

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:

Mike Johnson
Sarah Hahs
Steven Byrom
Jeff Stow
James Slattery

Also present:

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

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:05 pm September 14, 2022.

A Quorum was verified, All 9 Directors present.

Approval of the Minutes:

Secretary – Treasurer – Penny Snow made a motion that the printed minutes from August 10, 2022 board meeting be accepted. **Director – Steve Byrom** seconded the motion. The motion passed 8-0.

Concerns of Customers:

No concerns

Summary of Reports:

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

Directors reviewed a report of low pressure workorders, issued in August. Leslie will create a similar report for the next meeting, to track low pressure reports from members. The directors can review and see which they prefer. A copy is with the monthly reports.

For the month of August, there were workorders issued for; 1 small leak on our line, 11 leak checks (5 were actually leaks), 3-meter change outs to update old J meters, 2-meter changes to with new J meters, 1 meter reinstall, 2 new ¾ taps installed.

There were some repairs done at the Hog Mountain pump station, 2 control panels were down.

The city has approved a standard 5-year contract, to offer us. Billy said that the amount of water offered is not enough for our member's needs. He is still negotiating the water amounts with the city and has not signed or accepted their offer. Billy has a possible meeting next week with City Manager, Sullivan.

Billy discussed with the board the City of Mineral Wells raising their rates 10%. In order to keep up with all of the current projects, we will need to raise our rates. Billy is going to work on numbers to see what projected cost of future projects will be, and to show how much rate increase is needed for revenue growth. He will contact the Board when he has the information. Director James Slattery is opposed to the rate increase.

FM 2256 water line upgrade delayed: the contractor had a scheduling conflict, but should be back on the project soon.

Sell of Buchanan property: Potential buyers of the Buchanan property found a Colt gas pipeline running diagonal across the property that they need to investigate before closing.

Carter Rd wells: The salt level is still down. Billy told the board that he has a meeting with a TCEQ inspector on September 22nd to look over the area and paperwork.

Office fence repair; all the pieces are in. Billy has the frames built and he hopes to get it fixed next weekend.

Status of current projects:

Projects committee would like more information from the engineers, for what they feel needs to be updated or upgraded on the system for current and future growth.

The engineers may not have the final report completed before the end of the year.

New Business:

Director Sarah Hahs, presented information on the Texas watershed stewardship program in Graford on Oct 5.

A motion was made by **Director** – Steve Byrom to adjourn the meeting at 5:56 pm. **Director Jim Slattery** seconded the motion. Approval was 9-0 and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins