

Spring Valley Water Supply Corp.  
Regular Meeting of the Board of Directors  
November 14, 2023

Page 1 of 4

President	Larry Hobbs--absent
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison
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 Vice President Zandy Goode 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 October 10, 2023 meeting. David Morrison seconded the motion. On vote, it passed unanimously by Board members present.

**ITEM 5. DISCUSS AND POSSIBLE ACTION: BLUEBONNET WATER SUPPLY REPORT**

David Morrison reported that Bluebonnet was still working on easements for our line and that about half of the easements needed had been obtained. Lake levels at Lake Belton were discussed and after the recent rains, Lake Belton gained three feet of water so it is 16 feet low now. Darrell Bledsoe made a motion to accept the report on Bluebonnet and Bert Hernandez seconded the motion. On vote, the motion passed.

**ITEM 6. 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 7. TABOR ENGINEERING – UPDATE ON PROJECTS**

The first item Johnny Tabor reported on was the Judd and Moses Plant Rehabilitation Project. Barsh Company has completed the final list of items as of this date. The projects are complete. Today final documents were submitted to the Board which included Barsh's final pay estimate, Tabor & Associates final engineering invoice, a one year warranty, all required affidavits, and two sets of 24"X36" construction record drawings that include changes made to the projects since they were first bid out.

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. This is unchanged since last month. 75 meters were approved for the entire subdivision and 10 have been installed.

Darrell Bledsoe made a motion to accept the Engineer's report. Kyle Grigsby seconded the motion, and on vote, the motion passed.

**ITEM 8. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER**

Frank Alexander reviewed the financial statements. He noted that "Contracted Upgrades" of \$35,564 was complete. He noted that in discussions with the Mockingbird-Robin Addition, the project came in under costs estimated and paid and that SVWSC would likely need to refund \$11,000 which was \$10,000 in project costs plus \$1,000 in Engineering fees. On the profit and loss statement, he explained that \$98,678 from Developer Contributions flowed to the bottom line. This was money deposited with us until the completion of of the Mockingbird-Robin project. Income less that addition was \$90,568 which was mainly to a reduction in water usage by customers. Even without the Developer Contributions, the net income for the month was \$29,620.

When reviewing cash and checking accounts it was noted all were interest bearing accounts. With the rise in interest rates being paid, the possibility of negotiating higher rates was discussed. At the conclusion of the discussion, Darrell Bledsoe made a motion to authorize Frank Alexander to meet with American Bank and to try to negotiate better rates on the accounts there. Bert Hernandez seconded the motion and on vote, the motion passed.

A discussion on water usage revealed that the text message stating we were off water restrictions was not sent out but the e-mails were. Gerald Theut reported that he had investigated and had gotten with our webmaster and discovered that there had been a problem with the messaging service. He reported that next time he would get with him to make sure the message went out.

**ITEM 9. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS FOR NOVEMBER 2023**

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

**ITEM 10. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES**

The county notified SVWSC that a culvert was needed at the back of the Judd plant to access the gate there. The cost would be approximately \$754. Kyle Grigsby made a motion to approve installation of a culvert at the Judd Plant. David Morrison seconded the motion and on vote, the motion passed.

**ITEM 11. 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 . A question came up concerning connected meters that were not being used. Mark Kocian pointed out 113 meters were not flowing water, but were paying for the minimum usage of \$40 per month. He explained that the meters may have been acquired to have them ready if lots were sold or residences built on the lots. This was satisfactory since we had income and no expenses in servicing the meters.

Zandy Goode made the motion to accept the water operations report. It was seconded by Gerald Theut. On vote, the motion passed.

**ITEM 12. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074**

There was no need for an Executive Session.

**ITEM 13. 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 14. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD**

The next meeting of the Board will be on Wednesday, December 6, 2023 at 6:00 p.m. at 135 Prime, 1202 Hewitt Drive, Waco, TX. This will be an abbreviated business meeting.

**ITEM 15. ADJOURN**

A motion to adjourn was made by Bert Hernandez and was seconded by Gerald Theut. All were in favor and none opposed. The motion carried and the meeting was adjourned.

Submitted by: \_\_\_\_\_ December 3, 2023  
Humberto Hernandez  
Secretary, SVWSC