

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

**Directors** present:

Jim Slattery  
Steven Byrom  
Jeff Stow  
Mike Johnson

**Also** present:

Attorney – Kristen Fancher  
General Manager- Billy Brillhart  
Office Personnel – Rebekah Da Vault, Leslie Cottrell

**Not in attendance:**

Director – Sarah Hahs

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

Called to Order by President Scott Royal at 5:05 pm March 8, 2023.  
A Quorum was verified, 8 of 9 Directors present.

**Executive Session:**

The board meeting began with an executive session to consult with the attorney, Kristen Fancher, Fancher Legal LLC.

**Concerns of Customers:**

A member on Brazoswood Dr called about cloudy water, after line break and water suspension on FM 2256.  
Billy has spoken with one of the RV parks. They understand the rate that we charge. They did not have a leak, but their usage has gone down.

**Approval of the Minutes:**

**Director** – Jim Slattery made a motion that the printed minutes of the February 8, 2023, board meeting be accepted. **Director** –Steve Byrom seconded the motion. The motion passed 8-0.

**Summary of Reports:**

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

Sturdivant Progress WSC had 3 major leaks at a cost of \$727.09. There were 12-meter checks, 7 were actual leaks on the customer's side. The purveyors changed out 19 meters from radio read to cellular reads. They installed 1 meter and pulled 1 meter for bad debt.

**Status of current projects:**

Upsize of FM 2256 Pipeline(Contractor Brogdon)- project is moving along.

Carter Rd wells on the system- waiting on TCEQ inspection.

Tank expansion main office- Engineer Cruz is waiting on information back from TCEQ.

Pressure tank main office – Billy is looking into. He will contact Otis Dow.

Airport area pressure – Pressure is good right now. There are undersize pipes in the area, that the engineer wants us to replace some day.

Sell of Buchanan property: Discussed in executive session. An offer was presented and will be countered.

Buchanan Wells tied into the system: Waiting for sell of property to determine where wells will be, and the type of fence required.

**New Business:**

The 2016 Vactron trailer and vacuum are down. It is used a lot, for things like potholing (locating an underground utilities or waterlines without digging) Billy was told that it would cost over \$30,000.00 to rebuild it. The Ritchie Brothers auction in Ft Worth next month will have a few used ones for sale. He believes that we can get one for \$30,000.00 to \$40,000.00. Billy would like to take a letter from the bank for proof of funds up to \$50,000.00, to the auction and see if he can get one.

**Secretary Treasure** - Penny Snow made a motion that we get a letter of available funds from First Financial bank up to \$50,000.00. **Assistant -Secretary Treasure** JB Watkins seconded and the motion passed.

A motion was made by **Director** – Jim Slattery to adjourn the meeting at 6:30 pm. **Assistant – Secretary Treasurer** – JB Watkins seconded the motion. Approval was 8-0 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*