

Bitter Creek Water Supply Corporation  
Sweetwater, Texas  
Regular Meeting  
Minutes  
June 24, 2019

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, June 24, 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: Tommy Bibb, Joel Culwell, Jimmy Hendrix, Jeff Posey, Pat Sadler and Jamie Witt. Scott Lambert, Kim Nelson and Shelly Scherwitz were absent. Also present was Shelly Ragland.

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

Shelly Ragland gave the financial report, in the absence of Shelly Scherwitz.

The Memberships, Transfers, Adjustments and the Financial Reports were approved by consent agenda. Jamie Witt made a motion to approve, which was seconded by Tommy Bibb. The motion passed 6 for and 0 against.

TCEQ, TWDB or TRWA Business:

1. TCEQ, Testing/Enforcement – The fines were paid.
2. TRWA, Emerging Leadership Program Update– The program would equip Shelly Ragland with what was needed to be a better manager.
3. TRWA, Customer Informational Booklet – The booklet should be received around June or July.

The board did not enter into Executive Session.

The tank inspecting company changed their name from MarCan to New Water Enterprises.


Jamie Witt made a motion to give Rodney Nelson and Shelly Ragland a \$0.50 raise, Bob Schenkenberg a \$0.75 raise, Shane McClintock a \$1.00 raise and Phiny Posey a \$0.00 raise. Joel Culwell seconded. The motion passed 6 for and 0 against.

Interviews for a new employee would begin during the week.

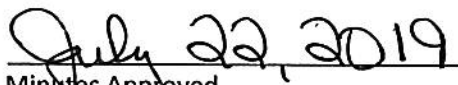
The Manager's Report was given by Manager Shelly Ragland:

1. Water loss /System Loss – Discussed changes to the water loss form.
2. Althof Wells/System Update – There was a 10-inch line exposed on CR 105. The city of Sweetwater had 2 customers on BCWSC's CNN on FM 1856. TCEQ had cleared 5 of the corporation's potential citations. Three loads of metal had been hauled from the yard.
3. Flush Monthly Reports – More information was added to the monthly reports to meet TCEQ regulations.

Pat Sadler made a motion to adjourn, seconded by Jimmy Hendrix. The motion passed 6 for and 0 against. The meeting adjourned at 7:30 P.M.

  
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President, Board of Directors

  
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Secretary, Board of Directors

  
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Minutes Approved