

**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  
**Vice-President** – Nelson Bailey  
**Secretary Treasurer** – Mike Wells  
**Assistant Secretary-Treasurer** – Penny Snow

**Directors** present:

Jeff Smith  
James Slattery  
Mike Johnson  
JB Watkins

**Also** present:

General Manager - Billy Brillhart  
Office Personnel –Rebekah Da Vault and Leslie Cottrell  
Visitors – Marty Durbin and Annette Hollingsworth of Crawford, Carter and Durbin LLP

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

Called to Order by President / Chairman Scott Royal at 5:05 pm on March 10, 2021.

A Quorum was verified, 8 Directors out of 9 present.

The Invocation was given by Vice President Nelson Bailey

**Approval of the Minutes:**

Director James Slattery made a motion that minutes from February 10, 2021 meeting be approved as read. Director Jeff Smith seconded. Motion was approved.

**Financials report:** Given by Marty Durbin of Crawford, Carter and Durbin, LLP. He started by explaining the compilations report and where Sturdivant Progress WSC stands financially. He suggested that we maintain a running list of projected projects and estimated cost of each – compared to cash on hand. SPWSC needs to increase profits to accumulate cash on hand for large emergency projects. Mr. Durbin has a program that can compare SPWSC financials to others in the same industry. He can run the numbers and then lets us know how we compare. The board will review at the next meeting.

**Concerns of Customers:**

Account #325 on Twin Oaks Rd, has had some medical issues such as cancer and heart problems. Assistant Secretary Treasurer Penny Snow made a motion that the Corporation will apply a leak adjustment and a credit to the account, to help her pay her utilities. Vice President Nelson Bailey seconded. All directors voted to approve.

**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 February 2021. *Copies of these are kept in the monthly reports folder and available for review upon request.*

In February, the purveyors fixed 2 pretty big leaks on Oaks Crossing and FM 1195. The new smart meters help us alert 14 customers of leaks on their line. The purveyors changed out 3-meter bases, installed 2 meters and 1 new tap. We now have 526 smart meters installed in the system.

We had a big issue with low pressure in the dyment pressure station area. Purveyors located 4, 2-inch meters that had frozen, then broke open and were pulling all of the water from the storage tanks. This lowered the pressure on the south west part of the system.

With the help of Leslie Cottrell, we had about 160 new people sign up on our website to receive alerts about situations happening at SPWSC.

The Directors and the General Manager had a discussion of the emergency freeze situation, the effect on our system and how can we be better prepared. Possibly have more line opened to prevent freezing.

The freeze has cost SPWSC \$6,000.00 to \$7,000.00 in parts and labor so far. The purveyors had a combine overtime of 120 hours. They were trying to keep members in water, minimize line breaks and repair line breaks as they occurred. Office staff fielded more than 2200 calls during this time. They posted alerts on our website as soon as there was a change in status. GM anticipates it will cost around \$25,000.00 or \$30,000.00 to complete repairs and damaged lines.

Hwy 281 road expansion – There is still ongoing discussions with TxDot contractors about if we will have to move valves at Hog Mountain Rd, no decision has been reached yet.

General Manager Billy Brillhart is talking with TCEQ, and hopes to have the Carter Rd. wells inspected in April.

A motion was made by **Director** –James Slattery to adjourn the meeting at 6:00 pm. It was seconded by **Vice-President** - Nelson Bailey. The motion passed and the meeting adjourned to the annual meeting.

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*President, Scott Royal*

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*Secretary-Treasurer, Mike Wells*

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*Vice-President, Nelson Bailey*

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*Assistant Secretary-Treasurer, Penny Snow*