

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
July 24, 2017

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, July 24, 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 seven directors attending who were: Kathy Arrant, Scott Lambert, Rick Nelson, Jeff Posey, Rupert Rodriguez, Pat Sadler and Shelly Scherwitz. Larry Martin and Jamie Witt were absent. Also present were Shelly Ragland and guest, Wayne Watson and Jessica Hale from McMahan, Surovik and Suttle, PC.

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

Manager Shelly Ragland introduced the new field employee, Kyle Bromley, to the board.

The board entered into Executive Session under section 551.071 at 6:09 P.M. and exited at 6:56 P.M. No action was taken at the time.

Shelly Scherwitz gave the financial report.

The June meeting had been cancelled, therefore there were no minutes from June. The minutes from the May 22, 2017 Regular Meeting, Memberships, Transfers, Adjustments and the Financial Reports for May and June were approved by consent agenda. Rick Nelson made a motion to approve which was seconded by Scott Lambert. The motion passed 7 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ – The pressure gauges for the tanks were on order.
2. TCEQ – The Lead & Copper Sample bottles had been received and would be distributed.
3. TCEQ – The CCR had been delivered on July 1, 2017.
4. TCEQ – Tank cleaning and inspections had been completed and the results were good.
5. TWDB – The Water Conservation Plan Annual Report and Profile was completed, but the Water Conservation Plan still had to be done.

The board was informed that the water line extension to Mr. Hanlon had been installed.

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

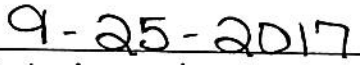
1. Water loss /System Loss – Water loss percentages for May and June were low. The formula to calculate losses was still being tweaked for better accuracy.
2. Althof Site Update/System Update – The Well 2 Meter had been calibrated and repaired, as previously reported. Well 6 was only pumping half the average amount and had been repaired in June. The Main Meter acted unusual for several days, but recovered on its own. The meter for Well 3 had been calibrated and repaired.
3. Althof Site Update/System Update – An error to data entry into RVS had been corrected to RVS and to the Althof Form.

4. Althof Site Update/System Update – There were several power outages during the months of May and June. Ms. Ragland informed the board that Oncor notifies BCWSC when there is an outage and also estimates the time that it should be up and running again.

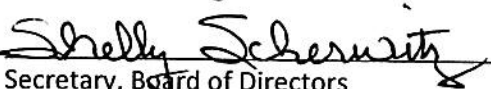
Pat Sadler made a motion to adjourn, seconded by Kathy Arrant. The motion passed 7 for and 0 against. The meeting adjourned at 7:28 P.M.



President, Board of Directors



Minutes Approved



Secretary, Board of Directors