

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

Officers present:

President – Scott Royal
Secretary Treasurer – Mike Wells
Assistant Secretary-Treasurer – Penny Snow

Directors present:

Jeff Smith
James Slattery
Mike Johnson
JB Watkins

Absent:

Vice-President – Nelson Bailey

Also present:

General Manager - Billy Brillhart
Office Personnel –Rebekah Da Vault

Call to Order / Invocation / Verification of Quorum:

Called to Order by President / Chairman Scott Royal at 5:10 pm February 10, 2021.

A Quorum was verified, 7 Directors out of 9 present.

Approval of the Minutes:

Director James Slattery made a motion that the minutes from December 9, 2020 and January 13, 2021 meeting be approved as read. Director Jeff Smith seconded. Motion was approved.

Concerns of Customers:

Account #281 on Lori Dr has called multiple times about sewer backing up into their home. The SPWSC crew has responded each time. They have called the city of Mineral Wells to use their sewer truck to blow out the line. The city will only come out when it is an emergency. They are down from 2 rod trucks to 1.

She may need to have a plumber check the line, because the blockage is not on the Sturdivant Progress side of sewer tap.

The directors asked how much it would cost for Sturdivant Progress to purchase their own sewer truck. The general manager said that it would be over \$180,000.00 to purchase a new truck or the same set up on a trailer for about \$35,000.00 to \$40,000.00.

Billy is talking to the city about a water contract that we can present to TCEQ. He thinks that we may be able to get one valid for 5 years. He wants to get with the attorney to review the terms. The directors asked when we get a contract with the city for purchased water, would we be able to include something about the sewer maintenance.

General manager will talk with some contractors, possibly Massey to help when the city of Mineral Wells is unable.

Field Manager's Summary of Reports:

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

In the month of January, SPWSC had 3 Major leaks. The purveyors changed out 11 meters from Z to J, there was 2 new water and sewer taps installed. Multiple calls for low pressure check on Millsap Hwy. When purveyors arrive to test, the pressure is fine.

The Gill Ct wells are limited on how much water we can pump and mix with our purchased water. If the mixture is too high, then SPWSC will have to treat the water before it is passed to our customers. General manager says that the whole project could pay for itself in 7 years.

The General manager is accepting applications for a temp employee, to help with the new lines on Hwy 281 project. Director James Slattery has given the General manager the name of one person that may be available.

The budget numbers need to be entered into QuickBooks, to see how it lines up.

Hwy 281 road expansion – The new engineer for the state is reviewing the project. We have to bore the driveway at RV Park. They are discussing whether the line at 3553 S Hwy 281 is too shallow and may have to be dug up and moved. SPWSC has to re-lay about 1200 feet of water line down Hwy 281.

The president asked about status of fence bids on Buchanan property. The general manager has sent out information to 3 contractors and is trying to get information on more. Most contractors are busy with other projects right now. We have not received any bids. He wants to fence the front of the property along Hwy 281 and the back along Withers rd. There was also discussion of another driveway on the property off of S Hwy 28. The general manager said that he has submitted the forms. The distance between the 2 driveways is just at the minimum standards.

Billy went by the engineer to find out the status of the hydraulic study report. The engineer has someone working on it. The report on our system and capacity, he was told that we are near the front of the line. He also let them know that a person has inquired about adding more taps to N Swanson rd. We have already installed as many taps this year as were installed all last year.

Bi Annual employee evals will be next month. Then after the committee would like to go to annual evals only.

The Annual member's meeting will be held at the SPWSC office, at 241 Village Bend Rd. Mineral Wells, Wednesday March 10th, following the regular board meeting.

A motion was made by **Director** –James Slattery to adjourn the meeting at 6:15 pm. It was seconded by **Director** – Mike Johnson. The motion passed and the meeting is adjourned.

President, Scott Royal

Secretary-Treasurer, Mike Wells

Vice-President, Nelson Bailey

Assistant Secretary-Treasurer, Penny Snow