

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
June 11, 2024

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez-- absent
Director	Darrell Bledsoe
Director	David Morrison -- absent
Director	Gerald Theut
Director	Kyle Grigsby

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

The meeting was called to order at 3:30 p.m. by President Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

There were no visitors.

ITEM 3. PUBLIC COMMENTS

There were no comments.

ITEM 4. DISCUSS AND POSSIBLE ACTION: GAY HORN METER RELOCATION REQUEST

The relocation request that was asked for last month had been sent to our attorney for an opinion. On this date, Mark Kocian did state it had been reviewed and in our attorney's opinion, SVWSC was not liable for the expense of relocating the meter. After discussion, a motion was made and seconded to adhere to the SVWSC tariff and to advise the customer the meter could be moved but it would be at her expense.

ITEM 5. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

Gerald Theut made a motion to approve the minutes from the previous meetings. Kyle Grigsby seconded the motion. On vote, it passed unanimously.

ITEM 6. BLUEBONNET WATER SUPPLY REPORT

David Morrison was not present at this meeting but he did leave a voicemail for the Board to advise that he contacted Bluebonnet on our most pressing issue which was the installation of a new pipeline to us. He advised that obstacles had all been cleared and Bluebonnet was going full speed to get the construction underway.

ITEM 7. REVIEW AND POSSIBLE ACTION ON METER REQUESTS AND STATUS ON PRIORITY LIST FOR NEW METERS

There were a couple of requests made by existing customer for multiple meters. A discussion then ensued to discuss these requests and further discussion was tabled until the next meeting so that the requests could be more fully reviewed.

ITEM 8. ENGINEERING REPORT – UPDATE ON PROJECTS

Johnny Tabor was not present at this meeting but we received his report on Ken Cooper's project. Johnny Tabor had recommended increasing the SVWSC easements to 15 or 20 feet. After review and examination it was determined that the usual 10 foot SVWSC easement would be sufficient for the development's needs.

A discussion was held to determine when the change over in engineers should occur. The SVWSC Board and the incoming engineer agreed that the best time to change over would be after the Lakeridge Estates bids were put out so that Tabor Engineering could answer any questions about the plans to the contractors.

ITEM 9. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

Frank Alexander was not present at this meeting however he had contacted Terri Whitley and explained an extraordinary item on the statements involving payment on the accident and repairs following the accident that occurred when a vehicle drove through the main plant last winter. A check had been written to Breton Backhoe to cover the repairs they had performed. We also received the check from our insurance company less the \$2,500 deductible to cover the repair on the water plant.

Kyle Grigsby made a motion to accept the financial report and to adopt the budget as presented. The motion was seconded by Zandy Goode, and on vote, the motion passed.

ITEM 10. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR FEBRUARY 2024

The motion was made by Larry Hobbs and was seconded by Gerald Theut to authorize payment of bills for July 2024. All present were in favor and the motion passed.

ITEM 11. DISCUSS AND POSSIBLE ACTION: CHANGE IN WORDING IN TARIFF TO REFLECT TRANSFER OF MEMBERSHIP FEES

This item is tabled until the next meeting.

ITEM 12. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

There were no questions to the Board by Aqua representatives.

ITEM 13. 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 presented the Operations Report. Zandy Goode made the motion to accept the water operations report. It was seconded by Kyle Grigsby. On vote, the motion passed.

ITEM 14. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no need for an Executive Session.

ITEM 15. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

There was no Executive Session so there was no need to reconvene.

ITEM 16. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, July 9, 2024 at 3:30 p.m. at the Aqua Office at 7025 Sanger Avenue, Waco, TX 76710.

ITEM 17. ADJOURN

A motion to adjourn was made by Zandy Goode and was seconded by Gerald Theut. All were in favor and none opposed. The motion carried and the meeting was adjourned.

Submitted by:



Humberto Hernandez
Secretary, SVWSC

July 7, 2024