

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 16, 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 July 19th, 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 July 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 July 2021. Reviewed and Discussed.*

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

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

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

10. *Discuss for Action: Non-Standard Service Agreement for Rockdale Country Club Estates II. Mr. Randy Fletcher present to represent the Rockdale Country Club. Discussed that the Country Club has been here since Alcoa and their current situation. The project is for 7 lots on 7.5 acres along FM 2116; they do have more land for the future. Mr. Fletcher is asking for approval for 9 meters (originally asked for 9 meters), however; the additional 2 are not plotted and there is a guarantee for 30 days after approval. The 7 meters will be \$3,700.00 each and they are requesting that if they must come in later for the additional 2 meters if they could also be approved at \$3,700.00 each. Briefly discussed what the lots will sell for. The line has capacity, and no upgrades are needed. The Board briefly discussed. Motion made to approve the 7 meters by Bob Wilson, seconded by Ricky Stewart – motion passed.*

11. *Discuss for Action: Request for a reduced rate meter cost for employees. The Board went into an Executive Session to discuss at 6:25 pm and reconvened at 6:34 pm. Motion made by Thomas Nelson that we cannot do this, that we are membership ran and employees need to pay the regular price, seconded by Ricky Stewart – motion passed.*

12. *Discuss for Action: Board approval to allow the General Manager to authorize Non-Standard Service Agreements that have up to nine (9) residential meters. This was discussed last month; added to Tariff and would not need to go before the membership for approval. Motion to accept made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*

13. *Manager's Report:*

- *No response from Rise Broadband on change to Wireless Agreement. (2% to 5% annual increase)*
- *FM 908-12" project-Road Bore on FM 487 at Rockdale Well / shop complete. Crew is working on connecting new 12" line into Rockdale Well plant.*
- *Continue to work on loan information for CoBank-waiting on pricing figures from Engineer to complete and submit back to CoBank.*
- *All three new trucks are in service.*
- *New Conex at shop has been delivered.*
- *New Equipment-SW Milam will need a new Skid-Steer or Front-End loader and a new mini-x. Reviewed cost estimate examples.*
- *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.

14. President's Report: Mr. Kit Worley, President, read a letter from a customer to ask for relief on their bill due to Covid.

15. Discussion of any item to be included on next agenda:
Meeting adjourned at 7:14 p.m.

Rich L Stein

SECRETARY/TREASURER

09-20-21

DATE