

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

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, March 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 seven directors attending who were: Kathy Arrant, Joel Culwell, Scott Lambert, Jeff Posey, Pat Sadler, Shelly Scherwitz and Jamie Witt. Donnie McKinney and Rupert Rodriguez were absent. Also present were Shelly Ragland, Tommy Bibb, Jimmy Hendrix, Dwayne Lewis, Kim Nelson and Ben Wright.

President Jeff Posey offered the floor for public input. There were several members/customers and perspective board members present. Their signatures have been attached and therefore made a permanent part of the minutes. The members/customers were there to voice concerns from the recent water crisis that had occurred.

Connie Chance asked how many gallons of water had gone through the lines for flushing. She also said that she had reported a water leak, but it was unknown if it belonged to Trent or Bitter Creek. Mrs. Chance concluded, by saying that we needed to conserve water and not waste it.

Cliff Dent thought that the board would be better working forward with the customers, due to learning from the crisis. He felt that some of the BCWSC employees had been rude in the beginning, but had improved towards the end and that he appreciated the water given to the customers. He was also afraid that the water leak that was running onto the pavement would cause a cave-in.

Shelli Chance had concerns over water usage and complained about BCWSC flushing overnight after the waterline had been repaired.

President Jeff Posey thanked the guests for attending and that the board would consider their comments.

Shelly Scherwitz gave the financial report.

The minutes from the February 25, 2019 Regular Meeting, minutes from the March 10, 2019 Emergency Meeting, Memberships, Transfers, Adjustments and the Financial Reports were approved by consent agenda. Joel Culwell made a motion to approve, which was seconded by Kathy Arrant. The motion passed 7 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Classes – Rodney Nelson had been rescheduled to test in April.
2. TCEQ, Complaint – BCWSC did not report a Boil Water Notice within 24 hours during the water crisis.
3. TWDB, Water Use Survey – The Water Survey had been completed.
4. PUC, Complaint – When BCWSC restored the water, the complaint was resolved.

The board entered into Executive Session under Code 551.071 and 551.083, at 6:29 P.M. and exited at 8:02 P.M. No action was taken.

The NexBillPay software had arrived and would go live on April 1, 2019.

Ms. Ragland presented the board with the bids for a new company vehicle. Scott Lambert made a motion to purchase the 2018 Dodge Ram from Star Dodge in Abilene, TX. Joel Culwell seconded. The motion passed 6 for and 1 abstain by Jeff Posey.

BCWSC was working on Emergency Procedures. There would be a meeting on April 8, 2019 to review the 2018 Audit. The May meeting would be moved to the Tuesday the 28<sup>th</sup>, due to the Memorial holiday.

Personnel Evaluations were discussed. The board gave consent for the manager to hire a new field employee.

The 2019 Annual Meeting would be held on April 12, 2019 and be catered by Rough Creek Catering.

There were originally five applicants for the board of directors, one declined and another was found ineligible. Shelly Scherwitz would not be resigning from the board and Jamie Witt would be appointed to the fifth remaining chair at the Organizational Meeting in April. Tommy Bibb, Jimmy Hendrix and Kim Nelson would be running for a seat on the board unopposed. Joel Culwell made a motion to approve the Declaration of Unopposed Candidates, seconded by Kathy Arrant. The motion was approved 7 for and 0 against.

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

1. Water loss /System Loss – Water loss with flushing accounted for was at 6.84%.
2. Althof Wells/System Update – BCWSC had installed 3 valves on FM 1856 and CR 109. They would continue flushing to maintain chlorine residual per TCEQ regulations. Every break in the line would require flushing.
3. Althof Well/System Update – Mesquite Star Wind Project in Fisher County had easements and would contact BCWSC before digging.

Pat Sadler made a motion to adjourn, seconded by Scott Lambert. The motion passed 7 for and 0 against. The meeting adjourned at 8:36 P.M.

  
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President, Board of Directors

  
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Secretary, Board of Directors

  
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Minutes Approved

✓ March 25, 2019 Reg BOD meeting  
BCWSC

Connie Chance

Shari Chance

Tommy Bitt

Chp Duro

Chita Bell

Jim King

Burkhat

Wayne