

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 21, 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, Lee Pelzel, Mike Offield and Robert VonGonten

Absent: Jim Renda

3. *Public Comments. None*

4. *Approval of May 17th, 2021 minutes. Motion to accept the minutes made by Bob Wilson, seconded by Lee Pelzel – motion passed.*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for May 2021. Reviewed and Discussed. Motion to accept made by Robert VonGonten, seconded by James Cargill – motion passed.*

6. *Review Balance Sheet and Cash Flow Statement for May 2021. Reviewed and Discussed.*

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

8. *Review Director's Report and Past Due List for May 2021. Reviewed and Discussed.*

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

10. *Discuss for Action: Request by Tammy Carter for Betty Jezisek regarding adjustment of water bill. Discussed the request for a bill adjustment and that the Tariff states that a request must be filed with the Corporation no later than 10 days after the due date of the water bill. The bill of \$820.83 for 182,600 gallons was paid by draft on April 9th, 2021, Tammy Carter first called on May 11th requesting the adjustment. The adjusted bill would be \$37.99 for 0 gallons, this is a no usage meter. Loss to Corporation would be \$782.84. Motion made to adjust bill to \$37.99 for a one-time amendment made by Ricky Stewart, seconded by Bob Wilson – motion passed.*

11. *Discuss for Action: Non-Standard Service Agreement for Ranches at Pecan Creek Subdivision. Discussed the 10 lots on 20.21 acres; the developer paid a total upgrade cost of \$23,350.00 that includes the meter fees at the lower meter fee rate. The Easements and Waterline upgrades are complete. Motion to accept made by James Cargill, seconded by Ricky Stewart – motion passed.*

12. *Discuss for Action: Non-Standard Service Agreement for Taylor Ranchettes Subdivision. Discussed the 30 lots on 88.5 acres; all 30 meters are locked in at the lower meter fee rate and all Easements are complete. The Waterline upgrade cost total \$54,419.63 (3,760ft of 4" line and a county road bore). The Waterline upgrades are not yet paid. Motion to accept made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*

13. *Discuss for Action: FM 908 Pump Station upgrades-Presented by BEFCO Engineers. Bradley Loehr and Jacob Garlick with Befco Engineering present to discuss upgrades. Discussed that the Plant currently has on-site the following: 150,000-gallon Ground Storage Tank, 7,000-gallon Pressure Tank, 2-300 gallon per minute Pumps and 2-200 gallon per minute Pumps. The Electrical upgrades to 3-Phase power are complete. The 908 Pump Station is at capacity on Pump size and Pressure Tank size. The Board discussed. Motion made to do upgrades made by Lee Pelzel, seconded by James Cargill – motion passed.*

14. *Discuss for Action: FM 908 North 12" waterline upgrades. Discussed the delay due to rain and we hope to start back on June 16th. We have approx. 2,500ft of pipe on hand to install and have approval from TXDOT to place the new 12" line within the ROW of FM 487 and place a road bore just south of the Juvenile Center. Discussed that after the installation of the pipe, we will be ready to move towards the 908 Pump Station. Reviewed the pipe price history. The Board discussed further and agreed to have bids brought back to the Committee for approval.*

15. *Discuss for Action: Future water well sites and other pump station sites. Discussed that shortly after last month's meeting, Ken Hall, General Manager was able to discuss Well locations with Post Oak Savannah: Lina Pump Station and Salty Pump Station. Bradley with Befco present to discuss cost sheet. The Board discussed and reviewed future Well sites, Pump Station sites and Test Well estimates. Motion made to drill Test Well at Salty with bids on drilling made by Lee Pelzel, seconded by James Cargill – motion passed.*
16. *Discuss for Action: Trucks and Skid-Steer Bid opening and approval. The Board reviewed and discussed the Bids received on a 2005 Skid Steer, 2008 Chevrolet 5500 truck, 2013 Chevrolet 1500 truck and 2014 Chevrolet 1500 truck. Motion made to sell to highest bidder made by James Cargill, seconded by Bob Wilson – motion passed.*
17. *Manager's Report:*
- *Employee-Chris Carrizales left without notice on May 24th – stated differences with supervisor.*
 - *Employee-David Wuthrich was demoted on May 27th from current position to a new position of supervising new construction by contractors.*
 - *Roger Pack Easement-Spoke with Mr. Pack several times after last months meeting, he decided to delay the easement until after he has purchased the property. He thanked the Board for helping him.*
 - *City of Rockdale-Working to annex part of the Texas St. ROW and what appears to be most of the Industrial Park, they already have the CCN to serve utilities in the Industrial Park. Be aware that Annexation and CCN are two different things.*
 - *New Equipment-SW Milam will need a new Skid-Steer or Front-End loader and a new mini-x.*
 - *Requesting Approval to purchase a 20ft shipping container office for Plant crew to work out of. New building would be located at the shop.*
 - *City of Thorndale-June 9, City Council raised the water rate by \$0.27 per 1,000 gallons.*
 - *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).*
 - *Capital Improvements 2021.*
18. *President's Report:*
19. *Discussion of any item to be included on next agenda:*
Meeting adjourned at 8:55 p.m.

Rick H. Stewart
SECRETARY/TREASURER

07-19-2021
DATE