

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:

Steven Byrom
James Slattery
Sarah Hahs
Jeff Stow

Also present:

General Manager- Billy Brillhart
Office Personnel – Leslie Cottrell and Rebekah Da Vault

Not in attendance:

Director - Mike Johnson

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:10 pm November 9, 2022.

A Quorum was verified, 8 of 9 Directors present.

Approval of the Minutes:

Director – James Slattery made a motion that the printed minutes from October 12, 2022 board meeting be accepted as read. **Director – Steve Byrom** seconded the motion. The motion passed 8-0.

Presentation of Insurance:

Greg Nelson from Higginbotham insurance gave a presentation of Sturdivant Progress WSC policy. He went over the coverage and renewal rates. Since no other insurance company showed up, the board discussed what options we have. **Secretary Treasure** - Penny Snow made a motion that we accept the renewal with Higginbotham, with the one change to the carrier of workers comp insurance. **Assistant Secretary-Treasurer** – JB Watkins, Seconded and the motion passed 8 to 0.

Concerns of Customers:

No customer concerns

Summary of Reports:

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

For the month of October, there were workorders issued for 13 leak checks (4 leaks, 6 no leaks, and 3 a water hose or sprinkler were left running). There were 2-meter changed out; J to J meters (Smart meters, old to new). We received the 232 replacement meters and splice kits; the plugs are back ordered until, April, May or June 2023.

We had 3 low pressure calls; the problems were on the member's property not at the meters.

Water purchase contract with the city of Mineral Wells; President Scott Royal explained the .6 rule for water supplied by the city and how it affects what they are offering in the contract. The amount of water that the city is offering will not meet our .6 rule for - gallons per minute, gallons per day, and gallons per month.

There will be a meeting with the city of Mineral Wells, Thursday December 1st for all of the water systems to get together and discuss the contracts. This includes North Rural WSC, Millsap WSC, Santo SUD, Parker County SUD, Palo Pinto WSC, City of Graford and Sturdivant Progress WSC. Most of Sturdivant Progress WSC Directors will attend the meeting, to discuss the proposed contract and drought plan.

Status of current projects:

Status of FM 2256 water line upgrade; The contractor is installing new water line on FM 2256 from Fairview Rd to Village Bend Rd. So far, we have spent \$103,400.00 to the contractor for labor to put in the new line. Sturdivant Progress WSC has purchased the water line that the contractor is installing. He is still delayed by the State of Texas contractors, while they repair a culvert across FM 2256.

Sell of Buchanan property: An offer is back on the table. The potential buyer wants half now and an option to purchase half later. The board would like to have them purchase all now with no option. The board would like an answer in one week. Billy will discuss with the real estate agent.

Office fence repair; Billy has been swamped and is hoping to start the repair next weekend.

Carter Rd wells: No change. Salts are good. Billy will call again in the morning to try and get Steve Zawrotny with TCEQ out to inspect.

New Business:

Director Jim Slattery is still under the impression that he is a stockholder. He thought McNamira was the president of the board when he was a stock holder. Sturdivant Progress WSC hasn't had stockholders since 1998. The board president may have been Frank McInroe. All stockholders were paid out for their stock certificates. The Co Op is now member owned. Everyone that we supply water to, is a member and has a membership on their file.

A motion was made by **Assistant Secretary-Treasurer** – JB Watkins to adjourn the meeting at 5:56 pm. **Director – Steve Byrom** seconded the motion. Approval was 8-0 and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins