

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Emergency Meeting
Minutes
March 10, 2019

The Emergency Meeting of Bitter Creek Water Supply Corporation was convened at 3:30 P.M., Sunday, March 10, 2019. Proper notification was delivered to each director. Due to the emergency nature of the meeting, public notification could not be 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, Scott Lambert, Jeff Posey, Pat Sadler, Shelly Scherwitz and Jamie Witt. Kathy Arrant, Donnie McKinney and Rupert Rodriguez were absent. Tavish Leffail (KTXS News) was also present. Manager, Shelly Ragland was not present.

President Jeff Posey offered the floor for public input. There were several BCWSC members/customers present for the meeting. Their signatures have been attached and therefore made a permanent part of the minutes.

Carolyn Vinson told the board that she had 6 days of intermittent water. She was concerned about living conditions, especially for the elderly. She knew the crews were working, but was wondering if the issue was due to a funding problem. Ms. Vinson also didn't think BCWSC was doing anything to help the situation, pertaining to living conditions.

Cliff Dent wanted to hear from the board. He stated that he had poor water pressure, since the December water issue. He also wanted to know why we had an issue pushing water through the lines now, since the lines had been there for years. (Jeff Posey told him, most of the line had been replaced in the last five years.)

Donna Huckabee asked who made the decision to repair the water line on the busiest weekend and why.

David Valdez said that there had been water standing for 2 – 3 months and thought it might be a leak. (BCWSC had tested that morning previous to the meeting to verify it wasn't a leak.)

President Jeff Posey stated the meeting was being held to inform the public of the situation and BCWSC's plan to correct the issue. He asked if anyone needed a case of drinking water or livestock water, which BCWSC would start delivering after the meeting. Customers affected by the outage were also encouraged to come by the office, to fill water tanks for their livestock and pick up a case of drinking water. He also stated that the employees would work until dark and then start back up the next day, the safety of our employees is important.

Mr. Posey informed those present, that we couldn't push the water up the hill and that a poly line might be installed temporarily to get water to the customers from the point that water pressure was good. BCWSC was installing valves to isolate the problem area and resolve the issue.

Seth Mahaffey assured the customers that the problem would be found and would be fixed.

The meeting adjourned at 3:50 P.M.

Jeff Pavey
President, Board of Directors

Shelly Scherwitz
Secretary, Board of Directors

March 25, 2019
Minutes Approved

Attachment 1

SIGN IN SHEET

David T. Vioke

Angela Onton

Shelli Chance

Shelli Chance

~~David T. Vioke~~

Cliff Durr

Carolyn Vinson

Connie Chance

Seth Mahaffey

Darlene Schuster

Chris Hill