

Bitter Creek Water Supply Corporation  
Sweetwater, Texas  
Regular Meeting  
Minutes  
February 25, 2019

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, February 25, 2019. 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: Joel Culwell, Jeff Posey, Rupert Rodriguez, Pat Sadler, Shelly Scherwitz and Jamie Witt. Kathy Arrant, Scott Lambert and Donnie McKinney were absent. Also present were Shelly Ragland and Joseph Tongate (Texas State Soil & Water Conservation Board).

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

Joseph Tongate told the board that the goal of the TSSWCB, was to increase the water yield in the sub-basin area. He stated that they had 22 active projects and if funding was available, that the Oak Creek water shed would be the next Nolan County project. Mr. Tongate requested that BCWSC send a letter of support to the governor for continued funding. Jamie Witt made a motion to approve the letter of support, seconded by Pat Sadler. The motion passed 6 for and 0 against.

Shelly Scherwitz gave the financial report.

The minutes from the January 28, 2019 Regular Meeting, and the Memberships, Transfers, Adjustments and the Financial Reports were approved by consent agenda. Joel Culwell made a motion to approve, which was seconded by Jamie Witt. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Rodney Nelson had been rescheduled to test in March, due to health reasons.

The board did not enter into Executive Session.

President Jeff Posey discussed the Manager Evaluation and then had to leave the meeting. Vice President Jamie Witt presided over the remainder of the meeting, with a quorum of five members.

Ms. Ragland informed the board that the contract had been signed with NexBillPay. The software for RVS had been received, and the installment and ability to take payments by credit card would begin by April 1, 2019.

The board reviewed the Proposed 2019 Budget. Shelly Scherwitz made a motion to approve the 2019 Budget with an increase to Legal Expense. Rupert Seconded. The motion passed 5 for and 0 against.

Shelly Ragland stated that the excavator needed some repair work. Safety lights had been installed on 2 company trucks and they were working on the other truck. She then discussed the need to purchase a new company vehicle. Rupert Rodriguez made a motion to approve the purchase of a new company vehicle, seconded by Joel Culwell. The motion passed 5 for and 0 against.

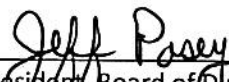
The Manager's Evaluations were to be returned to the Bitter Creek office by March 18, 2019. The board was updated on the status of Tony Messer's Workman's Comp.

BCWSC had received 5 applications for board chairs. There would be no election due to the availability of 5 board chairs, 3 from expired terms and 2 from resigned positions. Shelly Scherwitz would resign after the Annual Meeting was completed, and the 5<sup>th</sup> applicant would begin for the May meeting.

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

1. Water loss /System Loss – Water loss with flushing accounted for was at 3.45%. BCWSC would be installing more valves in the future, to make shorter runs of pipe. This in turn, should help reduce water loss, by reducing the amount of flushing required.
2. Althof Wells/System Update – Well 6 had been repaired, with the replacement of a pump and motor.

Rupert Rodriquez made a motion to adjourn, seconded by Pat Sadler. The motion passed 5 for and 0 against. The meeting adjourned at 7:28 P.M.

  
\_\_\_\_\_  
President, Board of Directors

  
\_\_\_\_\_  
Secretary, Board of Directors

  
\_\_\_\_\_  
Minutes Approved