

SILVER CREEK VILLAGE WATER SUPPLY CORPORATION
Minutes of the Board of Directors Meeting
21 July 2024

Meeting called to order: 1:08 pm by Tim Smith, Vice-President

Present: Vice-President Tim Smith, Secretary/Treasurer Paul M. Miller, Members-At-Large Barry Dawson, Assistant Business Manager Mary Ann Pennington, Water System Operator Joey Krueger.

Absent: President Clint Cagle, Member-At-Large William (Butch) Cain and Assistant Water System Operator Jay Everett.

Invocation: Given by Tim Smith. Our thoughts and prayers are with Clint Cagle who is in the hospital.

Order of Business:

Minutes: Minutes from the June 2024 meeting were approved as read.

Ops Report:

Joey is trying to determine why the numbers for pumped do not match those sold. If we were really losing 100,000 gallons a month it would show up somewhere. We discussed the difference between digital and analog meters. Tim made a motion to replace the meters at Painted Sky Inn with digital meters. Barry seconded the motion. Regular meters are about \$850. Digital meters are about \$1050. Motion passed.

Paul expressed concern about our situation regarding the loss of the Business Manager. Tim will check with Stephanie Brown to see if she would be willing to become our backup Business Manager. Joey showed us an example of another water system that has a backup business manager.

We discussed the invoice from Centex Generators for the standby generator. Paul will contact the owner about the remaining work on the pad.

Mr. Westbrook complained about his meter. Joey noted he used about 2900 gallons in 4 days. He showed Mr Westbrook how the meter works. He also has a drip irrigation system operating. Mr Westbrook does not believe he uses that much water.

Joey did not complete the improvements to secure the flush valves.

We are still waiting for the replacement parts for the leak repair (Loma Vista).

We discussed various low meter readings. Tim requested a listing of the account numbers with their address. Paul pointed out that the member listing shows account numbers and addresses and is sorted by both address and account.

Finances:

Debbie Steel moved and left her forwarding address. So did Russel Steel. The Bird account was paid. The Littletons are way behind. We discussed procedures for cutting off member's water.

We may not cut off water to any place with a resident who has a medical condition requiring water. If a member accepts a payment plan, we should have a signed agreement that shows the complete plan. We need to follow our procedures for partial payments and no payment. Mary Ann is having difficulty reconciling the statements from the bank. That is another example of needing a backup. No one but Clint has access to QuickBooks. Stephanie can instruct Mary Ann on using QuickBooks, but we need access. Clint bought another laptop. Can we use that as a backup or alternate access for Mary Ann/Stephanie?
Tim will install the flooring for the office before the next meeting.

Business:

We had a 32% water loss in June.

Tim asked if we are allowing outdoor watering. That depends on which Drought Stage is in effect. Stage 2 limits outdoor watering, Stage 1 does not.

Tim asked about easements to property in SCV. He thought the easements are POA restrictions. They are established by deed. He went over how he proposes discussing the SWTP installation on the Painted Sky Inn property line with Mr. Hudgins.

Tim asked what the proposed payments would be for different loan amounts. That impacts the monthly charges.

Barry asked if we submitted all the necessary paperwork to TCEQ. He reiterated that we need to gradually increase the bills, perhaps yearly. Paul emphasized the need to keep the members informed. We discussed things we need to include in the messages.

There are no proposed projects. Tim discussed the proposals for informing the members of the SWTP and billing changes.

The question came up about CCRs. Ours is on the website and available to everyone. All the water tests should be available on the website.

There being no further business to discuss, Paul moved we adjourn. Barry seconded the motion.

Meeting adjourned @ 2:30 PM

RVS does not understand the Operators report. They suggested Mary Ann and Joey call them to discuss the report and the numbers.

The Board discussed how SCVWSC can get a credit card.

Next Meeting: 19 August 2024, (Monday) 1 PM, at the SCVWSC Office.

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