

**Sturdivant-Progress Water Supply Corporation**  
**241 Village Bend Rd**  
**Mineral Wells, Texas 76067**  
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**Officers** present:

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

**Directors** present:

Sarah Hahs  
Steven Byrom  
James Slattery

**Also** present:

General Manager – Billy Brillhart  
Office Personnel – Rebekah Da Vault  
1 member was in attendance, account 776.

**Not in attendance:**

**Assistant Secretary-Treasurer** – JB Watkins  
Director – Mike Johnson  
Director – Jeff Stow

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

Called to Order by President Scott Royal at 5:20 pm December 13, 2023.  
A Quorum was verified, 6 of 9 Directors present.

**Approval of the Minutes:**

**Director** – Steve Byrom made a motion to accept the minutes of the Nov 8, 2023, board meeting. **Director** – Jeff Smith seconded, and motion carried without dissent.

**Concerns of Customers:**

There were no concerns of Customers reported. No customers attended to speak.  
President Scott Royal discuss a meeting that he had with Santo SUD, concerning the rates and petitions to the PUC. The directors agreed to join the PUC appeal / phase 1. Santo's appeal needs to be filed by December 18<sup>th</sup>.

We have had about a 24 % drop in water usage this month. If the trend continues into next year, we will be 9% lower usage overall for 2024.

**Summary of Reports:**

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

We had 2 major leaks this month and 4 small service line things, at a cost of \$1425.42. There were 4 Meter leak checks. All 4 were leaks. We changed out 4, J to J meters and 4, Z to J meters at a cost of \$1570.00. We had to replace the big swing check valve at the Hog Mountain pump station at a cost of \$1860.10.

Billy and TCEQ are at a stalemate concerning the Gill Ct and Carter Rd wells. The engineer is going to resubmit all the paperwork and see if we can get them approved.

Our well usage was down last month because the wells were offline, while being repaired.

**Status of current projects:**

**Upsize of FM 2256 Pipeline (Contractor Brogdon)-** Chester is good with finishing out at the original price per foot quoted. There is about 1200 feet to get to where we know the 3 inch pipe starts. However, he is about a month out on jobs.

Billy has found another buried valve, that may also affect the pressure. They have dug it up and will test when they have caught up on their leak repairs.

The office has not heard any more pressure complaints from members in that area.

**Storage Tank expansion-** Billy met with the engineers about storage tank expansion at the office. They took pictures and measurements of the area. They will send a survey crew out here after the new year. The engineers, right now believe, the best option is to put the new storage tank where the board room is now. It will be Februaryish, before we will be able to start getting bids.

**Pressure Tanks-** The pressure tanks at the office have been repaired. We still need to paint a little. Otherwise, it is done.

**Committee Reports-**

The budget committee will get together before the end of the year.

**New Business:**

Directors who signed to remain on the board 3 more years – Steve Byrom and Jim Slattery.

A motion was made by Director – James Slattery to adjourn the meeting at 6:30 pm. Director – Sarah Hahs 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*