

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
940-325-6020 / spwsc@suddenlinkmail.com

Officers present:

President – Scott Royal
Vice President – Nelson Bailey
Secretary-Treasurer - Mike Wells
Assistant Secretary-Treasurer – Penny Snow

Directors present:

James Slattery
Jeff Smith
Mike Johnson

Also present:

General Manager – Billy Brillhart
Office – Rebekah Da Vault / Leslie Cottrell

Call to Order / Invocation / Verification of Quorum:

Presiding - President: Scott Royal called meeting to order at 5:05 pm September 9, 2020.

The Invocation was given by Director Jeff Smith

A Quorum was verified, 7 Directors out of 9 present. Introduction of new Director – JB Watkins

Mr. Watkins previously served on the water board for the Bethesda WSC in Burleson TX. for 9 years.

The board has appointed JB Watkins to fill one of the vacant seats on the Sturdivant Progress WSC Board of Directors.

Approval of the Minutes:

Secretary-Treasurer: Mike Wells made a motion that the minutes of the August 12, 2020, meeting, be approved, with no deletions, additions or corrections. **Director,** James Slattery; seconded. The minutes were approved as printed.

Concerns of Customers:

Members on the southwest part of system are happy with water pressure from Dyment pressure station.

General Manager's Summary of Reports:

Work orders and Water Usage/Loss Report for, August 2020. Office Reports, Director's/Financial Report, and Sales/Receivables Report, for August 2020. *Copies of these are kept in the monthly reports folder and available for review upon request.*

There were 3 major leaks this month and 4 Members leaks on their side. We had several rereads this month and turned water off on 3 member's accounts. There are 12 new taps going in this week and that will bring us up to about 1000 active taps.

We pulled 3 meters for nonpayment. The purveyors activated 16 badger meters, that did not automatically activate when installed. Leslie is working with the Badger technicians to get the meters working properly.

65 hours total, in after hour call outs this month, trying to get the Dymont pressure station up and running.

Changing out Badger Cellular meters:

1 new smart meter was changed out last month.

Committee Reports:

Budget committee:

The committee stated that they have reviewed the budget for 2021. There is still one issue to resolve before they can present next years budget.

Projects committee:

Committee members; Scott Royal, Mike Johnson, Nelson Bailey and Billy Brillhart discussed budget and plans for projects. Billy presented the board with a timeline on the Dymont station project. He also presented the status of the Buchanan project. Mike Wells would like to see if Oncor can go ahead and run the electricity for the wells. We have to wait on the weather to clean so that the contractor can finish the driveways and we can access the wells. Billy was asked to provide at the next meeting, the project planning schedules for the State Hwy, Buchanan and Hogg Mountain pipeline replace projects.

Personnel committee:

The personnel reviews and employee evaluations will be presented to the committee for review next month. They will compare to other systems and TRWA salary survey to see where SPWSC stands on employee benefits. They will make a recommendation next month concerning payroll budget and compensations.

New Business:

President Scott Royal requested a comparison average report, to be available for the next board meeting. He would like to see an average, month to month and year to date, usage and costs in chart form.

Director Nelson Bailey brought up the ideal of putting liens on properties that are delinquent. Rebekah Da Vault shared research information about judgment liens. SPWSC can take someone to court for a past due balance. When awarded a judgment in court, the dollar amount plus court costs can be put as a lien against the property. The Board would like to pursue debts owed on properties. Rebekah and Billy will write up a resolution to vote on at the next board meeting.

The board asked the General Manager to review our rates and fees compared to current costs and fees of other water systems in the area. He said that he will have the findings at the next board meeting.

The annual meeting will be Thursday March 11th 2021, unless it conflicts with spring break for local schools. The credentials committee, who monitor the Board of Directors elections will be, Scott Royal and Penny Snow. Leslie Cottrell will ask her husband if he is interested in being on the committee. The ideal of incentives for attending the annual meeting were discussed. It was decided that we will give away door prizes for attending the meeting. Prizes will be a discount applied to the members' next water bill. The amounts will include (2) \$100.00, (2) \$50.00 and (4) \$25.00.

The public funds investment committee will now be Rebekah Da Vault, James Slattery and Mike Johnson.

The Board has decided that going forward refreshments will be provided at each Board meeting.

No Executive session was called.

With no more business to discuss this month, Director – Jeff Smith made a motion to adjourn the meeting at 6:30 pm. It was seconded by **Director** – Mike Johnson. The motion passed and the meeting is adjourned.

President, Scott Royal

Secretary-Treasurer, Mike Wells

Vice-President, Nelson Bailey

Assistant Secretary-Treasurer, Penny Snow