

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 – Jeff Smith
Secretary-Treasurer – Penny Snow

Directors present:

Steve Byrom
James Slattery

Directors absent:

Assistant Secretary-Treasurer – JB Watkins
Mike Johnson

Also present:

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

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:05 pm February 9, 2022.

A Quorum was verified, 5 Directors out of 9 present.

Approval of the Minutes:

Director – James Slattery made a motion that the minutes from January 12, 2022 board meeting be accepted. **Director – Steven Byrom** seconded the motion. The motion passed 5-0.

Concerns of Customers:

There was one concern near the Dusty Trail station about our culvert pipe being too small. Billy will have it replaced. He has ordered one from Garner pipe and they are holding it. A member is concerned that the small pipe, currently in place, will continue to cause rain water to wash out his driveway.

Field Manager's Summary of Reports:

General Manager Billy Brillhart presented Field Report, Work orders and Water Usage/Loss Report for, January 2022. He also presented the Office Report, Director's/Financial Report, and Sales/Receivables Report, for January 2022. *Copies of these are kept in the monthly reports folder and available for review upon request.*

In January there were 5 badger leak checks, 3 no leaks, 1 was a leak and 1 hose busted. 3 meter change outs at a cost of \$538.00 and 6 new taps and meters installed. 2 meters were pulled.

Status of current projects:

Water purchase contract with the City of Mineral Wells; Leslie Cottrell and engineer Cruz are researching the water rights that Sturdivant Progress WSC has on the Brazos River. The City has a lot of emergency plans that they are currently working on. It will be at least June 2022 before we will be presented with a water purchase contract.

Fence repair/ replace SPWSC office: Leslie has worked with State Farm (the insurance company of the person that hit the SPWSC fence) and they are going to send us another check for over \$1000.00. So they will have paid us the cost of the lowest bid to repair the fence minus the depreciation.

Buchanan (Hwy 281) property sale: Agent Joy Townsend still has not posted the area for sale online. She has also not put up any signage on the property. Billy will contact her in the next few days to see what the status is. He will also consult with another agent if he cannot get any information from Townsend. Vice President Jeff Smith suggested that he contact David Marr of Marr realty. Billy is authorized by the Board to enter into an agreement and get the property listed for sale.

Salt situation Carter Rd wells: The salt situation is getting better. Billy has been running the pumps and the salt level has gone down. It was at 1334 ppm and now we're down to 1110 ppm, we need to under 1080 parts per million for the state of Texas approval. He is working with the State to see when we can schedule an inspection, to get the Carter Rd wells on the system.

Upgrade of FM 2256 pipeline: The project is currently being held up as TxDot road crews repair a culvert across a section of road. We are also waiting on easements from the State of Texas. Billy estimates the remainder of the pipe needed for the project will arrive next week 2/14-2/18/22. Once the project is started it should take 1 to 2 months to complete.

Engineers report: The engineer that Billy was working with at Jacob Martin left the company. Billy is working with a new engineer on our design study and hydraulic model.

Upgrade pumps: Estimated arrival has not changed. They are still estimating arrival will be March of 2022.

There were no committee reports.

A motion was made by Director James Slattery to adjourn the meeting at 6:15 pm. Director Steven Byrom seconded the motion. Approval was 5-0 and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins