

Spring Valley Water Supply Corp.  
Regular Meeting of the Board of Directors  
September 12, 2023

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President	Larry Hobbs
Vice-President	Zandy Goode -- absent
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison
Director	Gerald Theut --absent
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**

Mr. & Mrs. Jones, Keith and Charlene Willis, and Tony Tomchesson representing Michael and Doug Deutschman.

**ITEM 3. PUBLIC COMMENTS**

There were no comments.

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

David Morrison made a motion to approve the minutes from the August 8, 2023 meeting. Darrell Bledsoe seconded the motion. No vote, it passed unanimously by Board members present.

**ITEM 5. DISCUSS AND POSSIBLE ACTION: KEITH WILLIS WATER BILL**

Mr. Keith Willis made a presentation to the Board concerning the time line and events leading up to his incurring a \$3,294.95 water bill. He had moved up from the Houston area and bought the house and had a sprinkler system installed. Since he put down grass, he relied on his contractor to set the sprinkler to water 1 acre of lawn using 14 stations. From his handout it was clear that the sprinkler settings were the main culprit in creating the large bill, not a water leak. After discussion, Larry Hobbs made a motion to reduce the bill to an even \$3,000.00 and to allow the Willis family to pay it out over a year. This motion was seconded by Kyle Grigsby and on vote, the motion passed.

**ITEM 6. DISCUSS AND POSSIBLE ACTION: MICHAEL AND DOUG DEUTSCHMAN LINE ON PILRIM LANE**

Tony Tomchesson introduced himself to the Board. He is representing Doug and Michael Deutschman who are wanting to set up an RV park on land that they own that would be serviced by SVWSC. His main two questions were that the Deutschmans wanted to have one master meter for the park and how to best proceed with the process so a timeline could be established. Larry Hobbs explained that the process that was enabled by our tariff would have to be followed and once legal opinion was obtained about what could be done then the other issues would be engineering issues that could be worked through in consultation with the Board. Mr. Tomchesson stated he understood and would begin work on his end to submit his request for service.

**ITEM 7. DISCUSS AND POSSIBLE ACTION: BLUEBONNET WATER SUPPLY REPORT**

David Morrison gave the Bluebonnet report. He reported that Bluebonnet had not been able to secure the easement they needed to run the line to SVWSC as originally planned so they were looking at an alternate route that would require obtaining 12 easements to complete. He reported that Bluebonnets engineers thought it would take ten months to complete the project once the new easements were obtained. Larry Hobbs made a motion to accept the report and Kyle Grigsby seconded it. On vote, the motion passed.

**ITEM 8. 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 9. TABOR ENGINEERING – UPDATE ON PROJECTS**

The first items Johnny Tabor reported on were the Plant Rehabilitation Projects. The Judd Plant is online. He reported that the two ground storage tanks and their piping needed to be removed. Exposed piping needed to be insulated, final clean up done, and the pass final inspection. The Moses Plant is online. The well pump variable frequency drive has been relocated to the new pump house. All that remain on it is clean-up and final inspection.

On the Mockingbird-Robin Addition, Bear Contractors is currently installing the new 6 inch line and it is estimated to be 50% complete.

On the Lakeridge Estates, the Engineer's office has not received the revised plat and subdivision design that incorporates the changes described in the July meeting by the Developers engineer.

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

**ITEM 10. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER**

Frank Alexander reviewed the balance sheet and income statement. He reported that net income in July and August 2023 was significantly higher than in 2022 because of the amount of water used by and sold to customers. On a year-to-year basis we are at \$ 365,064 net income vs. \$234,142 in 2022. That leaves the SVWSC with \$170,000 in unencumbered funds. Larry Hobbs asked if this was sufficient to undertake the fencing off project for the Tate plant and it was. On discussion it was decided that in the future of such a project it would probably be best to assign responsibility for it to a Board member. Larry Hobbs made the motion to accept the financial report and Bert Hernandez seconded the motion. On vote, the motion passed.

**ITEM 11. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR SEPTEMBER 2023**

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

**ITEM 12. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES**

There were no questions to the Board concerning operational issues.

**ITEM 13. 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 . After the report was given the Board reiterated plans to keep two of the tanks operational for water storage at the main plant rather than taking them off line.

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

**ITEM 14. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074**

There was no need for an Executive Session.

**ITEM 15. 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 16. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD**

The next meeting of the Board will be on Tuesday, October 10, 2023 at 3:30 p.m. at the Aqua Office, 7025 Sanger Avenue , Waco, TX.

**ITEM 17. ADJOURN**

A motion to adjourn was made by Darrell Bledsoe and was seconded by David Morrison. All were in favor and none opposed. The motion carried and the meeting was adjourned.

Submitted by: Humberto Hernandez October 5, 2023  
Humberto Hernandez  
Secretary, SVWSC