

**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  
**Secretary-Treasurer** – Penny Snow  
**Assistant Secretary-Treasurer** – JB Watkins

**Directors** present:

James Slattery  
Sarah Hahs  
Steven Byrom

**Directors** absent:

**Vice-President** – Jeff Smith  
Mike Johnson  
Jeff Stow

**Also** present:

General Manager- Billy Brillhart  
Office Personnel – Leslie Cottrell

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

Called to Order by President Scott Royal at 5:00 pm August 10, 2022.  
A Quorum was verified, 6 Directors out of 9 present.

**Approval of the Minutes:**

**Director – Jim Slattery** made a motion that the printed minutes from July 13, 2022 board meeting be accepted. **Director – Steve Byrom** seconded the motion. The motion passed 6-0.

**Concerns of Customers:**

The General Manager had one call to report low pressure on Fairview Rd. He and the purveyors check lines at both ends and they were 45 to 48 psi.

**Summary of Reports:**

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

For the month of July, there were workorders issued for, 8 leak checks (4 were actual leaks), 3- meter change outs to J meters, 7-meter install, 1 new tap installed, and 1 meter pulled by request. No major water leaks this month.

Director James Slattery had a concern about low pressure over the weekend on Southridge Rd and Fairview Rd areas. There was a break in a water line off of the old 6" concrete line on Hog Mountain. The line was repaired.

To move meters for 2 customers: Billy discussed with the directors, setting a standard rate for the moving of a meter.

Director James Slattery asked if we had Sturdivant Progress water rights on the Brazos River. Billy said that he spoke with an attorney, while he was at the conference, about assisting with locating the rights.

**Status of current projects:**

Dusty Trail Culvert: The county said that they would get to it next week.

FM 2256 pipeline upgrade project: Contractor has had to bounce between multiple projects, with the delay in equipment delivery. He anticipates working on the waterline next week.

Salt situation Carter Rd wells: Billy said that he thinks the water is back to good standards. Billy has sent all of the information requested to Steve Zawrotny at TCEQ. He is waiting on a good sample. Possible livestock water.

Water purchase contract with the City of Mineral Wells: Billy is still in negotiations for a contract with the City of Mineral Wells. When he gets a draft, he can send to an attorney or TRWA legal to review.

Hwy 281 Buchanan property: Billy spoke with Price survey. They will be able to give us a better idea of how much of the land is in the floodplain. The people who are purchasing the front half of the property will lease the back half with an option to buy.

Damaged fence at SPWSC office: Billy has gotten all of the supplies to fix the fence. He just has not had time to get over here and get it done. He will try to repair in the next few weeks.

**New Business:**

There were no committee reports.

A motion was made by **Assistant Secretary-Treasurer** – JB Watkins to adjourn the meeting at 6:10 pm. **Director Jim Slattery** 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*