

Sturdivant-Progress Water Supply Corporation

241 Village Bend Rd.

Mineral Wells, Texas 76067

(940)325-6020 / spwscsuddenlinkmail.com

Officers President Scott Royal, **Vice-President-** Jeff Smith

Secretary-Treasurer- Penny Snow, **Assistant Secretary -Treasurer** Shawn McDougal

Directors present: Mike Johnson, Jeff Stow, Nathan Buschow, Steven Byrom, Sarah Hahs

Also present: Office Manager, Rebekah Da Vault,

Visitors: Chase Lerma, GM Lake Palo Pinto WSC & Ted Minor

Call to Order/Invocation/Verification of Quorum

Called to Order by President Scott Royal at 5:00pm July 10,2024

A Quorum was verified, 9 of 9 Directors present

Approval of the Minutes:

Made by: Steve Byrum

Seconded: Sarah Hahs

Passed: motion carried without dissent.

Personnel Matters:

Mike Johnson made a motion that the GM be given opportunity to resign effective immediately or terminated immediately July 11

Shawn McDougal seconded the motion

Passed: Motion passed without dissent

Concerns of Customers:

A member thought he hired Sturdivant Progress to put in water and sewer pipes for additional trailer houses. The member paid the GM \$25,000.00 up front to get started. After 4 years only half of the job has been completed. It was always the GM job not SPWSC, to be done after hours.

Shawn McDougal made a motion that TDM ventures will be given 2022 pricing from Sturdivant Progress Water on the job started by General Manager on an after-hours job, off Roberts Rd. This will relieve SPWSC of any legal obligation with TDM Ventures.

Standard Meter Tap 5/8' x 3/4'

New water membership fee \$200.00

New sewer membership fee \$200.00

Total \$2,500.00 +MB Fee, per tap

Nathan Buschow seconded the motion

Passed: motion carried without dissent

Summary of Reports:

Presented by the General Manager: Field Report.

On customer complaints of high bills, Billy was changing water usage gallons amounts instead of dollar amount.

Water Loss reports are not useable right now, because they are so inaccurate.

Profit and Loss \$1400 for mowing 10 properties needs to be bid on each year

Changed out 11 meters Some meters were switched on properties giving wrong usage amounts, so guys had to change out to fix mix-up

228 Z meters still need to be changed out

New Business:

Rebekah will get proposal of what she needs personnel wise to run the office to consider for next month.

Tommy wants new vehicles. Chase says keep both diesels

ACR has officially been lowered and we have been sent to enforcement because we can't meet TCEQ standard. Need water freed up from Mineral Wells to change .6.

Storage tanks are in.

Need personnel policy changes, board needs to look at and employees need to look at as well before it is approved.

Motion to adjourn:

Steven Byrum: made motion

Jeff Stowe seconded

Passed without dissent

Presiding Officer,

Secretary-Treasurer, Penny Snow