

**Sturdivant-Progress Water Supply Corporation**

**241 Village Bend Rd**

**Mineral Wells, Texas 76067**

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**Officers** present:

**President** – Scott Royal

**Vice-President** – Jeff Smith

**Secretary-Treasurer** – Penny Snow

**Assistant Secretary-Treasurer** – JB Watkins

**Directors** present:

Steven Byrom

Sarah Hahs

Jeff Stow

Mike Johnson

**Also** present:

**General Manager**- Billy Brillhart

Office Personnel – Rebekah Da Vault

**Not in attendance:**

**Director** – Jim Slattery

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

Called to Order by President Scott Royal at 5:06 pm December 14, 2022.

A Quorum was verified, 8 of 9 Directors present.

**Approval of the Minutes:**

**Director – Steve Byrom** made a motion that the printed minutes of the November 9, 2022, board meeting be accepted as read. **Director –Jeff Smith** seconded the motion. The motion passed 8-0.

**Concerns of Customers:**

Owner of the Texas Star RV Park is concerned about how much he is charged for water. Billy explained to him that he is charged as one meter. If he were to meter each lot, his bill would be a lot higher. Because he would be charged a base rate for each meter. He wanted a discount for purchasing so much water. He was told that we charge per meter and how much water flows through it.

A note was left in the office drop box on 12/11/22, that stated: "I do not appreciate Rebeccas smart ass mouth" There was no signature, name or account number on the note.

**Summary of Reports:**

**Presented by General Manager:** Field Report, Work orders and Water Usage/Loss Report for, November 2022. Office Report, Director's/Financial Report, and Sales/Receivables Report, for November 2022. *Copies of these are kept in the monthly reports folder and available for review upon request.*

One major water leak and one small leak in November on Hwy 281 at a cost of \$ 198.88 and \$64.88. The purveyors changed out 3 J to J meters, installed a 1 inch meter and 2, ¾ inch meters. One low pressure call, it was on the customer's side, they had a leak.

The replacement meter heads did not come with splicing kits. The splice kits arrived at a later date. New meter heads replaced are working great.

Oncor hit our sewer line on Roberts Rd. while doing work for member. We will bill member for damages.

Water purchase contract with the city of Mineral Wells; The City met with most of the wholesale water systems that purchase water from them. President Scott Royal summarized the meeting for the directors that were unable to attend.

Billy gave the directors information on what the city is doing as far as updating and upgrading the treatment plant, to be able to treat and pump more water.

We received an email from the attorney who is representing most of the wholesale water systems. She has reviewed the presented contract, and she will contact the City of Mineral Wells on Sturdivant Progress WSC behalf. Billy believes that they have to have a current contact with all wholesale water systems to apply for loans and grants to get funding for upgrades on system.

Leslie received an email from TCEQ. They will come out in January and do an inspection of our system, possibly reevaluate our .6 rule. They may be able to look at the Carter Rd wells while they are here and see if they are ready to tie into the system. Engineer Cruz has sent the updated paperwork to TCEQ on the well's specs.

### **Status of current projects:**

Status of FM 2256 water line upgrade; Replacement of the line is still on hold by the State of Texas contractor. Billy has contacted a person to bore under the road. He said that he would be out here the week of Christmas.

Sell of Buchanan property: The interested party was unable to get funding to purchase the property. Billy will look into getting us a new real estate representative.

Office fence repair: Billy has everything built and ready to set in place. He is eliminating the gate because it is not used.

### **New Business:**

**Secretary-Treasurer** – Penny Snow let the board know that there is a shortage in the petty cash of \$10.00.

A motion was made by **Director - Steve Byrom** to adjourn the meeting at 6:20 pm. **Director – Mike Johnson** seconded the motion. Approval was 8-0 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*