

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**May 17, 2021**

1. *Pledge of Allegiance*

*Invocation led by Vice-President, Thomas Nelson*

2. *President Called Meeting to Order 6:00 p.m.*

*Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, James Cargill, Jim Renda, Lee Pelzel, Mike Offield and Robert VonGonten*

*Absent:*

3. *Approval of April 19<sup>th</sup>, 2021 minutes. Motion to accept the minutes made by Bob Wilson, seconded by Robert VonGonten – motion passed.*

4. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for April 2021. Reviewed and Discussed. Motion to accept made by Ricky Stewart, seconded by Lee Pelzel – motion passed.*

5. *Review Balance Sheet and Cash Flow Statement for April 2021. Reviewed and Discussed.*

6. *Review and Approve Corporations Investments. Discussed that the CD at Edward Jones with Salisbury Bank will mature June 08, 2021 and the current CD rates at surrounding banks. Reviewed and Discussed.*

7. *Review Director's Report and Past Due List for April 2021. Reviewed and Discussed.*

8. *Transfers & New Memberships. Reviewed and Discussed.*

9. *Discuss for Action: Request by Charles Hairston to move meter from neighbor's property to his without authorization from neighbor. Charles Hairston and Sheryl Hairston present; handed out some information for the Board to review: a timeline and map. Discussed the information with the Board and if the Power of Attorney can sign to allow the meter to move-this is what Southwest Milam Water has been asking. We have no record of any previous move of the meter as discussed by the Hairston's. They are also requesting that Southwest Milam Water pay for the move. Discussed the timeline on our side. Motion made that if Mr. Hairston provides a letter stating that the meter can be moved from that property by the POA then we can waive the fee for the meter to be moved made by Ricky Stewart, seconded by Jim Renda – motion passed. James Cargill opposed.*

10. *Discuss for Action: 2021/2022 Corporation Insurance renewal quotes. Discussed that we have been with ALA Insurance for a very long time. We received 2 quotes: ALA Insurance for \$47,878.91 and Higginbotham formally Capps for \$41,982.00; almost a \$6k difference. The Board reviewed the quotes and policy coverages. Motion made to stay with ALA and accept their bid made by James Cargill, seconded by Thomas Nelson – motion passed.*

11. *Discuss for Action: Request by Roger Pack for access easement along Anthis Well property's northern boundary. The Board reviewed a map of the area. Mr. Pack is asking the Board to specify an access easement. Discussed some items needed to consider making it safe to grant the easement and the option of having the attorney draw it up or the office. Items discussed: Access easement only, 15ft easement maximum, and an Exclusive easement-this easement would only be for Roger Pack's use and would be non-transferrable. Discussed adding a Hold harmless clause. Mr. Pack does not currently own the property. Motion made that we write it up and that we grant him the easement through the 4 clauses that we discussed made by Lee Pelzel, seconded by Jim Renda. Discussed adding a time limit on the easement of 2 years-he could always come back to the Board to request a renewal. Added to motion to add a 2-year expiration date – motion passed.*

12. *Discuss for Action: Update Corporation's investment policy. The Board reviewed. Motion to accept made by Bob Wilson, seconded by James Cargill – motion passed.*

13. *Discuss for Action: Rise Broadband water tower lease agreements. Discussed that the lease is still month to month then if the agreements are approved, we will be locked into 3-year terms then year by year. Kit Worley, President, briefly discussed that Bartlett Electric is coming out with an internet option and the status of their current phases. Discussed the future and that if we do not move forward, they could approach another Water Supply Co. Ken Hall, General Manager, could talk with them to see what is out there and what our options are. The Board does not have to act on this right now. The Board discussed waiting and passed to look into other options. No action taken.*

14. *Discuss for Action: Future water well site and other pump station sites. Discussed our need to move water to the west and the existing locations that could have a well drilled; Oak Park Elevated/Standpipe, Lina Plant and Salty Pump Station. Discussed what would be needed at each location. The Salty area is where we need to be. Discussed land options and some testing that could be done in these areas. Discussed the depth of water in these areas. No action taken.*

15. *Manager's Report:*

- *FM 908-12" Line-Upgrade is progressing slowly, we expect the 2,500ft of pipe ordered in April to be here by May 17<sup>th</sup>, also waiting for TXDot approval to go in the FM 487 ROW to tie-into the Rockdale Well Plant.*
- *908 Plant-Pumps and Pressure Tank are at capacity.*
- *Sandoval Plant-Fill volume is deficient, need larger pumps at either Thorndale or 908 Plants or both. Also, larger pipes from both plants to Sandoval.*
- *Lina Plant-The distribution pumps have reached capacity and will need to be upgraded as soon as possible.*
- *Pipeline projects to start-CR424, Williamson Co (8" pipe) in progress, Hwy 77/CR 413, Milam Co in progress, CR 414, Milam Co in progress, CR 318, Burleson Co, CR 415E, Lee Co, CR455/CR459, Milam Co (8" pipe), FM 3242, Milam Co (6" pipe).*
- *Purchase of the new trucks.*
- *POSGWD Grant.*
- *Capital Improvements 2021.*

16. *President's Report:*

17. *Discussion of any item to be included on next agenda:*

*Meeting adjourned at 7:52 p.m.*

*Ricky L Stewart*  
SECRETARY/TREASURER

06-21-2021  
DATE