

(May 14 -2024) Spring Valley WSC meeting minutes

1. Call to order:

Bert Hernandez and Gerald Thume were not in attendance , however we do have a quorum.

President Larry Hobbs called the meeting to offer.

2. Recognition of visitors.

3. No public comments.

4. Discussion and possible action in the moving of the Gay Horne meter.

Gay Horn's meter is not located on her property and she has requested Spring Valley move her meter on her property.

She has incurred substantial cost in repair because of leaks off her property.

She is requesting the meter be moved at Spring Valley expense.

It appears there is precedence for Spring Valley to cover cost of moving the meter. A motion to move the meter was made by Larry Hobbs and second by Kyle Grisby to move the meter . We will consult with Beau to determine at whose cost?

5. Approve last month minutes.

Motion made and approved.

6. Regular update on Bluebonnet water supply.

David Morrison reported.

7. No new meter request

8. "Traditions of Texas"

A housing developer wanted an engineering estimate on what improvements the system would need to furnish water to their proposed development.

A discussion ensued and it was determined it is too early (our water supply is not secure) to make an estimate.

The proposed development is requesting up to 120 meters.

9. The engineering report was a culmination of emails sent from Tabor engineering to the developer and to The city of Waco.

No action was required

10. Financial statement.

A. The abortion Frank pointed out was the insurance payment form the vehicle accident at the main plant.

B. Frank's report showed Spring Valley is financially solid and making money.

11. Motion to pay bills

12. Possible action on changing the tariff to reflect the changes of transfer of membership fees.

13. No questions to the board by Aqua.

14. Water systems operation report.

Motion to adjourn

Made by Larry Hobbs and second by Zandy Goode

Zdg