

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
August 10, 2021

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe
Director	David Morrison -- absent
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 President Larry Hobbs with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

There were two visitors, Ken and Jason Cooper.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. REVIEW AND APPROVE MINUTES FROM PREVIOUS BOARD MEETING

The minutes were reviewed and a motion was made by Gerald Theut to approve the minutes from the previous Board meeting. Kyle Grigsby seconded the motion. The vote was taken and all approved the motion.

ITEM 7. FINANCIAL STATEMENT REVIEW BY FRANK ALEXANDER

After Item 4, Kyle Grigsby Made a motion to move the Financial Statement review up on the agenda. Larry Hobbs seconded the motion, and on voting, the motion passed.

Frank Alexander reviewed the balance sheet and income statement for July 2021 with the Board. We discussed any issues remaining with CoBank and these only involved documentation and lien releases and both issues were being resolved. Kyle Grigsby made the motion to accept the financial reports and the motion was seconded by Darrell Bledsoe. On vote, the motion passed.

ITEM 5. REVIEW AND POSSIBLE ACTION ON METER REQUESTS

The first meter request was a request for 75 meters by Ken Cooper for the Estate of Trudy Tate. In April 2021, 50 meters had been approved for the development of the property on the corner of Spring Valley and Chapel Road. Discussion determined that the plat had changed from the one approved in April so that this was a new request for an additional 25 meters on a different plat so it was a different project than was approved in April. The new request did not show the additional land that would be needed for the plant expansion that was shown in the April request, but Ken Cooper stated that the land would be available and that the drawing submitted on this request omitted it but it was still planned to be provided for plant expansion. Ken Cooper wanted 10 lots to be provided water along Chapel Road and those lots were to be Phase I of construction and he wanted to start on these promptly. Further discussion indicated that the new Engineering study was done on what was provided Johnny Tabor and that he made his report based only on what was provided to him. Johnny Tabor agreed to perform another Engineering Study based on better, more accurate information for free. Once Tabor provides the information to the Coopers, then they can decide to proceed or not to proceed based on the improved Engineering Report. Larry Hobbs made the motion to approve the report presented this evening to approve 75 meters and to request the authority to act on behalf of the Board to approve any action necessary after the new Engineering report is completed. Kyle Grigsby seconded the motion. On vote, the motion passed and the 75 meter request was approved.

There was a request made by Steve Meadows for a meter on Spring Valley Road. A review of the Engineer's report was done and Darrell Bledsoe made a motion to accept the Engineer's Report and approve the meter with Mr. Meadows being responsible for adding a pressure relief valve to the tap. Larry Hobbs seconded the motion and on vote, it passed.

There was a request by Wade Parker to relocate a meter on his property. Since the new meter's location will be served by the same supply line as the old meter, a motion was made by Kyle Grigsby to approve the request. The motion was seconded by Zandy Goode and on vote, the motion passed.

ITEM 6. TABOR ENGINEERING – UPDATE ON PROJECTS

Johnny Tabor presented the following report:

Pilgrim Lane Water Improvements – This project is waiting on easements being obtained. Delays in obtaining easements have occurred due to the change in city management in Lorena. Essentially everyone has to start the process over in obtaining the agreements for the easements.

ITEM 6. TABOR ENGINEERING – UPDATE ON PROJECTS(Cont'd)

Southern Heights Addition (Bill Fraley) – JNB Construction is working on this project and is currently laying a 4 inch PVC pipe along the north side of Glaze Avenue.

Water Supply & Plant Rehabilitation – The Moses and Judd Plant rehabilitation plans are being worked on and will be submitted to TCEQ this week. Current information is that TCEQ is taking 64 days to review and approve plans. Water line rehabilitation plans are being prepared and should be complete by the next regular Board meeting. The waterline rehabilitation plans do not have to have TCEQ approval.

75 Meter Study for Trudie Tate Estate – This was discussed in Item 5 Meter Requests. Johnny Tabor noted that the property development sketch was not surveyed nor did it show land for plant expansion but that the issue was resolved in discussion of Item 5 earlier in the meeting. Consideration should now be given to starting preparation of a developer agreement for this project,

ITEM 8. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

There was no update on Bluebonnet.

ITEM 9. THERE WAS NO ITEM 9 DUE TO MISNUMBERING THE AGENDA

ITEM 10. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS

On review, the motion was made by Bert Hernandez and seconded by Kyle Grigsby to authorize payment of bills for August 2021. All were in favor, the motion passed.

ITEM 11. DISCUSSION AND POSSIBLE ACTION: METER (EQUITY) RATES

This item was tabled until next month since information had not yet been received to give this item consideration.

ITEM 12. DISCUSSION AND POSSIBLE ACTION: JUDD CELL PHONE

In consideration of the commitment made by previous Board action to Mr. Judd, Kyle Grigsby made the motion to table any action on this issue until the year-end operations review after the first of next year. Darrell Bledsoe seconded the motion. On vote, the motion passed unanimously.

ITEM 13. DISCUSSION AND POSSIBLE ACTION: PAYMENT BOX ON CINDY ANN

After discussion of the problem of a customer's check missing from the payment box and no others, it was decided that in view of the number of customers using the payment box, no action will be taken on removing it and that the matter will be kept under review.

ITEM 14. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES

There was a question to affirm paying the bill for Mr. Judd's cell phone though it had been showing no activity for several months. The question was addressed with instructions to keep paying the cell phone bill.

ITEM 15. 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 reviewed the Directors' Operations Report with the Board. The Board made the request to show the prior month's water losses in gallons as well as a percentage in future reports.

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

ITEM 16. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074

There was no need for an Executive Session

ITEM 17. 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 18. SET TIME AND PLACE FOR THE NEXT REGULAR MEETING OF THE BOARD

The next meeting of the Board will be on Tuesday, September 14, 2021 at 3:30 p.m. at the Aqua office at 7025 Sanger, Waco, TX 76710.

ITEM 19. ADJOURN

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

Submitted by: Humberto Hernandez August 15, 2021
Humberto Hernandez
Secretary, SVWSC