

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
September 24, 2018

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, September 24, 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 five directors attending who were: Joel Culwell, Donnie McKinney, Pat Sadler, Jeff Posey and Rupert Rodriguez. Kathy Arrant, Scott Lambert, Shelly Scherwitz and Jamie Witt were absent. Also present was Shelly Ragland.

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

Shelly Ragland gave the financial report, due to the absence of Secretary Shelly Scherwitz.

The minutes from the August 27, 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 Pat Sadler. The motion passed 5 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Shelly Ragland was scheduled to test for her Class C Groundwater License in October of 2018. Rodney Nelson did not pass his first attempt for his Class D Basic Water License. He will be allowed to test a total of 4 times in a 12-month period for the initial testing fee.
2. TCEQ, Water Conservation Plan – BCWSC received a letter stating that the Water Conservation Plan would be due in May of 2019.
3. TWDB, Water Conservation Plan – TWDB would be helping Ms. Ragland complete the Water Conservation Plan.
4. TRWA, Magazine – TRWA asked Shelly Ragland to be on the Editorial Board for their magazine.

The Scott Case had been finalized. The payment for damages had been sent and the easement papers had been received.

The board entered into Executive Session under section 551.071 at 6:11 P.M. and exited at 6:27 P.M. No action was taken.


The hire of a new field employee was discussed. Joel Culwell made a motion to approve the hire of Eugene Hooper, which was seconded by Donnie McKinney. The motion passed 5 for and 0 against.

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

1. Water loss /System Loss – Water loss was low, 50% without flushes and leaks accounted for and 2.09% with flushes and leaks taken out of the total.
2. Althof Site Update/System Update – Discussed water restrictions and well levels. Wells 1 and 2 had static levels of 70 ft. Wells 4 and 6 had static levels of 60 ft. The pumping levels

- for Wells 1, 4 and 6 were 40 ft. The pumping level for Well 2 was 25 ft. The need for two additional wells to be drilled before the connection of Sun Water to BCWSC was discussed.
3. 2018 National Night Out (October 2nd) – BCWSC would be participating in 2018 National Night out with a booth and information, and planned to participate annually.

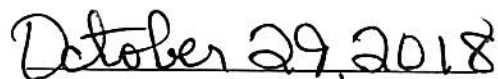
Rupert Rodriguez made a motion to adjourn, seconded by Pat Sadler. The motion passed 5 for and 0 against. The meeting adjourned at 7:15 P.M.



President, Board of Directors



Secretary, Board of Directors



Minutes Approved