

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
August 5, 2025

Meeting was called to order at 7:00 pm by President Harrell Hignight.

**Public Discussion:** Paula Coggins discussed account #729. The house is unoccupied and yet they have been getting really big water bills. They had the meter tested in December. The tested meter registered water within AWWA specifications. Any leaks that were found have been fixed. She requested that the matter be further investigated to determine why the water bills are so high.

**Approve Minutes:** A motion was made by Mr. Gary Fannin to approve the minutes of the July 1, 2025 regular meeting. Seconded by Mr. Weston Fannin. Motion carried. 7/0/0.

**Secretary/Treasurer:** Budgeted vs actual income and expenses were reviewed in the report. Motion was made by Mr. Gary Fannin to approve the report. Seconded by Mr. Holden. Motion carried. 7/0/0

**Reports:**

**Field Supervisor(FS):** FS discussed operations and maintenance activities. Some new leaks were discovered, some were fixed, and others persist. The Dekalb ground storage tank overflow was discussed. The transducer has been replaced, however, the float valve which also malfunctioned needs to be addressed.

**Office Manager(OM):** OM discussed customer complaints and reported that 16 defective meters were replaced, 4 defective meters have been identified but not replaced due to meter shortage, 1 damaged meter was replaced, 5 defective antennas were replaced, 5 defective antennas have been identified but not replaced due to antenna shortage, no damaged antennas were replaced, but 5 damaged antennas have been identified but not replaced due to antenna shortage, 1 new meter was installed, 4 meters were reset, no accounts were liquidated, there are 101 dry taps, 40 meters were manually read, and that there were 3022 total connections.

**General Manager's Discussion(GM):** GM discussed upcoming meetings and water bought, water sold, water flushed, and water loss.

**Old Business:**

Consider and take action on Oak Grove Water Supply Corporation: Field Supervisor discussed current challenges operating the system. Mr. Holden noted that there are indications that a merger will not happen any time soon, if at all. Mr. Hignight made a motion to terminate the intermine operations contract and provide 30 days notice. Seconded by Mr. Weston Fannin.

Consider and take action on Performance Services Contract to include: execution, timeliness, performance guarantee, and dispute resolution: No action

## **New Business**

Consider and take action on Resolution 08052025, amending the 2025 budget: A motion was made by Mr. May to adopt resolution. Seconded by Mr. Gary Fannin. Motion carried. 7/0/0.

Consider and take action on account 3493: General Manager discussed the sequence of events leading up to disconnection. Member was paying out the equity buy-in fee, but does not want to pay the entire balance due to restore service. It was generally agreed that procedures will be in accordance with the Tariff and that all charges due must be paid in order to restore service.

Consider and take action on account 1373: General Manager discussed equipment damaged on member's property. It was generally agreed that the member is responsible for costs to replace damaged equipment.

**Non-agenda Items:** None

Meeting was adjourned at 8:30 pm

**Members and Guests Present:** See sign-in sheets.

