

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
940-325-6020 / spwsc@suddenlinkmail.com / sturdivantprogress@gmail.com

Officers present:

President – Scott Royal
Vice-President – Jeff Smith
Secretary-Treasurer – Penny Snow
Assistant Secretary-Treasurer – JB Watkins

Directors present:

Jim Slattery
Steven Byrom
Sarah Hahs
Mike Johnson

Also present:

General Manager- Billy Brillhart
Office Personnel – Rebekah Da Vault

Not in attendance:

Director – Jeff Stow

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm February 8, 2023.

A Quorum was verified, 8 of 9 Directors present.

Executive Session:

The board meeting began with an executive session to consult with the attorney, Kristen Fancher, Fancher Legal LLC.

Concerns of Customers:

Representatives from, account 560 and 790, RV parks were present. They had a concern about their high bills. Both parks have recently had large water leaks. They feel that there should be a different billing tier for RV parks. Currently the RV parks on our system are charged as one household. Even though they have 50 to 60 trailers on the line. The water company must now count each trailer as a person on the system, which can affect the state regulations that we must adhere to. Because the board was not aware of the exact issues prior to the meeting, The board will need to discuss and return with a decision. The board feels that the rate structure will stay the same. Billy will go over to the parks and explain.

Approval of the Minutes:

Director – Steve Byrom made a motion that the printed minutes of the January 11, 2023, board meeting be accepted as read. **Director** –Mike Johnson seconded the motion. The motion passed 8-0.

Executive Session:

The Board returned to executive session, to consult with real estate representative Ty Hartley. They discussed the Sturdivant Progress property for sale on Hwy 281. They also discussed price and location to be sold.

Summary of Reports:

Presented by General Manager: Field Report, Work orders and Water Usage/Loss Report for, January 2023. Office Report, Director's/Financial Report, and Sales/Receivables Report, for January 2023. *Copies of these are kept in the monthly reports folder and available for review upon request.*

3 reported leaks this month at a cost of \$804.00. The purveyors changed out to old J meter to new J meters.

Billy gave a quick overview of January reports. He also let the board know that we have received approval from TCEQ for the Southwind pressure station.

Status of current projects:

Sell of Buchanan property: Discussed in executive session. **Vice President Jeff Smith made a motion: that we sell the acres to not include the 4 wells, approximately 10 acres, with the option to the buyer which access point they want Withers Rd or Hwy 281, at 16 5. Keep deed restrictions as is. Seconded by Mike Johnson. Motion passed.**

Status of FM 2256 water line upgrade: We are now waiting on the bore guy. Billy has sent some adjustments over to the engineer, to send to TCEQ, on where we will cross FM 2256.

Buchanan Wells tied into the system: Billy went over with the board, the estimated water that the wells will produce once tied into the system.

New Business:

No new business.

A motion was made by **Director** – Jim Slattery to adjourn the meeting at 7:10 pm. **Director** – Sarah Hahs seconded the motion. Approval was 8-0 and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins