

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:

James Slattery
Mike Johnson
Sarah Hahs
Steven Byrom

Directors absent:

Assistant Secretary-Treasurer – JB Watkins
Jeff Stow

Also present:

Office Personnel – Leslie Cottrell

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm July 13, 2022.

A Quorum was verified, 7 Directors out of 9 present.

Approval of the Minutes:

Director – Jim Slattery made a motion that the printed minutes from June 8, 2022 board meeting be accepted. **Director – Steve Byrom** seconded the motion. The motion passed 7-0.

Concerns of Customers:

Customer complaints in June were the same as they have been for the past couple of months; which is pressure. That has gotten better. Because there have not been as many after hour call outs. Most of the pressure issues were in the Fairview area, but we did have a few in the Southridge area. The electrician is scheduled to return to the Southridge area, and that should fix that problem.

A member on Southridge requested a meter relocated on his property to improve his pressure issue. Another member wants to move a meter from Withers Rd to Village Bend Rd. This would not be a move. We would remove the old meter on Withers Rd., and install a new tap and meter on Village Bend Rd. Currently a standard ¾ meter install(reset) is \$550.00 plus membership, a new tap and meter install is \$2500.00 plus membership. The board would like to see a standard for meter MOVES. The requests will be tabled until General Manager Billy Brillhart's return, and he can review.

Summary of Reports:

With General Manager in training out of the area; The field reports were presented by Leslie Cottrell. She presented Field Report, Work orders and Water Usage/Loss Report for, June 2022. He also presented the Office Report, Director's/Financial Report, and Sales/Receivables Report, for June 2022. *Copies of these are kept in the monthly reports folder and available for review upon request.*

For the month of June, there were workorders issued for, 5 leak checks (3 were actual leaks), 1- meter change out, 1-meter install, and 2 tap installs. As of the end of June we have 621 J meters (Smart meters) installed (A few of these will still need to be replaced with the newer version meters). We began installing the smart meters in May 2017. There were 11 callouts due to low pressure, on Fairview and Southridge.

Director Steve Byrom presented a list of after hour calls concerning pressure issues from members. He said that some calls/texts did not get a reply until the following morning. He gave a copy to Leslie and she will give to

Billy when he returns, to research. Steve would also like, monthly, for the board to get a list of texts / calls received and responses sent to the after-hours phone line. Leslie did show the board a drawing of how Billy has run a temporary airline on the office main pump, to help increase the pressure in the tanks. The increase in the main air tank pressure has helped members pressure at their homes.

On the wells report the Gill Ct costs seem high, Billy is checking on it.

There was a question on the balance sheet about account 336 Compensated Absence. This is an account that the accounts use at the end of the year to track what would have to be paid out if an employee left SPWSC. The accountants adjust annually.

Status of current projects:

Water purchase contract with the City of Mineral Wells; Billy is still working with the city. There are still people looking for our water rights on the Brazos River.

Dusty Trail Culvert; Still working on it. County still hasn't done their part. The current culvert is undersized and needs to be replaced.

Salt situation Carter Rd wells: Salt situation is looking good. Billy has resubmitted samples.

FM 2256 pipeline upgrade project: Line locates have all been completed. Leslie's understanding is that Chester Brogdon is due to start Monday July 18th on pot holing and locating the water line on FM 2256. Colt midstream requests that they be present when we dig close to their lines. We will have to wait until their people are available.

Hwy 281 Buchanan property – front half has sold. The buyer accepted our counter offer. They are also interested in leasing the back half with an option to buy. The public funds committee will have to track the profits from the sale of the property.

The ideal of an engineer's report was to get a better strategy / plan of future projects. We need to prioritize our projects. Projects committee will get with Billy and the Engineer to review our projects.

The cost to complete Gill Ct 3 wells was \$120,879.38. Cost to purchase land in 2014 \$69,472.68

New Business:

General Manager is good with joining the 4H water Ambassador program. Vice President Jeff Smith made a motion that we participate in the 4H Water Ambassador program written. Steve Byrom seconded. Motion passed 7-0
There were no committee reports.

Projects committee: Is now Scott, Billy and Sarah

A motion was made by **Director James Slattery** to adjourn the meeting at 6:40 pm. **Director Mike Johnson** seconded the motion. Approval was 7-0 and the meeting was adjourned.

President, Scott Royal

Secretary-Treasurer, Penny Snow

Vice-President, Jeff Smith

Assistant Secretary-Treasurer, JB Watkins