

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**August 15, 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, James Cargill, Lee Pelzel, Mike Offield and Robert VonGonten*

*Absent:*

3. *Public Comments. None.*

4. *Approval of July 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup>, 2022, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by Bob Wilson – motion passed.*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for July 2022. Reviewed and Discussed. Motion to accept made by Robert VonGonten, seconded by Lee Pelzel – motion passed.*

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

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

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

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

10. *Discuss for Action: Non-Standard Service contract for 11 lots on CR 420, Williamson County, (Thrall Farms). The developer is HJD Homes aka HJD Rehab. The project consists of the 11 lots on 12.47 acres. Discussed that the developer is still trying to get Williamson Co to approve. Discussed the total project cost; everything is in order. Reviewed the area. Motion to accept made by James Cargill, seconded by Ricky Stewart – motion passed.*

11. *Discuss for Action: Wholesale water contract with SLR Properties. Discussed that a meeting between Southwest Milam WSC and SLR was held on August 3<sup>rd</sup>. There is no contract yet and SLR will be a wholesale customer, not a member. Briefly discussed some of the initial cost and that SLR is good with the offsite fees. Their attorneys are currently reviewing the contract. Briefly discussed the contract. We have not received anything back yet. No action taken.*

12. *Discuss for Action: Drought Contingency Committee Update. The Committee discussed that they all agreed with the issuance of a voluntary restriction. Discussed the length of the message and the need to maybe shorten it up next time. Briefly discussed the gallons pumped per day and that it had decreased but has crept back up. No action taken.*

13. *Discuss for Action: Corporation's water rates. The Board reviewed and discussed the rate history and the fixed and variable expenses that are used to calculate an estimated monthly minimum and the amount per 1,000 gallons. Reviewed our current tiered rates. Discussed several scenarios. The Board agreed to hold off another month.*

14. *Manager's Report:*

- *Water restrictions-The drought contingency committed implemented voluntary water restrictions on Monday, August 8<sup>th</sup>, this was done with a mass customer call-out. The City of Thorndale was also notified.*
- *TCEQ Inspection-No response to the information we last sent them regarding the Alleged Violations.*
- *Well Levels-We have had POS-GCD check our well levels on 06/23/22 and 07/27/22, they have dropped 6 to 7 ft on average, so we are doing good.*
- *Property for meters exchange on CR 314-Very little has happened, the developer has contacted us about what he owes for the line upgrades, still waiting on the property details in order to close.*
- *Hiring a new employee-Brandon Payne has worked for a WSC for 3 years and is ready to test for his C license, plan to make him an equipment operator. He starts Sept 1<sup>st</sup>.*

- 2022 POS-GCD Grant-8" replacement on CR 304, advertise in newspaper on Aug 18<sup>th</sup> & 25<sup>th</sup>, open bids on Sept 8<sup>th</sup> and present to the Board on Sept 19<sup>th</sup>.
- 908 Plant Upgrades-Pump housings have been delivered to our shop, coordination with Oncor Electric for relocation of existing power lines so that new storage tank can be constructed.
- Current projects-CR 414, Williamson Co-8" pipe upgrade, FM 486 going east from San Gabriel, CR 455/459 in Milam Co-8" pipe.
- Still waiting on the new trucks and excavator that was ordered back in March.

15. President's Report:

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

Meeting adjourned at 8:02 p.m.

*Rich L. Steen*

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SECRETARY/TREASURER

*09-19-22*

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DATE