

Minutes of Monthly Board Meeting
Central Bowie County WSC
September 2, 2025

Meeting was called to order at 7:05 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: A motion was made by Mr. Gary Fannin to approve the minutes of the August 5, 2025 regular meeting. Seconded by Mr. Holden. Motion carried. 5/0/0.

Secretary/Treasurer: Budgeted vs actual income and expenses were reviewed in the report. Investment accounts were discussed. It was noted that a mature CD at Edward Jones was renewing at 4.1%. It was agreed to leave it at EJ. Motion was made by Mr. Gary Fannin to approve the report. Seconded by Mr. Shelton. Motion carried. 5/0/0

Reports:

Field Supervisor(FS): FS discussed operations and maintenance activities. The RPZ at Dekalb pump station was repaired and tested. The 2016 1 Ton has been running rough and coolant was discovered in the oil. FS will get a quote to have it diagnosed and repaired. Our locator has not been functioning properly. FS will make inquiries about diagnosis and repair cost.

Office Manager(OM): OM discussed customer complaints and reported that 32 defective meters replaced, no damaged meters were replaced, 27 defective antennas were replaced, 13 damaged antennas were replaced, 5 new meters were installed, 2 meters were reset, no accounts were liquidated, there are 100 dry taps, 19 meters were manually read, and that there were 3029 total connections.

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

Old Business:

Consider and take action on Oak Grove Water Supply Corporation: GM reported that the contract for water operations was terminated, and our services stopped on Friday August 15th at 4:00 pm.

Consider and take action on Performance Services Contract to include: execution, timeliness, performance guarantee, and dispute resolution: Master Meter has agreed to adjust the start date of the warranty period to January 1, 2024. PSI stated: "Since January 2023, CBCWSC has been realizing the financial benefits of the system. Accordingly, no further compensation will be provided, though PSI remains fully committed to supporting your ongoing success with the project". A motion was made by Mr. Hignight to make final payment and close out the installation portion of the project. Seconded by Mr. Holden. Motion carried. 5/0/0

New Business

Consider and take action on Resolution 09022025, amending 2025 budget: Some budget items were discussed which may need adjustment. More information is required before making any changes. No action.

Consider and take action on appointment of Vice-President: A motion was made, seconded, and carried to elect Jerry May as Vice-President. 5/0/0

Consider and take action on account 729, large water bills, defective meter: As was discussed at the August 5, 2025 meeting, despite efforts by the member to locate and fix leaks, the member's water bills have continued to be extraordinarily high. CBCWSC employees investigated and discovered that the replacement meter(which was installed to have the original meter tested at the request of the member) was programmed incorrectly. The meter was replaced, which solved the problem. Member's account was adjusted to correct the overbilling. Member also requests that re-imbursement for plumber's bill to pressure test the plumbing and the cost to test the original meter. There was much discussion. Motion was made, seconded and carried to reimburse the member for the plumber's bill of \$500.00. 5/0/0

Consider and take action on account 1592, damaged equipment: Member damaged antenna with lawn mower. Member states that he would not have damaged antenna if one corner of the meter box was not 2-3 inches above grade. Motion was made by Mr. Proctor to waive the charges for damage and have employees reset the box, level, and at or below grade. Seconded by Mr. Holden. Motion carried. 4/1/0

Consider and take action on account 2840, damage to customer line: Member's plastic PVC female fitting which was screwed onto the Corporation's brass check valve developed a leak shortly after CBCWSC employees replaced the meter. Member repaired connection but requests credit for any water which leaked because member believes CBCWSC is responsible for the damage to their line. There was some discussion. It was generally agreed that the event was more likely due to poor plumbing practices by member rather than actions by employee when replacing the meter, and that no adjustment would be made.

Consider and take action on account 662, damaged equipment: Member cut the cable from the meter while clearing roots in meter box in order to access his line and make repairs. It was generally agreed that the member is responsible for the costs of all damages..

Consider and take action on 2026 Budget: No action

Consider and take action on rate increase: Rate increases by Riverbend Water Resources and TWU were discussed. GM showed that CBCWSC must adjust its rates somewhat in order to continue to meet the Corporation's financial responsibilities.

Consider and take action on TWU water purchase contract amendment: Motion was made by Mr. Gary Fannin to adopt amendment. Seconded by Mr. Holden. Motion carried. 5/0/0

Executive Session: None

Non-agenda Items: None

Meeting was adjourned at 8:35 pm

Members and Guests Present: See sign-in sheets.