

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 21, 2022

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, Gary Oslick, Lee Pelzel, Mike Offield and Robert VonGonten
Absent: James Cargill
3. *Public Comments.*
4. *Approval of February 21st, 2022, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for February 2022. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Ricky Stewart – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for February 2022. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed. Discussed that a CD with First Financial Bank at Edward Jones matured and was renewed this month.*
8. *Review Director's Report and Past Due List for February 2022. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Request by Tom Williams regarding double connected meter. This was discussed last month and was tabled until the March meeting. Mr. Williams present to discuss that they have made arrangements to move the in-laws to Katy and requested if we could grant them until the end of May to cut the connection. The mobile home that is double connected will be sold. The Board agreed.*
11. *Discuss for Action: 12" line replacement project on FM 908 North. Reviewed pipe prices and availability. Ferguson Waterworks is priced at \$43.69 / ft for 1,960 ft and is in stock. Core & Main is priced at \$41.50 / ft for 1,000 ft and is in stock and \$45.38 / ft for 1,960 ft can be ordered. This would take the project to CR 304. Motion to accept Ferguson Waterworks and Core & Main and get it on the way here what is stock and get whatever we can to get the total 5,000 ft made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
12. *Discuss for Action: Purchase of real property. Discussed that James Cargill will be meeting with the Wuthrich's. The CR 314, Milam Co is pending; the developer is throwing out different options and the Board briefly discussed scenarios. No action taken.*
13. *Discuss for Action: Corporations 2021 Draft Audit. The Board received a copy for their review. The final copy will be ready to be approved at the April meeting.*
14. *Discuss for Action: Preparations for Annual Meeting. The Board briefly discussed. No action taken.*
15. *Discuss for Action: Bids on (1) new mini-excavator, (1) new gooseneck trailer, (2) new ½ ton pickups, and (1) new 1-ton pickup. Reviewed and Discussed the bids received. Mini-Excavator by Bobcat for \$60,539.00, Gooseneck Trailer by Gooseneck Trailer Co for \$9,004.75 and Kawasaki of Caldwell for \$9,330.19, and the Trucks by Maxwell Ram for \$43,083.00 (1/2 ton), \$43,083.00 (1/2 ton), \$52,633.00 (1 ton) and by Alpha One for \$38,840.00 (1/2 ton), \$38,840.00 (1/2 ton), \$53,885.00 (1 ton). Motion made to buy the Excavator, Trailer from Kawasaki and the Chevrolet's made by Lee Pelzel, seconded by Ricky Stewart – motion passed.*

16. *Manager's Report:*

- *Employees-A couple of employees have been off due to surgery. We have hired 2 new employees.*
- *River Ridge Subdivision-Just North of Minerva on Hwy 77, still working on this, the number of lots is now 35.*
- *SLR Properties (Alcoa)-Currently have a 2" meter and 100 GPM capacity, requesting an additional 200 GPM capacity.*
- *FM 1331 Subdivision-At Granger Lake, 100 lots-still working on this project, fire flow issue.*
- *CR 423/424 Subdivision-150 lots, working on this project, possible fire flow issue.*
- *2021 POS-GCD Grant-Phase 3 of Praesel Addition, last section to replace, 95% complete.*
- *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-FM 486 going east from San Gabriel, Burleson Co, FM 487 going northwest from FM 1712, CR 455/459 in Milam Co-8" pipe, FM 3242 in Milam Co-6" pipe.*
- *Capital Improvements.*

17. *President's Report: Briefly discussed Thorndale water, Samsung and general issues.*

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

Meeting adjourned at 6:39 p.m.

Rick H Stewart
SECRETARY/TREASURER

04-18-22
DATE