

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
Assistant Secretary-Treasurer – JB Watkins

Directors present:

Mike Johnson
Steven Byrom
James Slattery
Sarah Hahs
Jeff Stow

Also present:

General Manager – Billy Brillhart
Office Personnel – Rebekah Da Vault

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm February 14, 2024.
A Quorum was verified, 9 of 9 Directors present.

Approval of the Minutes:

Director – Jeff Smith made a motion to accept the minutes of the January 10, 2024, board meeting. **Director** – Jim Slattery seconded, and the motion was carried without dissent.

Concerns of Customers:

There were no concerns of Customers reported. No customers attended to speak.

Summary of Reports:

Presented by the General Manager: Field Report, Work orders and Water Usage/Loss Report for January 2024. Office Report, Director's/Financial Report, and Sales/Receivables Report, for January 2024. *Copies of these are kept in the monthly reports folder and available for review upon request.*

Last month we had 10 leaks at a cost of \$2854.00, 18 New meter leak callouts (9 were actual leaks and 9 were not). There were 6-meter change out done at a cost of \$1250.00.

Status of current projects:

Upsize of FM 2256 Pipeline -

Brogdon's has taken another job and is unable to complete the project. Billy is taking bids from other contractors to complete.

Storage Tank expansion-

Cruz will get us some cost numbers in the next couple of days. He will also put the information out for bids as soon as he's done. He has it all sent to TCEQ already.

Committee Reports-

The budget committee met to discuss the 2024 budget.

Scott presented a chart that shows over the past 4 years our average water loss has been 15%. Billy spoke with the directors about putting in some inline meters, to separate the areas and maybe locate more of the water loss. Director Jeff Stow would like to see Billy get with the engineer to see where would need these meters put and the costs. Director Sarah Hahs would like this to be a priority on our projects.

Director Steve Byrom made a point about testing the calibration of our high usage members meters. Billy said he can field test the meter where it is currently installed, or he can pull and send them out to be tested. In house it takes about 4 hours to test / recalibrate the meter.

New Business:

A discussion was conducted concerning the Annual Member meeting. It was agreed by the directors that the meeting will be held at the Sturdivant Progress office on Saturday June 1st at 9:30 am. This year we will offer a late breakfast or brunch, instead of lunch. We will also present door prizes and discounts to members in attendance. We will again combine with the Consumer Confidence Report (CCR) meeting.

An attorney rewrite of the Sturdivant Progress WSC tariff was reviewed. Vice President Jeff Smith made a motion that we approve the revised tariff. Director Sarah Hahs seconded. All were in favor. The New Tariff will be submitted to the Public Utility Commission and presented at the annual members meeting in June. The tariff is available for review at the Sturdivant Progress office and online at sturdivantprogresswsc.com.

The directors adjourned to executive session to confer on legal issues. On return to regular session, a motion was made by Vice President Jeff Smith that we move to the public interest hearing, regarding the appeal petition to the PUC. The motion was seconded by Director Steve Byrom. The motion passed.

A motion was made by Director – Jim Slattery to adjourn the meeting at 6:15 pm. Director – Mike Johnson seconded the motion. Approval was 9-0 and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow