

Sturdivant-Progress Water Supply Corporation

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Mineral Wells, Texas 76067

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Officers present:

President – Scott Royal

Vice-President – Jeff Smith

Secretary-Treasurer – Penny Snow

Directors present:

Mike Johnson

Steven Byrom

Also present:

General Manager – Billy Brillhart

Office Personnel – Rebekah Da Vault, Leslie Cottrell

Visitor: Israel Garcia, Member: Sharon Shea

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5:00 pm March 13, 2024.

A Quorum was verified, 5 of 9 Directors present.

Approval of the Minutes:

Director – Steve Byrom made a motion to accept the minutes of the February 14, 2024, board meeting. **Director** –Mike Johnson seconded, and the motion was carried without dissent.

Concerns of Customers:

Israel started contacting the SPWSC office in May of 2023, for a new water tap on Hog Mountain. Because of the current drought conditions, Sturdivant Progress WSC has a no new taps at this time in place. The board agreed to look at the new tap applications on a case by case basis. The board decided that he will need to fill out an application and pay the installation fee, to get a review and be placed on the waiting list.

Sharon came to see if she could get a senior discount. We do not offer that currently. The City of Mineral Wells senior discount is about 7 dollars off your monthly bill.

Summary of Reports:

Presented by the General Manager: Field Report, Work orders and Water Usage/Loss Report for February 2024. Office Report, Director's/Financial Report, and Sales/Receivables Report, for February 2024. *Copies of these are kept in the monthly reports folder and available for review upon request.*

In February, we had 5 leaks at a cost of \$1086.19, 7 leak checks (4 were actual leaks off of our alert system and 3 were not), 2-meter change outs (J to J), 3 (Z to J's) changed out at a cost of \$1172.60. Installed 3 new taps at a cost of \$1761.00.

Sewer customers may notice a change in their bills next month. Adjustments will show on the next water billing. Standard annual adjustments.

We are still under stage 2 water restrictions. We do not allow outside watering except for animals.

Water Loss: We have been monitoring what time of day the city reads our meters and when we read, to try and determine water use difference. The difference last month was about 1010700 gallons. The General Manager has sent the information to the engineer to review loss amount. He has also talked to the supplier of our meters, to see what the costs would be to purchase the new master meters. The director's report seems to be useless for showing water loss. Because the city reads on the first of the month and we read on the 22nd or 23rd of each month. Need to know how many gallons we are billed for vs how many we sold. Need a chart of actuals for Directors packets.

The engineer suggest master metering all the main trunk lines the 4,6 and 8 inch lines. That would mean about 9 meters at a cost of \$27 to \$29 thousand.

Status of current projects:

Upsize of FM 2256 Pipeline -

Brogdon said that he will be able to complete the installations. He currently has other obligations, but depending on the weather, he may only have a 10-to-12-day delay (around the first of April) before he can get back on the line extension.

GM and purveyors changed out one more valve. They have vacuumed out the other valve and plan to change it out next week.

Storage Tank expansion-

The process is still moving forward with the engineers. They will begin accepting bids and bring them to the board meeting to review with the directors. The engineer feels that the build will take 6 to 8 months to complete, once they have a contractor. The tank company will be the biggest holdup. They are still looking at the board room location as the best location for the tank.

A motion was made by Director – Mike Johnson to adjourn the meeting at 6:25 pm. Director – Jeff Smith seconded the motion. Approval was 5-0 and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow