.

ITEM 19. ADJOURN

A motion was made to adjourn by Larry Hobbs and was seconded by Bert Hernandez. All were in favor and none opposed. The motion carried and the meeting was adjourned.