

Barron-Whitley, Terri J

From: Zandy Goode <zandygoode@gmail.com>
Sent: Friday, August 18, 2023 6:40 PM
To: zandygoode@gmail.com
Cc: Bert Hernandez; Larry and Stacy Hobbs; Barron-Whitley, Terri J
Subject: [EXTERNAL] Spring Vally Water corporation board meeting (8/8/23)

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The SVWC board meeting was held on Tuesday 8/8/23 A quorum was in attendance.

The meeting was started at 3:30 as posted.

Agenda:

1. Recognized any visitors and give opportunity for them to address the board.

Item #5. Skipping down to agenda # 5 (The Blue Bonnet report.

They are experiencing difficulties in obtaining all the easements . Two hold outs Ernestina Hatter and the Old banker for Bluebonnet both are refusing to grant easements.

We suggest Bluebonnet set down and work out an easement or go around the property.

2. Bluebonnet is planning on raising water rates to 4.00/ thousand to help pay for the cost of the new SVWC pipeline. (motion made to accept the report /seconded /passed).

Item #6.

New meter request

Larry ask if we sent out a statement to inform members we will accept meter request at current installation cost to current members.

Aqua sent out the notice which runs through August 31.

Item# 7 TABOR ENGINEERING

report;

1. Judd plant on line. Needs cleanup and removal of the storage tanks.

2. Moses plant on line and functional.

We need to solve the Drive problem. First estimate was \$50,000. Rejected by Larry.

Seems to be a better way. We move the drive outside , which eliminates the need for a new building etc. work still in progress.

Larry picked up the old pipe and wire and weighed it and will buy it from SVWC for \$300.00. Larry purposes to write a check to the SVWC 's scholarship fund.

Motion made /second/passed.

Johnny will follow up on the moving of the DRIVE out of the building.

3. Easement across Box Ranch.

The contractor (Mr. Faulkenberry) has the responsibility to work with the land owner to make the easement work.

Needs to happen within the next two weeks before the land is planted. " Not our dog / not our chickens"

4. Ken Cooper project .

Tabor engineering is waiting on the ok from The city of Waco approval.

Motion to accept the engineering report made/second/passed Item # 8.

Cooperative Bank Representative.

Mr. Carson called and wants to represent The Texas customers on the co bank board. We needed to sign an affidavit to vote for him.

He is from Lubbock and should be able to represent Texas better than the present gentleman from Georgia.

Larry signed !

Motion made /second/passed.

Item # 9.

CoBank fee for SVWC line of credit.

They want to increase the fee from \$0 to \$500.per year.

This fee allowed us to carry a \$250, 000 line of credit on demand.

Motion made Second/passed

item #10

Financial report

Frank was not present, but sent us his financial report.

Nothing unusual except the amount of water we sold 13,781,000 gallons.

We had a good month.

Motion made/second/passed.

Item #11

Motion to pay bills .

Motion made /second/passed

Item # 12

Question to the board by Aqua.

No questions ,however Terry reports her job will Change as Aqua (Waco) is accepting responsibility for billing for a water company at Rockwall Texas (2600 meters).

Item #13

Water rationing.

We are alerted that lake Belton is down 20 ft. Belton (city) is on stage #3 water rationing.

SVWC needs to support our supplier and go to stage one water rationing (ever other day outside watering).

Motion made to send out post cards to inform our members stage 1 rationing will take effect the day after the cards are mailed.

Motion made/second/passed

Item # 14

Mark (Aqua) report

1. SVWC sold 13,781,000 gallons of water.

2. ZERO GALLONS FOR FLUSHING.

Our meter malfunctioned so our report is zero , however the report that goes to the state is accurate.

Motion made /second/passed.

Item #15

Motion to adjourn

Motion made /second/passed.

Zandy Goode Vice-President of

Spring Valley Water corporation.

Zdg

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