

Minutes of Monthly Board Meeting
Central Bowie County WSC
February 5, 2019

Meeting was called to order by President Harrell Hignight at 6:00 pm.

Public Discussion: None

Approve Minutes: The minutes of the January 8, 2019 meeting were read. A motion was made by Mr. Carlow to approve minutes. Seconded by Mr. Minter. Motion carried. 7/0/0

Secretary/Treasurer: Treasurer's report for January was reviewed. A motion was made by Mr. Epperson to approve report. Seconded by Mr. Erwin. Motion carried. 7/0/0

General Manager's Discussion: General Manager discussed water usage, maintenance actions, delinquent accounts, complaints, personnel, and water quality. General Manager reported that Mr. Rodney Feltz complained that water draining from RC EST on Hwy 8 has saturated the west end of his property which is south of the tank. He related to General Manager that he considers it a nuisance and has caused damage. General Manager stated that water draining from tank has been stopped. Members on the west side of Hwy 98, north of FM 561 were unhappy about a leak not being fixed in a timely fashion and posted some videos and comments on social media.

Old Business:

Water Supply/Production Strategies: General Manager reported that Senator Bryan Hughes sponsored a bill to amend legislation to allow WSCs to join RWRD.

Consider and take action on Drive-Thru awning: Some discussion occurred. General Manager directed to contact Texarkana Tent and Awning and have them install a basic awning.

Consider and take action on Disinfection System Improvements: Proposals by PSI, Medoro, and Hayter Engineering for improvements at the 98 pump station were presented by General Manager. Cost estimates ranged from \$174,000 to \$335,000. Some discussion occurred. Motion was made by Mr. McKay to table the matter. Seconded by Mr. Epperson. Motion carried. 7/0/0

Consider and take action on execution of Engineering Services Agreement with Haytor Engineering:
No action

Consider and take action on joining purchasing cooperative: Motion by Mr. Epperson to join Sourcewell. Seconded by Mr. Harkins. Motion carried. 7/0/0

Consider and take action on purchase of new truck: Bids from McLarty Ford, Johnston Ford and Vance Fleet were presented. Low bidder was McLarty. Motion was made by Mr. Hignight to purchase from McLarty with installed bed option for \$29,978.24. Seconded by Mr. McKay. Motion carried. 7/0/0

New Business:

Budget Re-alignments: No action

Consider and take action on account 1017: Some discussion occurred. Mr. Hignight made a motion that Mr. Jones be responsible for the balance of \$235.46 that was deferred last month pending further investigation. Seconded by Mr. McKay. Motion carried 7/0/0

Consider and take action on account 2070: Member related to General Manager that a solvent weld joint installed by contractor 4 years ago failed resulting in a leak and requested that the cost of all water leaked be waived due to poor workmanship. Motion was made by Mr. Minter to give Mr. Armstrong the leak discount. Seconded by Mr. Erwin. Motion carried. 7/0/0

Executive Session: None

Non-agenda Items: Summary of application packages for Director for the March election were discussed by the Credentials Committee. Derick Smith's petition had 22 signatures. Four signatures only covered 2 accounts. Three signatures could not be verified as members. Therefore, his application was deemed deficient and rejected. Mr. Smith will not be on the 2019 ballot. The following candidates will be on the ballot: Burl Minter, Mike Harkins, Earnest Shelton, Jr., and Jerry May.

Meeting was adjourned at 7:03 pm

Members and Guests Present: See sign-in sheets

