

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

Officers present:

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

Directors present:

Steve Byrom

Directors absent:

Mike Johnson
James Slattery

Also present:

General Manager - Billy Brillhart
Office Personnel –Rebekah Da Vault/ Leslie Cottrell

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm on November 10, 2021.

A Quorum was verified, 5 Directors out of 9 present.

Approval of the Minutes:

Secretary - Treasurer Penny Snow made a motion that the minutes from October 13, 2021 board meeting be accepted as read. **Vice-President** Jeff Smith seconded the motion. The motion passed unanimously.

Concerns of Customers:

There were no members in attendance. General Manager said that no one had contacted him with any new complaints.

Member on Hess Road complained of water taste. His meter is before the end of the line. The line in his area was flushed.

Field Manager's Summary of Reports:

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

In the month of October there were, 2 major line breaks at a cost of \$132.00, 1 meter change out and 1 meter install. We pulled 2 meters for non-payment.

On the FM 2256 project from Village Bend down to Inspiration Point Rd. to replace the pipe with a larger size, we are waiting on the right of way easement from the state. We currently have 2 bids on the labor portion of the project. Billy may have 2 more bids soon. He is expecting one from Bowles construction out of Wichita Falls. We have on hand about 70% of the pipe needed.

Gill Ct wells are doing well. Water consumption slows down this time of year.

Carter Rd wells salt level has gone up from 258 mg/L to 278 mg/L, you can't taste it but it is over the states specifications. They have constantly pumped the wells to try and flush out the salt. Billy is going to give them a rest and then try testing them again. He has contacted companies like Regal to see what the cost of charcoal filters or ultraviolet would be to remove some of the salt.

The Board asked for an update on the engineer's report of the system.

Assistant Secretary-Treasurer JB Watkins mentioned that the directors might look into going to the state or national conferences or conventions of Rural Water systems, to learn more about available resources.

General Manager Billy Brillhart has an appointment with real estate agent Joy Townsend with Keller Williams about listing the Highway 281 property for sale. The property will include deed restrictions: No subdivisions, one residence per 13 acres, no more than 1 well per residence. If the offer includes multiple residences then they will be allowed no wells. But it will depend on the offer and how we will need to secure our wells.

Status of engineers report; He has been out with the COVID (2nd time) he is back in the office this week and will get us something soon.

This past month the purveyors have been working to winterize our tanks, pumps and equipment. They wrapped new plastic and heat tape on the pipes, getting ready for the winter.

A motion was made by **Assistant Secretary-Treasurer** – JB Watkins to adjourn the meeting at 5:41 pm. It was seconded by **Director** – Steve Byrom. The motion passed and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins