

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
August 3, 2021

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

**Public Discussion:** Larry Odom introduced himself as a Master Plumber and discussed his increasing water bill and high meter readings. He has not found any leaks and does not believe he has any. He has not been using additional water for anything. He has not been watering livestock. He believes something is wrong. GM will investigate. Mr. Shelton spoke on behalf of Mrs. Murphy about her concrete drive not being repaired in a timely manner. GM noted that while several people have said they would repair it, none have ever followed through. James McKay is now in charge of this project.

**Approve Minutes:** The minutes of the July 6, 2021 meeting were read. A motion was made by Mr. May to approve minutes as read. Seconded by Mr. Minter. Motion carried. 8/0/0

**Secretary/Treasurer:** Motion was made by Mr. Coleman to approve. Seconded. Motion carried. 8/0/0.

**General Manager's Discussion:** General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. The 2016 1 Ton has been repaired and back in operation. Conversion to free chlorine has been made. East Texas Bridge construction crew destroyed 120' of steel casing and 6" pipe at the Anderson Creek relief crossing.

**Old Business:**

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

- a. **Hayter 065003 CBCWSC Dekalb Pump Station Drainage (Daniel Complaint – Dekalb Float Valve and Flush Point):** GM reported that the project is complete.
- b. **Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements):** No action
- c. **Hayter 065006 CBCWSC TxDOT Utility Relocation:** No action.
- d. **98 & RC Pumpstations, housekeeping and maintenance:** No action
- e. **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 the individual with an interest in property in the area has closed on the deal and will be wanting service.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: GM announced that Mr. Durham has completed his second course and will be attending final class in Longview, Aug 24<sup>th</sup>-26<sup>th</sup> and be testing shortly thereafter. Mr. Coleman requested that GM approach RWRD about developing a proposal to provide full time operator to operate CBCWSC's water distribution system.

Consider and take action on CCN amendment: No action.

### **New Business**

Consider and take action on BOD Policy O-6, Corporation Reading of Meters at No Charge: There was some discussion. It was suggested that we contact all members whose meters we read at no charge for medical reasons and encouraging them to pay a one time fee of \$300.00 for the purchase and installation of AMI meter.

**Executive session:** None

**Non-agenda Items:** None

Meeting was adjourned at 8:00 pm

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

