

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
July 23, 2018

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, July 23, 2018. 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, Joel Culwell, Donnie McKinney, Jeff Posey, Rupert Rodriguez, Shelly Scherwitz and Jamie Witt. Scott Lambert and Pat Sadler were absent. Also present was Shelly Ragland.

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

Shelly Scherwitz gave the financial report.

The June meeting had been cancelled, due to the lack of a quorum. The minutes from the May 29, 2018 Regular Meeting, and the Memberships, Transfers, Adjustments and the Financial Reports from June and July were approved by consent agenda. Jamie Witt made a motion to approve, which was seconded by Kathy Arrant. The motion passed 7 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Kyle Bromley passed his test for a Class D Basic Water License. Shelly Ragland was currently taking online classes for her Class C Groundwater License and Rodney Nelson would be taking the test for his Class D Basic Water License in the future.
2. TCEQ, CCR – Bitter Creek Water Supply Corporation's CCR had to be delivered by July 1, 2018 and was completed. A letter was received from TCEQ requesting BCWSC to ask members to voluntarily conserve water.
3. TWDB, Conservation Plan – A water conservation plan for BCWSC had been submitted to the Texas Water Development Board.
4. TRWA, Business –

Shelly Ragland informed the board members that BCWSC was not eligible to join a Vehicle Purchase Pool. She then went over the five truck purchase bids that had been received. Rupert Rodriguez made a motion to purchase the 2018, 2500 Dodge Ram at \$42,000. Donnie McKinney seconded. The motion passed 7 for and 0 against.

The board discussed the Fire Pup Program and Kathy Arrant made a motion to make a \$50 donation. Rupert Rodriguez seconded. The motion passed 7 for and 0 against.

The board entered into Executive Session under section 551.071 at 6:40 P.M. and exited at 6:53 P.M. No action was taken.

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

1. Water loss /System Loss – The RVS water loss calculation had been corrected and was on track.

2. Althof Site Update/System Update – Several customers had paid to have line extensions. BCWSC was working on moving customer meters to the owner's property.
3. The 2013 Chevrolet truck was sold to MarCan Underwater Services and BCWSC received a 2-year contract for tank inspections, cleaning and repair services.

Joel Culwell made a motion to adjourn, seconded by Rupert Rodriguez. The motion passed 7 for and 0 against. The meeting adjourned at 7:09 P.M.

Jamie Witt VP
President, Board of Directors

Shelly Scherwitz
Secretary, Board of Directors

August 27, 2018
Minutes Approved