

SILVER CREEK VILLAGE WATER SUPPLY CORPORATION

Minutes of the Board of Directors

19 March 2025

Meeting called to order: At Noon 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 2024 Annual Board meeting were approved.

Ops Report:

Joey explained the TCEQ report. It is now required every 2 years. The company is lobbying for annual reports. This test is about \$300. The Leads & Copper test is about \$600. If we had multiple violations, it becomes our problem to fix the system to pass the test.

Joey has everything needed to replace the transfer pump. Butch & Tim will move it to the pump house. Joey will ask Mr. Fox to help.

WRT filter leak is repaired.

Will replace the meter at Brister's. She will need to correct the connection to the meter.

1:09

Financial Report:

Stacy gave the Annual Report. She gave everyone a copy of the P&L Report. Butch asked about a cost of apx \$600 for water delivery. That was for Leads & Copper testing.

Tim asked who required a TCEQ test kit for \$300. It is every three years. Butch questioned if it was for larger systems.

Mary Ann asked when the new rate goes into effect. That will be on 1 April.

Stacy clarified the meters that showed 0 (zero) usage, but we did not charge a monthly fee.

Stacy contacted for test results. The person she contacted could not find us in their system. Can we change the residences we test for lead/Vopper? No. They tell us who to test. Can we pass on the cost of the tests? Since the problem is with their equipment

She is still searching for a CPA/Auditor for our next audit.

Paul asked for a summary of 2024 cost. Stacy said she could do that, but it was a mess.

Tim said we have our first loan payment will be 9 months after closing for interest, 18 months for full payment.

Extensive discussion of loan progress potential – what may or may not happen.
Stacy said TWDB thought the Audit would be acceptable as submitted.

Stacy's signature in e-mails contains our web site address.

Old Business:

Paul will create file systems based on purchased items, then segregated by year then company.

Paul made a motion that we approve the 2025 Water Conservation Plan. Butch seconded. Motion passed. Paul sent copies of the Plan to all the Board.

Bill Fox agreed to help Joey with replacing the pump.

New Business:

Covered under Old Business.

No update on the election/annual meeting.

Went over budget with Stacy.

System is moving forward. Tim is getting easement approval for installation.

No changes from Tony.

All candidates were unopposed.

We need to paint and caulk the office building before the next meeting.

Member Input:

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

Meeting adjourned @ 2:45 PM

Next Meeting: Wednesday, 16 April 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.