

Sturdivant-Progress Water Supply Corporation
241 Village Bend Rd
Mineral Wells, Texas 76067
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Officers present:

President – Scott Royal
Vice-President – Jeff Smith
Secretary-Treasurer – Penny Snow
Assistant Secretary-Treasurer – Shawn McDougal

Directors present:

Sarah Hahs
Steven Byrom
Jeff Stow
Mike Johnson
Nathan Buschow

Also present:

There were Tonya Brogdon and Jaqueline Tomsy, Members in attendance.

Call to Order / Invocation / Verification of Quorum:

Called to Order by President Scott Royal at 5 pm Date 10/23/24.
A Quorum was verified, 9 of 9 Directors present.

Approval of the Minutes:

A motion was made by **Director** –Jeff Stow_ to approve minutes from September 11 and 17_ meeting.
Director – Sarah Hahs__ seconded the motion. Approval was unanimous.

Summary of Reports:

Field Report: Field Report, Work orders and Water Usage/Loss Report for, September 2024.

Office Report, Director's/Financial Report, and Sales/Receivables Report, for September 2024. *Copies of these are available for review upon request.*

Status of current projects:

Upsize of FM 2256 Pipeline (Contractor Brogdon)-

Tonya Brogdon needed to be paid the last \$5000 for completion of job contract.

Motion made by: by Jeff Smith to pay her \$5000

Seconded: Nathan Buschow

Passed : yes unanimous

Motion: Nathan Buschow – To table discussion on paying Tommy until next meeting

Seconded: Jeff Stowe

New Business: There are four possible candidates being considered for manager. They are:

Chase Lerma

Justin

Donnie

Ty Olson of Ty Olson Construction

There would be an administrative assistant

One Full time Operator

Need documents from Olson before meeting Nov 13 showing different rate sheets for comparable managers and job repairs

How many leak repairs in a year avg.

Average leak costs large leak costs

Get Rebekah to dig up for us

Compare to what Olson would charge.

Get sealable bids for a planned project

Capital improvement Plan after to tell us where we are going

Cash payments need to have a checks and balance going forward

Nathan Buschows neighbor has brought in a mobile home and cut water lined and lay line to another house. This a tariff violation this has been done before by his neighbor and others. He wants to let county handle this. We aren't doing new taps and they are doing this and we are losing money not selling the taps for both properties.

Old Business:

Luna leak They had 3x usage need to bring in report

Office staff needs to handle leak adjustment and it shouldn't come before board.

Luna needs to bring in more documentation . They can pay \$1506.02 and pay out over 12 months. Lowest tier rate for amt used.

Might have customer come in over a huge water bill due to glitch in software.

A motion was made by **Director** – Jeff Stowe_____ to adjourn the meeting at 8:40 pm.
Director – Sarah Hahs_____ seconded the motion. Approval was unanimous and the meeting was adjourned.

Presiding Officer,

Secretary-Treasurer, Penny Snow