

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
August 27, 2018

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, August 27, 2018. Proper notification was delivered to each director, and proper public notice had been posted. Vice President Jamie Witt declared the Meeting properly announced under the Open Meeting Act and a quorum present with six directors attending who were: Joel Culwell, Donnie McKinney, Scott Lambert, Pat Sadler, Shelly Scherwitz and Jamie Witt. Kathy Arrant, Jeff Posey and Rupert Rodriguez were absent. Also present was Shelly Ragland.

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

Shelly Scherwitz gave the financial report.

The minutes from the July 23, 2018 Regular Meeting, and the Memberships, Transfers, Adjustments and the Financial Report were approved by consent agenda. Donnie McKinney made a motion to approve, which was seconded by Joel Culwell. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Shelly Ragland had completed the online classes for her Class C Groundwater License, and would schedule to take the test in the future. Rodney Nelson would take the test for his Class D Basic Water License in September.
2. TRWA, "Pass the Hat for PAC" – Shelly Ragland discussed "Pass the Hat for PAC" with the board and each individual board member chose whether he or she wanted to donate.

Shelly Ragland stated that the Scott Case had been settled.

The board entered into Executive Session under section 551.071 at 6:57 P.M. and exited at 7:00 P.M. No action was taken.

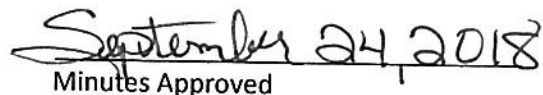
The Manager's Report was given by Manager Shelly Ragland:

1. Water loss /System Loss – Water loss was down.
2. Althof Site Update/System Update – Six wells are connected into one line and flow through the Main Meter, and then the line splits to the North Meter and South Meter. All meters have been repaired and calibrated.

Pat Sadler made a motion to adjourn, seconded by Donnie McKinney. The motion passed 6 for and 0 against. The meeting adjourned at 7:15 P.M.



President, Board of Directors



Minutes Approved


Secretary, Board of Directors