

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 1, 2022

Meeting was called to order at 6:11 pm by Vice-President James McKay.

Public Discussion: Mr. Lorimer announced that he will not be running for a director position

Approve Minutes: The minutes of the January 11 regular meeting were read. A motion was made by Mr. Minter to approve minutes as read. Seconded by Mr. Clack. Motion carried. 6/0/0.

Secretary/Treasurer: Motion by Mr. Coleman to approve report. Seconded by Mr. Capps. Motion carried. 6/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, water quality, Riverbend's planned intake structure, Corps of Engineers, Ultimate Rule Curve, and Member City Rate. There was some general discussion regarding upcoming elections.

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: No action
- c. 98 & RC Pumpstations, housekeeping and maintenance: No action
- d. Hwy 98 Water Line Replacement: No action
- e. AMI water meter conversion: No action

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: GM noted that Mr. Harris has taken the Class D test and that Mr. Stryk is now working 2 days per week. It was agreed that Corporation will pay for renewing education for Mr. Stryk.

Consider and take action on CCN amendment: GM reported that some of the mapping details did not meet PUC standards and that the City engineer is working on it. No action

Consider and take action on request for service, Love's: No action

Consider and take action on old office building: No action

Consider and take action on records storage: No action.

New Business

Consider and take action on account 1359: Motion was made to adjust water bill by averaging 11 months, excluding the large bill in September for August usage, and charge the average for that month. If the bill has already been paid, credit the account. Seconded and carried. 6/0/0

Non-agenda Items: None.

Meeting was adjourned at 7:11 pm

Members and Guests Present: See sign-in sheets