

Bitter Creek Water Supply Corporation  
Sweetwater, Texas  
Regular Meeting  
Minutes  
September 25, 2017

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, September 25, 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, Jeff Posey, Rupert Rodriguez, Pat Sadler, Shelly Scherwitz and Jamie Witt were present. Scott Lambert, Larry Martin and Rick Nelson were absent. Shelly Ragland was also in attendance.

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

Shelly Scherwitz gave the financial report.

The August meeting was informational only, due to the lack of a quorum and therefore there were no minutes from August. The minutes from the July 24, 2017 Regular Meeting, Memberships, Transfers, Adjustments and the Financial Reports for July and August were approved by consent agenda. Kathy Arrant made a motion to approve which was seconded by Jamie Witt. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Monitoring/Reporting Violation from 2016 Update – The total chloriform came back positive. Testing was done from only 1 well; it actually should have been tested from all of the Althof Wells.
2. TCEQ, Lead & Copper – Samples that had been turned in from ten homes came back with good results.
3. TWDB – Paul Gutierrez was scheduled test for a Class D License in October and Shelly Ragland was scheduled to test for a CSI License in October.
4. TRWA, PAC Contributions “Pass the Hat” – Donations from board members were due at the September Meeting.


New Business:

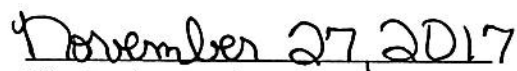
1. MarCan Underwater Contract – The contract with MarCan had been signed and returned.
2. Sweetwater Fire & Ambulance “Firepup Program” – Jamie Witt made a motion to support the “Firepup Program”, seconded by Rupert Rodriguez. The motion passed 6 for and 0 against.
3. System Improvements at Lake Sweetwater – The Sims Well would have to be reconnected to the BCWSC system in the future.
4. Policy for Late Payments - The policy for late payments reads as: Payments due on the 12<sup>th</sup>, late the 13<sup>th</sup> (with fees applied), one phone call to inform of delinquency, meter cut-offs on the 20<sup>th</sup> of each month with \$100 charge. Jamie Witt made a motion to approve, seconded by Rupert Rodriguez. The motion passed 6 for and 0 against.

4. Althof Site Update/System Update – The SCADA sensors had been replaced for the intake valve on the Cave Tank.

Kathy Arrant made a motion to adjourn, seconded by Jamie Witt. The motion passed 7 for and 0 against. The meeting adjourned at 7:31 P.M.

  
\_\_\_\_\_  
President, Board of Directors

  
\_\_\_\_\_  
Secretary, Board of Directors

  
\_\_\_\_\_  
Minutes Approved