

Bitter Creek Water Supply Meeting Minutes

September 28th, 2020

- A. Called to order by Jeff Posey at 6:07 PM
- B. A Quorum of board members was determined to be present with the following in attendance:
 - 1. Jeff Posey
 - 2. Jamie Witt
 - 3. Tommy Bibb
 - 4. Pat Sadler
 - 5. Jimmy Hendrix
 - 6. Randy Merket
 - 7. Joel Cullwell
 - 8. Scott Lambert
 - Chris Martin was also in attendance
 - Executive session and Personnel sections were done before consent agenda items as Mr. Lambert had to leave early. This can be noted in the vote counts on these items.
- C. No public input was given
- D. August minutes were not available due to no email access at the moment, will be reported at Oct. meeting
- E. New memberships – 2
Renew memberships – 0
Transfer Memberships – 4
Relocate Memberships – 0
- F. There were no adjustments
- G. Past due list was reviewed, amount is getting high, but restrictions on disconnections have been lifted by the state.
- H. Financial report was not available do to current circumstances
 - a. Motion was made to approve Consent Agenda (**D-H**) by Joel Culwell, 2nd by Jamie Witt
 - Motion passed 7-0
- I. There was no new TCEQ, TWDB, TRWA, or PUC Business to present
- J. Closed session was entered into at 6:10PM to discuss personnel matters and ended at 6:37PM. No action was taken
- K. Old Business – Hwy 70 tank conversion in process, TX DOT will not allow pull-off so NWE has reached out to landowner around the tank to procure an easement for pull-off.
- L. New Business –
 - a. Contract for Project Avenger had been approved by GP with BCWS as sole provider.
 - b. A suggestion was made by NWE to use Gusto as new payroll system. Totally automated with automatic withholding and tax payments.
- M. Personnel –
 - a. Multiple Resignation letters were presented to the board by Jeff Posey.

- Tommy Bibb made a motion to accept the resignations, 2nd by Scott Lambert
 - Motion passed 8-0
- b. Tommy Bibb made a motion to remove Shane McClintock from the bank signature card, 2nd by Joel Cullwell
- Motion passed 8-0
- N. Chris Martin presented water loss information and a system update. Update was given on New Water's progress mapping lines and valves.
- O. Motion to adjourn was made by Jimmy Hendrix, 2nd by Joel Culwell
- Motion passed 7-0
 - Meeting adjourned at 7:40PM