

# **SILVER CREEK VILLAGE WATER SUPPLY CORPORATION**

## **Minutes of the Board of Directors**

### **16 April 2025**

**Meeting called to order:** At 10 AM by Tim Smith, President

**Present:** President Tim Smith, Secretary/Treasurer Paul M. Miller, Member-At-Large William Cain, Business Manager Stacy Brown, Assistant Business Manager Mary Ann Pennington, Water System Operator Joey Krueger.

**Absent:** Vice-President Barry Dawson, Assistant Water System Operator Jay Everett.

**Invocation:** Given by Tim Smith.

#### **Order of Business:**

**Minutes:** The minutes from the February Board meeting were approved.

#### **Ops Report:**

Joey installed the new transfer pump in the pump house. He still needs to connect the electrical connections. Had to wait for a second pack from the factory. Mr. Fox helped. Joey has not priced the meter to replace the one at Painted Sky Inn. No meters were installed this month. PEC installed a self-supporting electrical pole for Mark Lane's property. During the installation, they broke the water line. We had to wait for PEC to finish their installation to repair our connection. Discussed water loss numbers again. The difference between the main meter and the well is about 6%. The Board needs to understand that, nationally, the average water loss for water systems is about 20%. The TCEQ 3-year inspection will be on the 29<sup>th</sup>. Joey wants to replace the valves on the pressure tank. In order to do this, the pressure tank must be shut off. We want to avoid a "boil water notice" so Joey will try to do it during a "down" time. Butch will research a bolt to keep the pump house door closed.

#### **Financial Report:**

Stacy is still working on SAAM. They will meet with a CPA next week to go over the records. We have not gotten an LCRA bill for the reserved Lake water. We discussed the Past Due list, 3 people are far behind. David Yancy paid one month. Debbie Smith's daughter called and wants to check the system before turning it back on. Stacy established a payment plan for Rocky to pay his renter's bill. Discussed various members and related billing/collection problems.

#### **Old Business:**

Tim will write a letter to TWDB explaining our dissatisfaction with the ever diminishing end point for our SWTP project. Several times they have come up with last minute "required"

items that we needed to complete the application. This has significantly delayed the project. Nothing has been done on the inventory.

**New Business:**

Tim proposed they paint and caulk the office building the week before the next meeting (12 – 16 May). We still need blinds for the office. Paul proposed allowing the SCV POA to use the office for their meetings. There are supposed to be 6 POA meetings per year (bi-monthly), but recently there have been two. There was no objection, so Paul will let them know. Mary Ann mentioned that the POA web site has names and e-mail addresses of some members. They are being used for scam notifications. Jack Marshall donated some bluebonnet pictures of the Lake for the office.

**Member Input:**

There being no other business to discuss, Butch moved we adjourn. Paul seconded the motion, all agreed.

**Meeting adjourned @ 11:30 AM**

**Next Meeting: Wednesday, 21 May 2025, 12 PM (noon), at the SCVWSC Office.**

Any recommendations for agenda items should be forwarded to Paul M. Miller no later than a week before the meeting.