

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd**  
**Mineral Wells, Texas 76067**  
940-325-6020 / [spwsc@suddenlinkmail.com](mailto:spwsc@suddenlinkmail.com) / [sturdivantprogress@gmail.com](mailto:sturdivantprogress@gmail.com)

**Officers** present:

**President** – Scott Royal  
**Vice-President** – Jeff Smith  
**Secretary-Treasurer** – Penny Snow

**Directors** present:

Sarah Hahs  
Steven Byrom  
Mike Johnson

**Also** present:

General Manager – Billy Brillhart  
Office Personnel – Rebekah Da Vault, Leslie Cottrell  
There were 2 Members in attendance.

**Not in attendance:**

**Assistant Secretary-Treasurer** – JB Watkins  
Director – James Slattery  
Director - Jeff Stow

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

Called to Order by President Scott Royal at 5:10 pm June 14, 2023.  
A Quorum was verified, 6 of 9 Directors present.

**Concerns of Customers:**

The General Manager did not have any concerns from customers.

Some members have called during the FM 2256 upgrade, as the contractor has hit the existing line a few times, because they have experienced low water pressure. The problems have been resolved.

**Approval of the Minutes:**

**Director** – Steve Byrom made a motion that the printed minutes of the May 10, 2023, board meeting be accepted.  
**Director** –Sarah Hahs seconded, and motion carried without dissent.

**Summary of Reports:**

**Presented by the General Manager:** Field Report, Work orders and Water Usage/Loss Report for, May 2023. Office Report, Director's/Financial Report, and Sales/Receivables Report, for May 2023. *Copies of these are kept in the monthly reports folder and available for review upon request.*

We had 1 leak on SPWSC side at a cost of \$64.84. There were 6 leak checks done with 4 actual leaks on the customer's side. The purveyors did 5, J to J meter change outs and 1, Z to J change out. They installed 1 meter and 3 new taps. 1 meter was pulled for bad debt. There are now 685 smart meters in the ground.

There was one low pressure check on Southwind Rd. The staff explained how to pull off the showerheads and clean them.

Our water usage is down  $\frac{3}{4}$  of a million gallons from last month.

Director Sarah Hahs questioned about parts purchases. Billy explained the items purchased – clamps, valves, and pipe, most for the FM 2256 project. The contractor will have to retap multiple locations and needed supplies to complete. Of the pipe for the FM 2256 project, we had all but about 2 skids.

Director Steve Byrom brought up a concern that with the new meters, the lid on the meter box does not sit flush. He says that this air gap could cause a problem in cold weather. Billy said that he would look into it.

The fence repair at the office is almost complete. Billy is waiting on 3 band clamps. They sent him 3-inch ones instead of 4 inch.

**Status of current projects:**

Upsize of FM 2256 Pipeline (Contractor Brogdon)- A ¾ inch pipe was found while laying the line. Billy spoke with the engineer about using it as a loop into the Dusty trail pump station. All of the pipe for FM 2256, Village Bend to Inspiration Point is laid and pressured up. We just need to flush the lines and pull samples. We need to provide TCEQ with 2 good samples. It may be 2 weeks before it is finished.

Carter Rd wells on the system, Tank expansion main office and Pressure tank main office - The engineer, Cruz, has submitted paperwork to TCEQ and is waiting for a response. Billy hopes to have approved plans for the office tanks in a couple of months. When Cruz gets the preapproved letter then we can start purchasing the needed tanks and equipment.

Airport area pressure – Project is on hold. Cruz is working with the City of Mineral Wells to see if it will be necessary.

Buchanan Hwy 281 property: All development is on hold.

**New Business:**

President Scott Royal received a call from a contractor that works on water lines and wells. Scott will email the information for Billy to review and contact them.

The contract negotiations with the City of Mineral Wells is still ongoing. The City has sent the rewrite information to their attorney. They are waiting for the results.

A motion was made by **Director** – Sarah Hahs to adjourn the meeting at 6:15 pm. **Director** – Steve Byrom seconded the motion. Approval was 6-0 and the meeting was adjourned.

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*Presiding Officer,*

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*Secretary-Treasurer, Penny Snow*