

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
January 28, 2019

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, January 28, 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: Kathy Arrant, Joel Culwell, Jeff Posey, Rupert Rodriguez, Shelly Scherwitz and Jamie Witt. Scott Lambert, Donnie McKinney and Pat Sadler were absent. Also present were Shelly Ragland and Finley Barnett (Sun WSC).

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

Finley Barnett with Sun WSC gave the board a construction update. He informed BCWSC that it had taken longer to obtain their loan than anticipated and no construction had started at that time. Sun WSC wanted to renegotiate the take or pay contract they had entered into with BCWSC in May 6, 2015. Joel Culwell made a motion to wave the \$50,000 take or pay fee until May 6, 2020 and if there were any costs related to rewriting the contract, they would be passed on to Sun WSC. Rupert Rodriguez seconded. The motion passed 6 for and 0 against.

Shelly Scherwitz gave the financial report.

There had been no meetings for the months of November and December in 2018. The minutes from the October 29, 2018 Regular Meeting, and the Memberships, Transfers, Adjustments and the Financial Reports from October, November and December 2018 were approved by consent agenda. Jamie Witt made a motion to approve, which was seconded by Kathy Arrant. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Rodney Nelson was scheduled to test in February for his Class D Basic Water License.

The board did not enter into Executive Session.

Jamie Witt made a motion to approve a 3-yr contract for the ice machine, seconded by Joel Culwell. The motion passed 6 for and 0 against.

Joel Culwell made a motion to accept credit card payments for BCWSC bills, seconded by Shelly Scherwitz. The motion passed 6 for and 0 against.

The board was informed about the updates to health insurance for the employees.

Kathy Arrant made a motion to donate to the 2019 Ridin' for Cash Bull Bash, seconded by Rupert Rodriguez. The motion passed 6 for and 0 against.

Jamie Witt made a motion to donate to the 2019 Nolan County Stock Show, seconded by Rupert Rodriguez. The motion passed 6 for and 0 against.

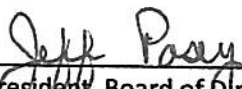
The 2019 BCWSC Annual Meeting would be held April 12, 2019. The term for three board members, Kathy Arrant, Rupert Rodriguez and Jamie Witt, would expire in April 2019. Applications for a chair on the board would need to be received in the office by March 19, 2019.

Ms. Ragland informed the board that Anthony Messer, whom had been hired in November, had hurt his back in December. He returned to work for light duty only until further notice.

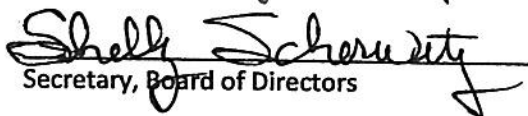
The Manager's Report was given by Manager Shelly Ragland:

1. Water loss /System Loss – Formulas for figuring water loss were proving to work well.
2. Althof Wells/System Update – Numerous leaks due to rain. There had been an airlock on I-20 due to a leak on FM 1856, which took several days of flushing to remove the air. A new air relief valve and flush had been installed.
3. BCWSC Property – An unknown person drove their vehicle into the BCWSC fence during the icy weather and caused some damage.

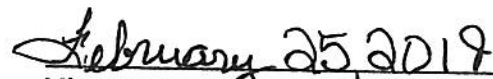
Rupert Rodriguez made a motion to adjourn, seconded by Kathy Arrant. The motion passed 6 for and 0 against. The meeting adjourned at 7:35 P.M.



President, Board of Directors



Secretary, Board of Directors



Minutes Approved