

Minutes of Monthly Board Meeting
Central Bowie County WSC
October 5, 2021

Meeting was called to order at 7:10 pm by President Harrell Hignight.

Public Discussion: Matthew Lorimer commented on winter storm actions and offered to take a look at the old office building.

Approve Minutes: The minutes of the September 7, 2021 regular meeting were read. A motion was made by Mr. May to approve minutes as read. Seconded by Mr. Clack. Motion carried. 7/0/0. The minutes of the September 28, 2021 special meeting were read. A motion was made by Mr. Coleman to approve minutes as read. Seconded by Mr. May. Motion carried. 7/0/0

Secretary/Treasurer: Motion by Mr. Coleman to approve. Seconded by Mr. McKay. Motion carried. 7/0/0

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): General Manager reported that the chlorination segment at 98 PS has been converted to a 2 cylinder crossover setup.
- 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
- e. Water Meter Conversion: General Manager reported that contract documents have been signed

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's application for C license was approved and that he was scheduled for testing on October 6th, 2021.

Consider and take action on CCN amendment: MTG Engineers and attorneys for both sides have performed work in getting necessary filings with PUC made. Mr. Hignight pointed out that the City of New Boston previously agreed to cover costs of having CCNs amended, and that our most recent attorney invoice should be forwarded to City of New Boston for re-imbursement. There was general agreement.

Consider and take action on Resolution 10052021 amending Tariff, relating to meter testing: Motion was made by Mr. May to approve resolution. Seconded by McKay. Motion carried. 7/0/0

Consider and take action on request for service, Love's: No action

Consider and take action on old office building: There was some discussion. No action

New Business

Consider and take action on service application, CR 4129: No change in policy. No change from original board decision on this matter that was made in 2011.

Consider and take action on 2022 budget: There was some discussion. No action.

Consider and take action on implications/required actions of Senate Bill 3: There was some discussion. It was generally agreed to consult with engineer and obtain cost estimate for having Hayter Engineering prepare and submit Emergency Preparedness Plan.

Consider and take action on Health Insurance: General Manager discussed the historical budget cap and rising cost of insurance. Mr. Coleman announced that he has been in contact with an independent agent that can provide health insurance plans at lower cost with no deductible. General Manager pointed out that if we are going to switch to a cheaper BCBSTX plan, we must do so before 10/15/2021. General Manager directed to follow up with Mr. Coleman's agent. In the meantime, it was agreed to cover the increase in cost of the current plan if we do not switch to a different carrier.

Executive session: None

Non-agenda Items:

Meeting was adjourned at 8:10 pm

Members and Guests Present: See sign-in sheets