

Spring Valley Water Supply Corp.
Regular Meeting of the Board of Directors
April 11, 2017

President	Larry Hobbs	Absent
Vice President	Kyle Grigsby	
Secretary-Treasury	Darrell Bledsoe	
Director	Corey Pitts	
Director	Chad Pebbles	
Director	Kelli Villarrial	Absent
Director	Bert Hernandez	

ITEM 1. CALL TO ORDER

The meeting was called to order by Vice President Kyle Grigsby at 5:15 PM with a quorum present.

ITEM 2. RECOGNITION OF VISITORS

Kyle Grigsby recognized the visitors, Mr. and Mrs. Carl Jones.

ITEM 3. PUBLIC COMMENTS

There were no public comments.

ITEM 4. DISCUSSION AND CONSIDER ACTION - MINUTES FROM MARCH 7, 2017

Darrell Bledsoe made a motion to accept the minutes.

Corey Pitts seconded the motion.

All in favor – none opposed

Motion carries

ITEM 5. DISCUSSION AND CONSIDER ACTION – NEW METER REQUEST

There were no new meter requests.

No action.

ITEM 6. REVIEW OF FINANCIAL STATEMENT

Frank Alexander presented the financial statement review to the board of directors.

ITEM 7. TABOR ENGINEERING PROJECT UPDATE

Raleigh Home Builders new sub division – 1600' of new 8" water line from the Tate plant to the new subdivision has been completed as required by the City of Waco and SVWSC.

Wet weather has delayed the project but the lines to the meters should be completed before the street contractor has the streets ready.

Horn Hill line expansion – Is on hold awaiting easements from Max Hatter. – Ken Mayes offered assistance in obtaining the easement.

ITEM 8. DIRK GIBSON – QUESTIONS ON PREVIOUS SERVICE INVESTIGATION

Mr. Gibson was not present.
No action

ITEM 9. UPDATE ON MICHAEL DUTSCHMANN SERVICE MATTER

Due to sensitive legal litigation Chad Peebles made a motion to move this discussion to executive session.
Darrell Bledsoe seconded the motion.
All in favor – none opposed.
Motion carries.

ITEM 10. REGULAR UPDATE ON BLUEBONNET WATER SUPPLY AND POSSIBLE ACTION

Darrell Bledsoe presented the board of directors an update from the March meeting.(Annual meeting)
New officers were elected as follows
President – Randal Riggs representing Woodway.
Vice President – Bill Spivey representing Elm Creek.
Secretary / Treasurer – David Leigh representing Pendleton.
Rate increases of approximately .20 - .30 cents per thousand are being considered to take effect around October 2017.

ITEM 11. GENERAL OPERATION QUESTIONS TO THE BOARD BY AQUA TEXAS EMPLOYEES

There are no questions.

ITEM 12. WATER SYSTEM OPERATION REPORT BY AQUA TEXAS

Mark Kocian updated the board of directors on water system operations, repairs, water usage and loss.

ITEM 13. REVIEW AND POSSIBLE ACTION FOR MONTHLY EXPENDITURES

After review Chad Peebles made a motion to pay the monthly bills of the SVWSC.
Darrell Bledsoe seconded the motion.
All in favor – none opposed.
Motion carries unanimously.

ITEM 14. EXECUTIVE SESSION

The SVWSC Board of directors adjourned into executive session at 5:37 pm to discuss ongoing litigation concerning the Michael Dutchman matter.

ITEM 15. RECONVENE INTO PUBLIC SESSION AND POSSIBLE ACTION

The SVWSC board of directors reconvened into public session at 6:17 pm.
No action by the BOD

ITEM 16.

SET TIME AND DATE FOR THE NEXT SVWSC BOD MEETING.

The next regular board of director meeting will be held May 9, 2017 at 5:15 pm at the offices of AQUA TX, 7025 Sanger Ave, Waco, TX 76710.

ITEM 17.

ADJOURN

Chad Peebles made a motion to adjourn.

Corey Pitts seconded the motion.

All in favor – none opposed.

Motion carries.