

Bitter Creek Water Supply Corporation
Sweetwater, Texas
Regular Meeting
Minutes
September 23, 2019

The regular Meeting of Bitter Creek Water Supply Corporation was convened at 6:00 P.M., Monday, September 23, 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, Jimmy Hendrix, Jeff Posey, Pat Sadler, Shelly Scherwitz and Jamie Witt. Tommy Bibb, Scott Lambert and Kim Nelson were absent. Also present was Shelly Ragland.

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

Shelly Scherwitz gave the financial report.

The Memberships, Transfers, Adjustments and the Financial Reports were approved by consent agenda. Jimmy Hendrix 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, Alleged Violation – Brought into compliance.
2. TRWA, Emerging Leaders Conference & Management Conference – The cost would be \$345.00 for the Conference, plus \$145.00 per night for the room.

The board entered Executive Session under the Texas Government code 551.074 at 7:09 P.M. and exited at 7:37 P.M. No action was taken.

The board had a conference call with Chris Martin, concerning tank repairs. Joel Culwell made a motion to hire New Water Enterprise for repairs to the Nunn West tank, seconded by Jamie Witt. The motion passed 6 for and 0 against.

Collecting bad debts was discussed and the fact that using a collection agency had not worked over the past few years. Shelly Scherwitz made a motion to collect that a lien be put against said property at the courthouse to collect future bad debts. Pat Sadler seconded. The motion passed 6 for and 0 against.

A copy of Employee Job Descriptions and Handbook would be mailed the board members, to review.

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

1. Water loss /System Loss – Leaks had been found on FM 57 and CR 441. The PRV had gone out on Nunn hill. BCWSC was actively working to lower water loss.
2. Althof Wells/System Update – There had been issues with the Chlorine regulator.

Joel Culwell made a motion to adjourn, seconded by Jamie Witt. The motion passed 6 for and 0 against. The meeting adjourned at 7:52 P.M.

Jeff Posey
President, Board of Directors

Shelly Scherwitz
Secretary, Board of Directors

October 28, 2019
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