

Spring Valley Water Supply Corp.  
Regular Meeting of the Board of Directors  
November 8, 2022

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President	Larry Hobbs
Vice-President	Zandy Goode
Secretary	Bert Hernandez
Director	Darrell Bledsoe -- absent
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.

**ITEM 2. RECOGNITION OF VISITORS**

Mr. and Mrs. Jones were present as visitors.

**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 Zandy Goode to approve the minutes from the previous Board meetings. David Morrison seconded the motion. The vote was taken and all present approved the motion.

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

David Morrison gave the Bluebonnet report. Jim Lilley, the General Manager of Bluebonnet did provide the letter that had previously been requested concerning Bluebonnet's inability to provide the contracted amount of water to SVWSC. This letter is now on file with Aqua. The new pipeline that will be installed to provide our contracted amount of water is still in the engineering stages and it will be a 12 inch line once it is installed. Though we are now on the reduced demand part of the year, it is anticipated that by next spring, we'll have need of the additional water the pipeline will provide. Larry Hobbs made the motion to accept the Bluebonnet Report. Bert Hernandez seconded the motion and on vote, it passed.

**ITEM 6. DISCUSS AND POSSIBLE ACTION: WATER RESTRICTIONS**

The Board heard from the operators on current water demand vs. capacity and their recommendations that restrictions be lifted. Bert Hernandez made a motion to lift restrictions and resume normal operations. Larry Hobbs made an amendment to the motion that the postcard mail out be made to notify customers. Zandy Goode seconded the amended motion and on vote, it passed.

**ITEM 7. REVIEW AND POSSIBLE ACTION ON METER REQUESTS AND STATUS ON PRIORITY LIST FOR NEW METERS**

There were no items to take action on.

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

The first item Johnny Tabor reported on was the Plant Rehabilitation. Electrical work at both plants is waiting for power from HOT Electric Co-Op and Oncor. Transformers need to be installed for work to continue on electrical systems. Barsh Company continues with work at both plants but hopes to complete work on the Judd Plant first. The piping at the Judd plant was found to be not in accordance with the previous contractor's as-built drawings. A survey was performed and the piping plan was revised accordingly.

Breton Backhoe is continuing work on the waterline rehabilitation based on CO#1 for Pilgrim Lane and CO#2 which is upgrading to 4" lines. Water lines have been installed at all locations except Pilgrim Lane and are waiting for a pressure test on Bubert Lane. Breton is preparing at this time to begin the Pilgrim Lane improvements.

On the Mockingbird-Robin Addition, a Pre-Construction conference was held at the Aqua office on 10-17-2022. Start date of the construction was 10-27-2022 with an estimated completion date of 5-25-2023. Tabor Engineering has reviewed and approved the materials submittals and the estimated construction schedule. The service assembly brass materials have been inspected.

On Lakeridge Estates, the recorded Deed for the expansion of the Tate Plant has been received. Ken Cooper inquired if this was all that was needed to move forward with his project. The additional engineering fee costs were discussed. It was determined that Ken Cooper needed to be informed of the additional engineering fees. Johnny Tabor agreed to prepare a breakdown of items that were included in his request and that once the Board had the information from Johnny Tabor, SVWSC would make the presentation of the request for additional engineering fees to Ken Cooper. David Morrison made the motion to accept the Engineer's Report and the motion was seconded by Larry Hobbs. The motion passed on the motion's vote.

**ITEM 9. DISCUSS AND POSSIBLE ACTION: LAND GIVEN TO SVWSC BY KEN COOPER FOR TATE PLANT EXPANSION**

This item was completed as discussed in Item 8. David Morrison made the motion to proceed with fencing and leveling the property deeded by Ken Cooper to include a retaining wall if necessary. The motion was seconded by Larry Hobbs and on vote, the motion passed.

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

Frank Alexander reviewed the balance sheet and income statement. Net income for October was \$ 36,609 and year-to-date through October 2022 it was \$299,951. A discussion was conducted on funding the fence and lot improvements at the Tate Plant and it was determined that \$50,000 was available on a pay-as-you-go basis to cover those expenses.

Kyle Grigsby made the motion to accept the financial report. Zandy Goode seconded the motion and on vote, the motion passed.

**ITEM 11. DISCUSS AND POSSIBLE ACTION: WEBSITE CHANGES & ADMINISTRATION**

There has been little progress on making website changes since awarding the administration of the website to Kevin Ordner. Terri Whitely brought up two concerns. The first was how and to whom payments were made for the domain of the current website. She stated she had no access because she did not have the ID's or passwords to get into the website administration. Her second concern was that the website may be down while the changes get made and many customers used the links on the website to pay their water bills. If the site and the link was down, they would be unable to pay. Larry Hobbs offered to set up a meeting with the current administrator and Gerald Theut to work out the details needed to make the change over. Bert Hernandez made a motion that Gerald Theut be appointed to the job of coordinating the website changeover, contingent on his accepting the job. Zandy Goode seconded the motion, and on vote, it passed. Larry Hobbs will contact Gerald Theut and the current administrator to set up the meeting.

**ITEM 12. DISCUSSION AND POSSIBLE ACTION: AUTHORIZATION TO PAY BILLS**

On review, the motion was made by Larry Hobbs and seconded by David Morrison to authorize payment of bills for November 2022. All were in favor, the motion passed.

**ITEM 13. QUESTIONS TO THE BOARD BY AQUA TEXAS REPRESENTATIVES CONCERNING GENERAL OPERATIONAL ISSUES**

The first question Mark Kocian had was whether to continue the \$500 per month consulting fees to Mr. Judd, the founder of the water system. After discussion, Larry Hobbs volunteered to determine Mr. Judd's health status and return to the Board with more information so a decision could be made.

The second question was whether we were going to go up on water rates. The Board had decided not to take action until water restrictions were lifted. Since water restrictions were lifted, a discussion was held on what we were going to do. We agreed that we did need to go up on rates but since it was not on the agenda, a committee of Bert Hernandez, Darrell Bledsoe, and Gerald Theut was appointed to return to the Board with recommendations on fees and rates.

**ITEM 14. 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 .

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

**ITEM 15. ADJOURN INTO EXECUTIVE SESSION IF NEEDED AS ALLOWED BY TEXAS GOVERNMENT CODE SECTION 551.074**

There was no Executive Session.

**ITEM 16. RECONVENE INTO PUBLIC SESSION. DISCUSSION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

There was no need to reconvene as no Executive Session was conducted.

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

The next meeting of the Board will be on Tuesday, December 6, 2022 at 6:00 p.m., at 135 Prime, 1201 Hewitt Drive, Suite 110, Waco, TX.

**ITEM 18. ADJOURN**

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

Submitted by: Humberto Hernandez November 30, 2022  
Humberto Hernandez  
Secretary, SVWSC