

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**September 20, 2021**

1. *Pledge of Allegiance*  
*Invocation led by Secretary/Treasurer, Ricky Stewart*
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:*
3. *Public Comments. None*
4. *Approval of August 16<sup>th</sup>, 2021, minutes. Motion to accept the minutes made by Bob Wilson, seconded by Ricky Stewart – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for August 2021. Reviewed and Discussed. Motion to accept made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for August 2021. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Discussed that the CD at Edward Jones with Zions Banc Corp matured September 03, 2021; opened a new CD. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for August 2021. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: 12" PVC pipe purchase for FM 908 upgrades. Reviewed the purchase history; the first purchase was in January 2021 for \$16.63 per ft and now the cost is up to \$36.11 and \$36.12 per ft. Core & Main will have the pipe available in October and Ferguson Waterworks currently has the pipe in stock. Briefly discussed buying both loads; this would allow us to get to the CR 302 intersection. Briefly discussed the scope of the project; we have started the project and we have to keep going. Motion made by James Cargill to purchase both loads, seconded by Lee Pelzel – motion passed.*
11. *Discuss for Action: Bids on new four-wheel loaders. Reviewed the bids from ASCO, RDO Equipment and Holt Equipment and discussed the warranty. ASCO \$93,500.00, RDO Equipment \$82,382.46 and Holt Equipment \$88,331.26. The John Deere from RDO Equipment is smaller than the bid specs and was quoted because it is in stock. The other 2 are due in 30 days or so. Reviewed the bid specs. Ken Hall, General Manager, recommends the John Deere from RDO Equipment or the Caterpillar from Holt Equipment. Motion to accept the bid for the Caterpillar made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
12. *Discuss for Action: New laws pertaining to disclosure of members / director's personal information. Discussed that members could pay \$5.00 to not have their information released, now it is opposite according to H.B. 872; their information will not be released, and no fee is collected. All office paperwork has been corrected to reflect the change. Our Annual Meeting list will still have all the members information. Discussed H.B. 1082 regarding information being release on Board Members; would the Board want us to release their information. The Board all agreed that they do not want us to release their contact information. No action taken.*
13. *Discuss for Action: Retaining employees and finding new employees. Ken Hall handed out a current salary sheet for the Board to review. The Board entered into an Executive Session at 6:52 pm and reconvened at 8:00 pm to all agree that a special meeting will be held on October 11<sup>th</sup>, 2021, to further discuss.*

*14. Manager's Report:*

- *Lost 2 employees-Brandon Wright, left to work for Kanga Roof in Round Rock and Justin Cruz, went back to the City of Taylor for a pay raise and promotion.*
- *Gaining 1 employee-Joshua Smith, coming from the City of Rockdale, starting Sept 20<sup>th</sup>.*
- *FM 908-12" project-Line is installed up to FM 908N, waiting on boring and ROW permit to cross FM 908N, we need more 12" pipe to continue.*
- *Generator Grant information sent to Judge Young-Milano Well generator cost = \$336,436.00 / Rockdale Well generator cost = \$370,485.00.*
- *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.*

*15. President's Report:*

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

*Meeting adjourned at 8:09 p.m.*

*Rickly Stewart*

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SECRETARY/TREASURER

*10-18-21*

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DATE