

**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** – Jeff Smith  
**Secretary-Treasurer** – Penny Snow

**Directors** present:

Steve Byrom  
Mike Johnson  
Sarah Hahs

**Directors** absent:

**Assistant Secretary-Treasurer** – JB Watkins  
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 5:05 pm April 13, 2022.

A Quorum was verified, 6 Directors out of 9 present.

**Engineer's Report:**

The Engineer, Cruz Trujillo, presented a contract to SPWSC about services that have been performed and are to be performed by their company. The General Manager will discuss the specific services and costs with the engineer and then present it to the board.

When we upgrade the 2 and 4" water lines down FM 2256 / Inspiration Point to a 6" water line, it will help with the water pressure issues and possibly meet TCEQ requirements for future growth. We will also need to upsize our pumps and pressure stations.

He gave a preliminary report on a 20 year Capital Improvement Plan. It would include items like a loop on Hog Mountain 8" concrete line to help with pressure in that area. A lot of the SPWSC water lines are too small and need to be upsized and upgraded. The plan will need to be reviewed every 5 years.

**Approval of the Minutes:**

**Director – Steve Byrom** made a motion that the printed minutes from March 9, 2022 board meeting be accepted. **Vice- President – Jeff Smith** seconded the motion. The motion passed 6-0.

**Concerns of Customers:**

There were no concerns of customers

**Field Manager's Summary of Reports:**

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

In March there were 3 SPWSC leaks found and repaired, 9 badger meter leak checks (3 were actual leaks on the customers' side). The purveyors changed out 2 meters to smart meters, current installed 602 out of 1020 active accounts. They installed 1 water and 2 sewer taps. 1 Meter pulled for non-payment.

232 of the meters SPWSC purchased in 2017 are now faulty and outdated. We have to repair or replace. If we repair there will only be 3 years left on the meter warranty. If we replace we will extend the current warranty

on the meter by 10 years. Director Steve Byrom made a motion that we replace the meters at a cost of \$30.00 per meter (currently \$170.00 new). Director Mike Johnson Seconded. The motion passed 6-0.

Billy showed the board an estimate of charges from the engineer, \$34,500.00, on work done so far and possible work to be done. He will go to the engineer's office and adjust the cost estimates on current projects. The engineer is also resubmitting our paperwork to TCEQ on the Carter Rd wells and South ridge pump station. All projects submitted to TCEQ, must go through an engineer now. They are also helping us with our TCEQ .6 rule and the City of Mineral Wells water contract.

**Status of current projects:**

We have spent an estimated \$15,000.00 so far on the Hwy 281 Rd expansion. General Manager believes we are done.

Water purchase contract with the City of Mineral Wells; Still researching the water rights that Sturdivant Progress WSC has on the Brazos River. It will be at least June 2022 before we will be presented with a water purchase contract. The General Manager is still researching items, which could lower our TCEQ Variance from .6 to .3 for the negotiations with the City.

Dusty Trail Culvert; We have our culvert and are still waiting on the county to do their part.

Buchanan (Hwy 281) property sale; Real Estate agent has had a bunch of lookers but no one has submitted an offer.

Salt situation Carter Rd wells: It is getting better. The salt level is just at spec. We will continue to run and test.

FM 2256 pipeline upgrade project: The State is trying to decide if they want to replace the culvert or build a bridge across the low spot between Village Bend and Brazoswood Dr. If they build a bridge it could take over 6 months, but they may give us the go ahead to start replacing our water lines. We are still waiting on both TxDot and TECQ approval.

**New Business:**

**Annual / CCR meeting:** Incentives for attending the meeting, June 18, 2022. All renters and owners who attend the meeting will receive a discount on the next water bill. They will also be available for door prizes drawn at the meeting.

Director Mike Johnson made the board aware that the Mineral Wells Community gardens "Let's Grow Crazy" were planting memorial trees. He suggested that the board sponsor a tree in the memory of long time board director, Mike Wells. The cost of \$250.00 will cover the cost of planting a Mexican Plum tree in downtown Mineral Wells. A motion was made by **Director Mike Johnson** and seconded by **Director Sarah Hahs**. All board members present agreed to make the donation.

There were no committee reports.

A motion was made by **Director Mike Johnson** to adjourn the meeting at 7:00 pm. **Director Steve Byrom** seconded the motion. Approval was 6-0 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*