

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

Meeting was called to order by President Harrell Hignight at 6:07 pm.

**Public Discussion:** David Palmore, Jr and Winter Palmore explained their situation about trying to pay their bill on the last day when the credit card machine was down. They did not get the bill paid before 4pm on 22<sup>nd</sup> and were charged \$75.00 fee. They request that the fee be waived because they attempted to pay before 4pm, but we were not able to accept their payment method at the time.

**Approve Minutes:** The minutes of the February 5, 2019 meeting were read. A motion was made by Mr. Epperson to approve minutes. Seconded by Mr. Carlow. Motion carried. 8/0/0

**Secretary/Treasurer:** Treasurer's report for February was reviewed. A motion was made by Mr. Erwin to approve report. Seconded by Mr. Carlow. Motion carried. 8/0/0

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

**Old Business:**

Water Supply/Production Strategies: General Manager reported that RWRD is proceeding with RFQ for bond council and bond writer. Seeking \$200 million. Most/All members have adopted resolutions supporting implementation of the plan to seek funding and/or construct capital improvements.

Consider and take action on Drive-Thru awning: General Manager reported that an awning has been erected at a cost of \$800.00.

Consider and take action on Disinfection System Improvements: General Manager discussed the concept of an in-house, reduced functionality solution. There was general agreement that the feasibility and cost of such a solution be further investigated.

Status of Purchasing Cooperative: CBCWSC is a member of Sourcewell.

Status of new truck: A new truck is in the order bank through McLarty Ford.

**New Business:**

Budget Re-alignments: No action

Consider and take action on variance request, account 2291: Mr. Epperson made a motion to approve variance and waive \$75.00 fee. Seconded by Mr. Minter. Motion carried. 6/1/1

Consider and take action on purchase of new excavator: There was general agreement that the matter should be further investigated.

Consider and take action on Computerized Maintenance Management System(CMMS): General Manager reported that he had been investigating these systems. He noted that the more well-known systems are expensive, ranging from \$400.00/year up to \$3,000.00/year. Directors showed no interest in allocating funds for this project or pursuing it any further.

Consider and take action on variance request, accounts 3093 and 3094: Matter was discussed. No variance was approved.

Consider and take action on leak discount: History and current procedures regarding leak discount were presented by General Manager. No action

**Executive Session:** None

**Non-agenda Items:** Kay Hignight agreed to be the Election Auditor. Her appointment was confirmed by vote 7 ayes, 0 nays, Mr. Hignight abstained.

Meeting was adjourned at 8:45 pm

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

