

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
November 27, 2017

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, November 27, 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, Rupert Rodriguez and Shelly Scherwitz. Larry Martin, Pat Sadler and Jamie Witt were absent. Also present was Shelly Ragland.

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

Shelly Scherwitz gave the financial report.

The minutes from the September 25, 2017 Regular Meeting and October 18, 2017, Memberships, Transfers, Adjustments and the Financial Reports for September and October 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 – Paul Gutierrez would have to pay to retest. Shelly Ragland had tested and was waiting on the results.
2. TRWA – Ms. Ragland had completed the Eminent Domain and saved the company \$150.00 by not having TRWA fill out the paperwork.
3. TRWA, Adopt the 2018 Election/Meeting Procedures – Shelly Scherwitz made a motion to adopt the Election/Meeting Procedures, seconded by Kathy Arrant. The motion passed 6 for and 0 against.

The board entered into Executive Session under section 551.071 at 6:16 P.M. and exited at 6:30 P.M. No action was taken at the time.

Scott Lambert left the meeting at 6:31 P.M., with remaining quorum of five members present and four absent.

Ms. Ragland told the board that there had been no response to the emails that had been sent from BCWSC regarding the Scott Case.

Board members were informed about the different Health Insurance Plans for year 2018. Rick Nelson made a motion to accept BCBS of Texas Plan 653. Kathy Arrant seconded. The motion passed 5 for and 0 against.

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

1. Board Meetings - There would be no meeting held in the month of December.

2. Water loss /System Loss – Water loss was down to 19.9%. There was a leak found on the North side of the system in November that was not found in October.
3. Althof Site Update/System Update – Waiting on an update from WTX Water Well Service concerning the Well 4 valve and there was a possible problem with Well 3.

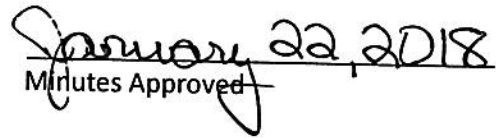
Kathy Arrant made a motion to adjourn, seconded by Rick Nelson. The motion passed 5 for and 0 against. The meeting adjourned at 6:51 P.M.



President, Board of Directors



Secretary, Board of Directors



Minutes Approved