

**Spring Valley Water Supply Corp.**  
**Regular Meeting of Board of Directors**  
**May 9, 2023**

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

**Item 1. Call to Order, roll call, and determination of quorum**

The meeting was called to order by Larry Hobbs with a quorum present.

**Item 2. Recognition of Visitors**

Larry Hobbs recognized and welcomed the visitors.

**Item 3. Public Comments**

There were no public comments

**Item 4. Review and approve minutes from previous Board of Directors Meeting.**

The minutes from the April 2023 meeting were reviewed and a motion was made by David Morrison to approve the minutes from the previous Board meeting. Gerald Theut seconded the motion. The vote was taken, and all approved the motion.

**Item 5. Discuss and possible action: Bluebonnet Water Supply report.**

David Morrison gave the Bluebonnet report. At the time of this meeting Bluebonnet is in the process of acquiring easements for the new water line. The projected timeline is approximately one year after all the easements have been obtained. Larry Hobbs noted that the original project completion date given to the board of directors was June of 2023. Darrell Bledsoe made a motion to accept the report. Kyle Grigsby seconded the motion. The motion passed unanimously.

**Item 6. Discuss and possible action on meter requests and status of priority list for new meters.**

After discussion relating to the new water line construction delay by Bluebonnet Water Supply, Larry Hobbs made a motion to extend the current meter rate for current members until August 31, 2023. Gerald Theut seconded the motion. The motion passed unanimously.

**Item 7. Tabor Engineering – Update on Projects**

1. Plant Rehabilitation (Judd and Moses):

The Moses Pump Station is online, but still needs final cleanup and final inspection. Johnny Tabor explained final inspection is typically performed after the entire contract is completed, to include the Judd plant.

The Moses well is complete including Bac-T samples by AQUA. Chlorine and LAS chemical feeders need to be checked before the system is turned on automatic.

Larry Hobbs requested a gallons per minute before and after the well cleaning so the board can compare the increase in well productivity.

The Judd Pump Station is waiting on the change order to supply electrical power to the new pump station, moving the ATS, generator and propane tank, installing new concrete pads and related items. The change order if approved would extend the completion date to July 31, 2023.

The Judd well is waiting on the new electrical power, flushing, pumping and Bac-t samples.

Johnny explained to the board that if the power company will allow SVWSC to temporarily stay connected to the old pump station and install the necessary transformers and power drop at the new station that much of the work could be done with little down time and loss of production of the Judd Plant. After the new plant power is connected and systems checked the existing power drop at the original pump station would be removed.

2. Mockingbird -Robin Addition – Water Improvements (Next Level Investments of Central Texas LLC)

Johnny reported that this project is waiting on resolution to the Bar V easement. Bear Contractors submitted a pay estimate, and proof of insurance for materials on hand transmitted to SVWSC on 5-3-2023.

The board discussed a fair price for the disturbance of the grazing acreage involved with the installation of the new pipe by Bear Contractors to the Mockingbird – Robin addition.

The board discussed final cleanup of the Bethaney Plant site and refurbishing the manual valve covers outside of the fence to be better protected from cattle and equipment.

The board also discussed payment of Bear Contractors for materials on hand.

### 3. Lakeridge Estates – 75 Lot Development – Ken Cooper

Johnny reported that there has been no change since last month – Ken Cooper’s Engineer and Surveyor are working to resolve their patting and drainage issues with McLennan County and the City of Waco.

After lengthy discussion a motion was made by Gerald Theut to give Larry Hobbs the authority to sign the change order after it is modified to include the following:

- 1) Bollards to replace the dirt piles on the East side of the Judd plant fence to protect the plant from traffic damage.
- 2) Uncovering and recording the location and function of the water lines located between the well and Spring Valley Road.

The motion was seconded by Zandy Goode. The motion passed unanimously.

After discussion a motion was made by Gerald Theut to pay Bear Contractors for material on hand. The motion was seconded by Zandy Goode. The motion passed unanimously.

A motion was made by Gerald Theut and seconded by Zandy Goode to offer Bar V Holdings \$ 250.00 for the disruption to approximately 3 acres involved in installation of the new pipeline for the Mockingbird – Robin Addition. The motion was seconded by Zandy Goode. The motion passed unanimously.

A motion was made by Gerald Theut and seconded by Zandy Goode to approve Johnny Tabor’s Engineers Report. The motion passed unanimously.

**Item 8.****Financial Statement Review by Frank Alexander**

Frank Alexander presented the financial report to the board and noted that the total cash column in the assets portion of the balance sheet was transferred to the construction in progress column in the fixed assets portion of the balance sheet.

Frank noted that the profit for April 2023 was in line for the water sales and there were no abnormal expenses. Frank also noted that difference of profit for April of 2023 compared to April 2022 was due to much greater water system repairs occurring in April of 2022.

After discussion a motion was made by Darrell Bledsoe and seconded by Kyle Grigsby to approve the financial report. The motion passed unanimously.

Frank reported that the McLennan County Appraisal sent a notice for property tax for the land acquired from Ken Cooper for the addition to the Tate Water Plant not realizing it was for a rural water plant.

Frank has completed the application for Charitable and Non-Profit Organization Tax Exemption and asked the board permission to sign the form and send it to McLennan County Appraisal to gain our tax exemption.

A motion was made by Kyle Grigsby and seconded by Gerald Theut to grant Frank Alexander the authority to sign and send the form. The motion passed unanimously.

**Item 9.****Discuss and possible action: Suggestions / Changes to new website.**

Gerald reported on change suggestions to the new website as follows:

- 1) Replace the election procedure tab with a copy of the Tariff with the new water rates.
- 2) Add a tab with rates and fees.
- 3) Replace the Recent News water rationing with meter installation restrictions.

A motion was made by Larry Hobbs and seconded by David Morrison to approve the change suggestions listed above. The motion passed unanimously.

A motion was made by Larry Hobbs and seconded by David Morrison to mail a post card to all members with website information as well as a note on the monthly bill. The motion passed unanimously.

**Item 10. Discuss and possible action: Authorization to pay bills for May 2023.**

A motion was made by Larry Hobbs and seconded by Gerald Theut to pay bills for May 2023. The motion passed unanimously.

**Item 11. Questions to the Board by AQUA Texas Representative concerning general operations.**

No questions.

**Item 12. 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; (D) financial report.**

Larry Hobbs read the water system operations report in the absence of Mark Kocian.

A motion was made by Gerald Theut and seconded by Kyl Grigsby to accept the water systems operations report. The motion passed unanimously.

**Item 13. Adjourn into executive session if needed as allowed by Texas Government Code Section 551.074.**

The board members adjourned into executive session to discuss personnel issues.

**Item 14. Reconvene into Public Session. Discussion and possible action regarding matters discussed in Executive Session.**

No action was taken.

**Item 15. Set time and place for the next regular meeting of the BOD.**

The next regular meeting will be 3:30 pm, June 13, 2023 at the AQUA office 7025 Sanger Avenue, Waco, TX 76710

**Item 16. Adjourn**

Darrell Bledsoe made a motion to adjourn.

David Morrison seconded the motion. The motion passed unanimously.