

Spring Valley Water Supply Corp.  
Regular Meeting of the Board of Directors  
October 10, 2023

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison-- Absent
Director	Gerald Theut
Director	Kyle Grigsby

**ITEM 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**

The meeting was called to order at 3:30 p.m. by President Larry Hobbs with a quorum present.

**ITEM 2. RECOGNITION OF VISITORS**

There were no visitors.

**ITEM 3. PUBLIC COMMENTS**

There were no comments.

**ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING**

Darrell Bledsoe made a motion to approve the minutes from the September 12, 2023 meeting. Kyle Grigsby seconded the motion. On vote, it passed unanimously by Board members present.

**ITEM 5. DISCUSS AND POSSIBLE ACTION: WATER RESTRICTIONS**

Mark Kocian reported that after the rains recently received, the system was not being stressed and that it was anticipated that the Board could make a decision to remove the water restrictions. Bluebonnet's restrictions are not impacting the SVWSC since we aren't drawing all the water allocated to us. Larry Hobbs made a motion to notify customers that water restrictions were being lifted effective October 20, 2023. Gerald Theut seconded the motion and on vote, the motion passed.

**ITEM 6. DISCUSS AND POSSIBLE ACTION: BLUEBONNET WATER SUPPLY REPORT**

David Morrison was not present to make a report on Bluebonnet. He did however call Darrell Bledsoe to let him know that there was no Bluebonnet meeting last month due to the manager being out with COVID. So there is nothing to report on Bluebonnet this month.

**ITEM 7. REVIEW AND POSSIBLE ACTION ON METER REQUESTS AND STATUS ON PRIORITY LIST FOR NEW METERS**

There were no items to take action on since there were no meter requests submitted.

**ITEM 8. TABOR ENGINEERING – UPDATE ON PROJECTS**

The first item Johnny Tabor reported on was the Judd and Moses Plant Rehabilitation Project. Barsch submitted the Pay Estimate #8 and the Change Order #2 which was a deduction. These were approved by the engineer and submitted to SVWSC via Aqua this morning.

The second item concerned the Judd, Moses, and Moses Well. Tabor Engineering conducted an inspection with Tommy Fulford of Barsh to complete a list of items to be corrected and will forward the list to all parties when it is finalized. The main item at the Judd Plant is to put insulation on exposed piping. At the Moses Plant it was determined that the well and the supply from Bluebonnet could not be on at the same time. Though it is not a problem at this time, it is an issue that needs to be fixed and the engineer is working on how best to investigate the cause and how to remedy the problem since two contractors may be involved in making the correction. In regards to the \$62,000 Pay Estimate, Johnny Tabor recommended the Board approve payment of it since there still was \$32,000 of near completed work billing that was going to be withheld until the projects passed final completion inspections.

On the Mockingbird-Robin Addition, Bear Contractors completed the work on 9-20-2023 and all final documents were delivered to SVWSC. It was the engineer's recommendation that the Board could approve payment of the billing.

On the Lakeridge Estates, Alason Duncan of the City of Waco Planning Services reported that the City has not received any update or response to the City's review letter of 3-10-2023.

Bert Hernandez made a motion to accept the Engineer's report. Gerald Theut seconded the motion, and on vote, the motion passed.

**ITEM 9. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER**

Frank Alexander reviewed the balance sheet and income statement. He reported that net income in September 2023 was \$ 38,909 vs. \$ 122,647 because of the amount of water used by and sold to customers was reduced. On a year-to-year basis we are at \$ 403,978 net income vs. \$ 263,341 in 2022. He reviewed balance sheet items and detailed cash on hand. Frank Alexander reported that the statements looked good for the SVWSC and that reserves were available for unforeseen contingencies. Bert Hernandez made a motion to accept the report and Gerald Theut seconded the motion. On vote, the motion passed.

**ITEM 10. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR OCTOBER 2023**

The motion was made by Larry Hobbs and seconded by Darrell Bledsoe to authorize payment of bills for October 2023. All present were in favor and the motion passed.

**ITEM 11. DISCUSSION AND POSSIBLE ACTION: CLARK AND ASSOCIATED PRESENTATION TO THE BOARD**

Monty Clark and Trey Simpson made a presentation to the Board of the scope of the services their company, Clark Associates could provide the SVWSC. They presented the activities their company engaged in, discussed projects they had been involved with, referenced customers they were working with, and discussed the three items that they felt would be the focus of their work with a water company. They were assessing repairs, water meter installations, and major projects such as rehabilitating plants and water lines. Costing of these activities was discussed and a point made was that their fees on work done would remain the same as on their estimates. They acknowledged that they have very few change orders on their estimates and felt that once their fee was stated, it would remain the same unless changes were made to the project specifications. Two projects that are upcoming were discussed – the possible RV park the Deutschmans want to put in and the 75 meter Lakeridge Estates project. Clark outlined his approach stating he first needed a map of the system water lines so he could model our system and be able to gauge flow and other measurements needed for calculating meter requests, project requirements, etc. At the conclusion of the meeting it was concluded that the Lakeridge Estate subdivision was a project that might require being transitioned and instructions were given to Mark Kocian to provide Clark Associates with whatever we had that might help them understand our system.

**ITEM 12. DISCUSSION AND POSSIBLE ACTION: CHRISTMAS PARTY**

The Christmas Party location is set at 135 Prime in Hewitt, TX at 6:00 p.m. Dates that the Party could be held were December 6 and 7<sup>th</sup> depending on availability of space at the restaurant. Terri Whitley will check and will confirm either date depending on availability for our group.

**ITEM 13. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES**

There is a rural water conference sponsored by Cobank in Bryan, TX on November 15 & 16, 2023. The Board encourages any Board member who wants to attend to sign up and SVWSC will cover the cost of the lodging for the attendees. Up to four members can attend. John DeLuca will be presiding over the conference.

**ITEM 14. WATER SYSTEM OPERATIONS REPORT BY REPRESENTATIVE OF AQUA TEXAS (NO ACTION TO BE TAKEN BY THE BOARD) INCLUDING THE FOLLOWING: (A) OPERATIONS REPORT; (B) WATER USAGE AND ACCOUNTABILITY; (C) FACILITIES, EQUIPMENT, AND REPAIRS; AND, (D) FINANCIAL REPORT**

Mark Kocian presented the Operations Report .

Larry Hobbs made the motion to accept the water operations report. It was seconded by Kyle Grigsby. On vote, the motion passed.

**ITEM 15. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074**

There was no need for an Executive Session.

**ITEM 16. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

There was no Executive Session so there was no need to reconvene.

**ITEM 17. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD**

The next meeting of the Board will be on Tuesday, November 14, 2023 at 3:30 p.m. at the Aqua Office, 7025 Sanger Avenue , Waco, TX.

**ITEM 18. ADJOURN**

A motion to adjourn was made by Larry Hobbs and was seconded by Kyle Grigsby. All were in favor and none opposed. The motion carried and the meeting was adjourned.

Submitted by:



Humberto Hernandez  
Secretary, SVWSC

November 7, 2023