

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd**  
**Mineral Wells, Texas 76067**  
940-325-6020 / [spwsc@suddenlinkmail.com](mailto:spwsc@suddenlinkmail.com)

**Officers** present:

**President** – Scott Royal  
**Secretary-Treasurer** – Penny Snow  
**Assistant Secretary-Treasurer** – JB Watkins

**Directors** present:

James Slattery  
Mike Johnson  
Steve Byrom

**Directors** absent:

**Vice-President** – Jeff Smith

**Also** present:

General Manager - Billy Brillhart  
Office Personnel –Rebekah Da Vault and Leslie Cottrell  
Visitors – Joy Townsend, real estate agent

**Call to Order / Invocation / Verification of Quorum:**

Called to Order by President Scott Royal at 5:00 pm on August 10, 2021.  
A Quorum was verified, 6 Directors out of 9 present.

**Approval of the Minutes:**

**Director** James Slattery made a motion that the meeting minutes of July 2021 be accepted as read. **Director** Mike Johnson seconded the motion. The motion passed unanimously.

**Visitor:**

Joy Townsend, a real estate agent, with Keller Williams realty attended the board meeting. She came to give the board members information on herself and what she could offer, if she were to represent Sturdivant Progress WSC in the sale of the property on Highway 281. Sturdivant Progress WSC is selling (with deed restrictions) about 27 acres of the land purchased in 2018.

After some discussion, **President** Scott Royal made a motion that General Manager Billy was to investigate other real estate agents to get a comparison. Then take the best deal. **Secretary-Treasurer**, Penny Snow seconded the motion. All of the directors present approved.

**Concerns of Customers:**

There were no members in attendance. The general manager said that he had not received any concerns from customers last month. Director Steve Byrom said that the pressure had gone down a little on the weekend. Billy said that we were pumping a high volume of water over the weekend. He said that at times they were at the office, running the pump by hand, to keep up with the demand.

**Field Manager's Summary of Reports:**

**General Manager Billy Brillhart** presented Field Report, Work orders and Water Usage/Loss Report for, July 2021. He also presented the Office Report, Director's/Financial Report, and Sales/Receivables Report, for July 2021. *Copies of these are kept in the monthly reports folder and available for review upon request.*

SPWSC purveyors fixed 3 major leaks on our lines. One was the big one on the 8" concrete line on Hwy 281 that the state of Texas road expansion crew hit. We had members without water for hours, as repairs were completed.

The purveyors checked out 9 leak alerts on customer lines, 6 turned out to be leaks. They changed out 13 meters to the new smart meters. They installed 3 taps, 2 water and 1 sewer, and had 21 after hour call outs.

Gill Ct wells are doing nicely. They are running at about the max the can run, with the blend. Chlorinator shack is built and plumbed. Billy is waiting on financials, to put in the chlorinator pumps. The company that sale the chlorinator pumps will install them.

Carter Road wells are still delayed because of the work needed for the State expansion of Highway 281.

President Scott Royal asked about the state right of way paperwork. Billy said that he has it all turned in and it waiting on the lab results. So we're just waiting to find a contractor. All the contractors that Billy has contacted say that it would be 6 to 8 months before they would be available. SPWSC will get the pipe; we just need someone to do the labor.

Since we know that we are going to need to replace and upgrade our pumps, President Scott Royal made a motion that we spend the estimated \$26,000 to purchase 2 new upgraded pumps for the main pump house on Village Bend. Director Steve Byrom seconded. All directors agreed. The current pumps will be saved as emergency pumps if our smaller stations have trouble

Director Steve Byrom made a motion, that we appoint Sara Masterson as our representative to research any grants that might be available. Director Mike Johnson seconded. The motion passed.

The state highway 281 project has a new engineer. SPWSC will now need to move some water lines, previously considered ok. Since we have to move some, Billy just wants to move it all onto private property. The problem will be the Dollar General parking lot. We do not have a bore big enough, about 126 feet. We will have to hire someone to bore for us. This could add another 2 months to the project.

President Scott Royal asked about the status of final engineer report on the rest of our system. Billy said that he has not heard from him, but that he will get in touch with him.

We have had a few developers inquire about putting in multiple homes. At this time SPWSC cannot add a large quantity of homes. We must wait for the engineer's report about the upgrades on the system.

Billy will need to get with the projects committee, to discuss specifics of the Buchanan deed restrictions.

Budget committee will meet in October to discuss the 2022 budget.

The personnel committee needs to get together and discuss standards for year-end bonuses. Then they will bring their information to the board to review.

Assistant Secretary JB Watkins would like Billy to research cost and comparisons to install a drive through window. For security purpose he would like the front door and gate to be kept closed. Public allowed in the office by appointment only.

A motion was made by **Director** – James Slattery to adjourn the meeting at 6:00 pm. It was seconded by **Assistant Secretary** J.B. Watkins. The motion passed and the meeting was adjourned.

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*President, Scott Royal*

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*Secretary-Treasurer, Penny Snow*

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*Vice-President, Jeff Smith*

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*Assistant Secretary-Treasurer, JB Watkins*