

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
October 29, 2018

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, October 29, 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 nine directors attending who were: Kathy Arrant, Joel Culwell, Scott Lambert, Donnie McKinney, Jeff Posey, Rupert Rodriquez, Pat Sadler, Shelly Scherwitz and Jamie Witt. Also present was Shelly Ragland.

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

Shelly Scherwitz gave the financial report.

The minutes from the September 24, 2018 Regular Meeting, and the Memberships, Transfers, Adjustments and the Financial Report were approved by consent agenda. Jamie Witt made a motion to approve, which was seconded by Donnie McKinney. The motion passed 9 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Shelly Ragland received her Class C Groundwater License. Rodney Nelson would take his Class D Basic Water License test in November.
2. TRWA, Student and Professional Scholarships – Scholarships would be available for children of board members and employees.

The board entered into Executive Session under section 551.071 at 6:19 P.M. and exited at 6:29 P.M. No action was taken.

Ms. Ragland informed the board that there would be no meetings held for the months of November and December, unless a special meeting was required.

Weed control for BCWSC property which included wells, tanks, valves and the office building was discussed. Scott Lambert voted to accept a 2-year contract with Nemir Pest and Lawn, Incorporated for the cost of \$3,063.00 per year. Rupert Rodriquez seconded. The motion passed 9 for and 0 against.

Shelly Scherwitz made a motion to approve the hire of Anthony Messer, seconded by Kathy Arrant. The motion passed 9 for and 0 against.

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

1. Water loss /System Loss – Water loss was low, 48% without flushes and leaks accounted for and 10.09% with flushes and leaks taken out of the total. Automated meters have helped to reduce water loss with more accurate readings.
2. Althof Site Update/System Update – There had been numerous water leaks due to heavy rains causing ground shifting and the development of sinkholes. The level sensor in the well

dug for water depth only wasn't reading correctly. The new Martha meter had been installed.


Kathy Arrant made a motion to adjourn, seconded by Rupert Rodriguez. The motion passed 9 for and 0 against. The meeting adjourned at 6:45 P.M.



President, Board of Directors



Secretary, Board of Directors



Minutes Approved