

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
May 22, 2017

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, May 22, 2017. Proper notification was delivered to each director, and proper public notice had been posted. President Jeff Posey declared the Meeting properly announced under the Open Meeting Act and a quorum present with six directors attending who were: Kathy Arrant, Scott Lambert, Rick Nelson, Jeff Posey, Pat Sadler and Shelly Scherwitz. Larry Martin, Rupert Rodriguez and Jamie Witt were absent. Also present were Shelly Ragland and guest, Wayne Watson and Jessica Hale from McMahon, Surovik and Suttle, PC.

President Posey offered the floor for public input. There was none at the time.

The board entered into Executive Session under section 551.071 at 6:02 P.M. and exited at 6:51 P.M. No action was taken at the time.

Shelly Scherwitz gave the financial report.

The minutes from the March 27, 2017 Regular Meeting and the minutes from the April 28, 2017 Organizational Meeting, Memberships, Transfers, Adjustments and the Financial Reports for March and April were approved by consent agenda. Rick Nelson made a motion to approve which was seconded by Scott Lambert. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ Violations - All violations were cleared with the exception of the gauges on the tanks. That violation will be cleared when the tanks are cleaned and inspected.
2. TCEQ Cross-Connection Control Program – BCWSC received a letter requiring members to be in compliance and to have back flow preventers installed.
3. TCEQ Lead & Copper Samples – Sample bottles had been ordered and would need to be turned in by June 1 through September 30.
4. TWDB Final Judgment Sent, Water Loss Audit – The Water Loss Audit has been turned in to the TWDB.
5. TRWA – The conference will be held in August.

Shelly Ragland informed the board that BCWSC still needed to obtain one easement to extend the line to Mr. Hanlon. She also stated that BCWSC was required to update their Tariff and include data research.

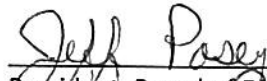
The company was in the process of hiring a new employee. Also, the payroll date had changed to being paid bi-weekly instead of bi-monthly.

The Manager's Report was given by Manager Shelly Ragland:

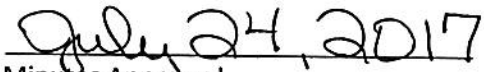
1. Water loss /System Loss – Water loss percentage was going down. Two long term leaks had been fixed and a leaking flush valve had been repaired.

2. Althof Site Update/System Update – The Well 2 Meter had been calibrated and exchanged. Corrections had been made to the Daily Data entry and a March Data typo. There were also corrections made to the April and May payments.
3. Master Meter Replacement – BCWSC repaired the HWY 180 Master meter. The Martha Master Meter was in need of repair and a fire hydrant at the Golf Course needed to be replaced.

Pat Sadler made a motion to adjourn, seconded by Kathy Arrant. The motion passed 6 for and 0 against. The meeting adjourned at 8:11 P.M.



President, Board of Directors



Minutes Approved



Secretary, Board of Directors