

Spring Valley Water Supply Corp.
Regular Meeting of Board of Directors
February 14, 2017

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

ITEM 1. CALL TO ORDER

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

ITEM 2. RECOGNITION OF VISITORS

Larry Hobbs welcomed the visitors, Dirk Gibson and J Olin Hudson Jr.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

Darrell Bledsoe made a motion to move agenda item 8 to follow agenda item 3 to enable the Gibson's to attend a church function.

Kyle Grigsby seconded the motion

All in favor

None against

Motion carries.

ITEM 4. DISCUSSION AND CONSIDER ACTION ON MINUTES FROM JANUARY 11, 2017 BOARD MEETING.

Larry Hobbs made a motion to accept the minutes from the January 10, 2017 board meeting.

Corey Pitts seconded the motion.

All in favor

None against

Motion carries

ITEM 5. DISCUSSION AND POSSIBLE ACTION ON NEW METER REQUESTS.

Meter request by J Olin Hudson Jr. – (1) 5/8 meter.

Darrell Bledsoe made a motion to approve the meter request based on the engineering study and improvements required to service the meter. (All the required improvements and fees shall be paid by the applicant)

Kyle Grigsby seconded the motion

All in Favor

None against

Motion carries

ITEM 6. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

The board reviewed the financial report provided by Frank Alexander.

ITEM 7. ENGINEERING PROJECT(S) UPDATE BY TABOR AND ASSOCIATES

Johnny Tabor updated the board on current projects.

Tate Plant – upgrades are now complete and the plant is on line operating.

Raleigh Home Builders Sub Division – The notice to proceed was issued for the pipe line from the Tate Plant to the sub-division. Materials are expected to be on site and construction to begin as soon as weather permits.

Horn Hill Road Pipe Line Upgrade – On hold awaiting one easement from Max Hatter.

ITEM 8. DIRK GIBSON – DISCUSSION AND POSSIBLE ACTION ON ORIGINAL METER REQUEST

Dirk Gibson addressed the BOD concerning the request for an additional meter. He explained the new meter would be inside SVWSC CCN but the line would extend approximately a quarter of a mile outside SVWSC CCN to serve his existing house. The existing meter that now serves his house would be for agricultural use. The line from the meter that currently serves his house is routed in such a way that results in pressure problems.

The BOD agreed to investigate the CCN service limitations, line size and meter count to determine if any action could be taken.

No action

ITEM 9. MICHAEL SMITH – DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FOR ADDITIONAL DISCOUNTED WATER LEAK RATES.

Michael Smith was not present.

No action

ITEM 10. MICHAEL DUTSCHMANN – UPDATE AND POSSIBLE ACTION ON LEGAL MATTERS

Bert Hernandez made a motion to appoint Ken Mays to represent SVWC at the PUC hearings in Austin, TX concerning the Michael Dutschmann service dispute, compensate Mr. Mays for his time and any incurred expenses related to this matter.

Kyle Grigsby seconded the motion

All in favor

None against

Motion carries

ITEM 11. DISCUSSION AND POSSIBLE ACTION ON THE PATSY JUDD SCHOLARSHIP FUND

Darrell Bledsoe gave an update on the scholarship fund.

There are five applicants, three will be chosen for \$1000.00 scholarships each by a committee of retired school teachers.

The scholarships will be awarded at the annual meeting.

ITEM 12. UPDATE AND POSSIBLE ACTION ON BLUEBONNET WATER SUPPLY

Kyle Grigsby gave an update on Bluebonnet operations.

ITEM 13. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE BOARD OF DIRECTORS DECLARING ELECTION OF UNOPPOSED CANDIDATES, PURSUANT TO 67.0055 OF TEXAS WATER BOARD CODE.

Darrel Bledsoe made a motion to adopt the resolution for an uncontested board of director election.

Larry Hobbs seconded the motion

All in favor

None against

Motion carries

ITEM 14.

QUESTIONS TO THE BOARD OF DIRECTORS, AND POSSIBLE ACTION BY THE BOARD OF DIRECTORS, FROM THE AQUA TEXAS REPRESENTATIVE CONCERNING GENERAL OPERATIONAL ISSUES.

Mark Kocian obtained the following bids;

Bethany Plant – Refinish the interior and exterior of the ground storage tank, install a 30” man way and refinish the interior and exterior of the pressure tank.

Moses Plant – Install a 30” man way and refinish the interior and exterior of the pressure tank.

Kyle Grigsby made a motion to accept the bids from Water Tower Maintenance for the listed services.

Cory Pitts seconded the motion

All in favor

None against

Motion carries

Mark Kocian obtained a bid from Jurgensen Pump Co to pull the pump from the Moses Plant and perform a camera survey of the casing and formation.

Darrell Bledsoe made a motion to accept the bid from Jergensen Pump.

Kyle Grigsby seconded the motion

All in favor

None against

Motion carries

ITEM 15.

**WATER SYSTEM OPERATION REPORT BY REPRESENTATIVE OF AQUA TEXAS
A) OPERATIONS REPORT
B) WATER USAGE AND ACCOUNTABILITY
C) FACILITIES, EQUIPMENT AND REPAIR
D) FINANCIAL REPORT**

Mark Kocian presented an operation update to the board of directors.

No action by the Board of Directors

ITEM 16.

DISCUSSION AND POSSIBLE ACTION FOR PAYMENT OF MONTHLY EXPENSES FOR SPRING VALLEY WATER SUPPLY CORP.

Kyle Grigsby made a motion to fund the monthly expenses for the SVWSC.

Bert Hernandez seconded the motion

All in favor

None against

Motion carries

**ITEM 17. ADJOURN INTO EXECUTIVE SESSION AS ALLOWED BY TEXAS GOVERNMENT
CODE SECTION 551.074**

No executive session required.

**ITEM 18. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION
REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION.**

No action

**ITEM 19. SET TIME, DATE AND LOCATION FOR THE NEXT REGULAR MEETING OF THE
SPRING VALLEY WATER SUPPLY CORP. BOARD OF DIRECTORS.**

The next meeting was set Tuesday March 7, 2017 immediately following the Annual SVWSC Meeting at Lorena High School Commons Area, 1 Leopard Lane, Lorena TX 76655. (Annual meeting to begin at 6:30 pm.)

ITEM 20. ADJOURN

Bert Hernandez made a motion to adjourn

Larry Hobbs seconded the motion

All in favor

None against

Motion carries.