

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 20, 2022

1. *Pledge of Allegiance*

Invocation led by Director, Robert VonGonten

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

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

Absent:

3. *Public Comments. None.*

4. *Approval of April 21st and May 16th, 2022, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by James Cargill – motion passed.*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for May 2022. Reviewed and Discussed.*

6. *Review Balance Sheet and Cash Flow Statement for May 2022. Reviewed and Discussed.*

7. *Review and Approve Corporations Investments. Reviewed and Discussed.*

8. *Review Director's Report and Past Due List for May 2022. Reviewed and Discussed.*

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

10. *Discuss for Action: Request by Donald Rowell to discuss with the Board an increase in his billing for March and April. Mr. Rowell is not present, and we are unsure what he is asking for. Ken Hall, General Manager, has called both his contact numbers on record and was unable to leave a message on one and the other number was able to leave a message, however; we have not received a response. He has paid the bills but is saying that the data log we performed is wrong. We are assuming he is wanting a credit. Mr. Rowell was offered the one-time adjustment but stated he had no leaks, so he has no receipts. Discussed that there is nothing that we can do for him at this time and that he would need to come to the Board to explain what he wants. No action taken.*

11. *Discuss for Action: TCEQ Inspection on May 25th, 2022. Discussed the 2 forms received from the inspection; the handwritten form that is from the field inspection side and the typed form that is from the office paperwork. Discussed alleged violations. One alleged violation is regarding the capacity issues at 908 Plant; this was corrected by sending him the TCEQ approval letters for construction upgrades. Another one is regarding the capacity issues at the Rockdale Plant. Bradley Loehr with Befco Engineering and Ken Hall worked on response letter and sent it to the inspector last week; currently waiting on a response. Inspections happen every 3 years. There should be no fines associated with the violations. It was overall a really good inspection.*

12. *Discuss for Action: Request for service by SLR Properties. A meeting between Ron Green, Tommy Hodges, Alan Gardenhire, Kit Worley and Ken Hall was held on May 23, 2022. It was a good meeting. Discussed the 200 gpm at 2 locations and the take or pay contract. The Board reviewed the highlights of the meeting and the waterline upgrades needed and discussed additional options to serve both locations. Motion made to keep moving forward with the engineering and contract and to have a special meeting if things come together made by James Cargill, seconded by Lee Pelzel – motion passed.*

13. *Discuss for Action: Update on New properties and Capital Improvements Projects. Discussed CR 413, Williamson Co-Closed on property the last week of May, 1.5 acres. We have contacted Matthew Suchomel regarding his no-cost meter, and we have marked the property corners with T-posts. Later in the year we will schedule to clear the mesquites, install an entrance and re-fence the property lines. Discussed CR 314, Milam Co-Brett Behrend is having issues with Lee Co regarding the platting process due to most of the tract being in Lee Co; they do not like the 40 ft. wide easement entrance and wants it to be wider. Discussed the 12" line project on FM 908N-We have laid all of the pipe we have, reaching just past CR 304 intersection. We are currently flushing, doing meter change overs, and trying to branch lines. Discussed funds and future projects. Discussed 908 Plant Upgrades-Construction has not started, still waiting on parts.*

14. *Discuss for Action: Disposal of Mini-Excavator and Trencher. The Board reviewed the pictures of the old equipment and the option of taking sealed bids verses sending the equipment to Heidenheimer Auction. Motion made to send items to auction made by Bob Wilson, seconded by Gary Oslick – motion passed.*

15. Manager's Report:

- Larry Laferre-A check was mailed to him in April, no response.
- River Ridge Subdivision-Just North of Minerva on Hwy 77, still working on this, the number of lots is now 35.
- 2021 POS-GCD Grant-Phase 3 of Praesel Addition is complete, waiting on final bill.
- 2022 POS-GCD Grant-CR 304. Engineering is nearly complete, hope to get bids late summer/early fall.
- 908 Plant Upgrades-Contractor is working on submittals and coordinating parts delivery.
- Anthis Well-The 3 service pumps are becoming undersized. One has to be pulled for rebuild, we have a larger, more GPM pump on order to replace the poorest performing pump.
- Birkhead & Anthis Wells-Plan to get bids on seal coating the inside of the concrete clearwells, cracks have developed and are seeping water.
- 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-CR 414, Williamson Co-8" pipe upgrade, FM 486 going east from San Gabriel, CR 455/459 in Milam Co-8" pipe, FM 3242 in Milam Co-4" pipe.
- Capital Improvements.

16. President's Report:

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

Meeting adjourned at 8:10 p.m.

Rickey L Stewart

SECRETARY/TREASURER

7-18-22

DATE