

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 7, 2023

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: Carl Hughes discussed some of the issues he has had with the new electronic meters. He does not like them.

Approve Minutes: A motion was made by Mr. May to approve the minutes of the January 10, 2023 regular meeting. Seconded by Mr. Hignight. Motion carried. 8/0/0.

Secretary/Treasurer: Income and expenses were discussed. Motion by Mr. May to approve Secretary/Treasurer's report for December. Seconded by Mr. Fannin. Motion carried. 8/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. *Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):* No action.
- b. *Hayter 065006 CBCWSC TxDOT Utility Relocation:* Love's may re-locate a portion of our water line on the east side of CR 3006 because it is in their way.
- c. *AMI water meter conversion:*
 - i. There was some discussion. There are still many unresolved issues. It was generally agreed that Performance Services should attend the next meeting and Mr. Adams, the Texas General Manager, be in attendance. There was general agreement that the proposed amendment to the repayment schedule would be acceptable as long as the amending documents state that there will be no additional expenses incurred by CBCWSC.
- d. *Hayter 065008 EPP:* Plan was approved by TCEQ. Strategy includes generators.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action.

Consider and take action on CCN amendment: No action.

Consider and take action on old office building: No action.

Consider and take action on purchase of new workstations: The new SCADA computer is being set up.

Consider and take action on 2023 Budget: Mr. May made a motion to approve 2023 budget as presented by Budget Committee. Seconded by Mr. Shelton.

Consider and take action on sale of real property for the US 82 Improvement Project: There was some discussion. It was generally agreed to execute the Possession and Use Agreement. A counteroffer will be made at a later date.

Consider and take action on TWU wholesale water purchase contract amendment. No action. This matter was address at the January 10, 2023 meeting.

New Business

Consider and take action on leak discount, including Resolution 02072023a. There was much discussion. Mr. McKay made a motion to adopt Resolution. Seconded by Mr. May. Motion carried. 8/0/0. A committee was appointed to investigate this matter further and make recommendations to the Board. The committee members are Mr. Clack, Mr. Fannin, and Mr. Proctor.

Consider and take action on Resolution 02072023b canceling 2023 elections: A motion was made by Mr. Coleman to adopt Resolution. Seconded by Mr. McKay. Motion carried. 8/0/0

Non-agenda Items:

Meeting was adjourned at 7:50 pm

Members and Guests Present: See sign-in sheets