

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
September 7, 2021

Meeting was called to order at 7:00 pm by President Harrell Hignight.

**Public Discussion:** None

**Approve Minutes:** The minutes of the August 3, 2021 meeting were read. A motion was made by Mr. May to approve minutes as read. Seconded by Mr. Minter. Motion carried. 6/0/0

**Secretary/Treasurer:** Report was not available due to staffing shortage.

**General Manager's Discussion:** General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality.

**Old Business:**

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. **Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):** No action
- b. **Hayter 065006 CBCWSC TxDOT Utility Relocation:** No action
- c. **98 & RC Pumpstations, housekeeping and maintenance:** No action
- d. **Hwy 98 Water Line Replacement:** No action

CR 4239 Update: No action

Consider and take action on line extension FM 561: General Manager reported that we are waiting on pipe and contractor.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: General Manager reported that Mitch completed training and will be completing an application for licensing.

Consider and take action on CCN Amendment: There was some discussion. No action.

Consider and take action on BOD Policy O-6, Corporation reading of Meters at No Charge: There was some discussion. No action. This matter will be considered tabled, pending the outcome of the proposed advanced metering project.

## **New Business**

Consider and take action on request for service, Love's: General Manager noted that Love's has submitted new requirements. Hayter Engineering re-ran the distribution system model. According to the model, the distribution system can meet the new demands. Details of any fire protection strategy, if applicable, remain undecided.

Consider and take action on old office building: General Manager directed to obtain bids to: 1. Demolish and remove the old office and return metal building to original configuration; 2. Repair old office building.

Consider and take action on Tariff, relating to meter testing: There was much discussion. Motion was made, seconded, and carried, to amend Tariff wording to be more similar TRWA sample Tariff and charge a \$100.00 meter test fee. General Manager will present proposed resolution for approval at next meeting.

**Executive session:** None

**Non-agenda Items:** General Manager presented account 2505 meter data

Meeting was adjourned at 8:30 pm

**Members and Guests Present:** See sign-in sheets

