

# **SILVER CREEK VILLAGE WATER SUPPLY CORPORATION**

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

### **21 May 2025**

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

**Present:** President Tim Smith, Vice-President David Dawson, Secretary/Treasurer Paul M. Miller, Business Manager Stacy Brown, Assistant Business Manager Mary Ann Pennington, Water System Operator Joey Krueger.

**Absent:** Member-at-Large William Cain, Assistant Water System Operator Jay Everett.

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

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

#### **Ops Report:**

Joey installed the new transfer pump in the pump house. He still is working on the electrical connections. The TCEQ inspection went pretty well. The System portion went well. The engineers got an emergency permit for well 7 but have not progressed after that. We were not successful with our dispute over the lead and copper testing. We will have to provide a public notice on our "failure". Will start the next test next week. PEC will replace 5 – 7 poles in the neighborhood. Joey will monitor for any impact on the system. We discussed actual property lines (legal limits) vs where property is being utilized. We are still using chlorine and will continue until the chlorine we have is used. Looking for "Pure Brite" germicidal ultra bleach. Price ranges from \$7 - \$42 per gal. No meters were installed – too much else going on.

Have not found the cost of another meter for Painted Sky Inn.

Need to check the chain on all the flush valves (security). Stacy offered to remind Joey of some recurring items.

Received a letter notifying us that the labs will be including the EPA in correspondence concerning test results, in addition to other requirements.

Barry asked if the lower lake levels were affecting our well output. Then asked if the pump was shutting off because of lack of water availability. [No and No.] Discussed water conservation.

Discussed water loss numbers again and our efforts to reduce them. 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%.

#### **Financial Report:**

Discussed the budget. Reviewed the projected income again. Reviewed individual accounts that are in arrears. Discussed loose dogs and abundant deer.

Had one occasion that the member's bill exceeded the ACH deduction amount.

Contacted the member and resolved the problem without complaint.

We received the LCRA bill for reserved Lake water to be used for the SWTP – which we will not use for 3 years until the system is completed and approved..

Meeting with the CPA went well. Stephanie was going to meet with the Board to review the meeting, but Tim told her to attend the next mtg. TCEQ may ask about the fence around well 7, but it is not a big problem.

There are no unusual expenses for June.

We discussed the Past Due list. Three people are far behind. David Yancy paid one month and will catch up. Debbie Smith's daughter called and wants to check their 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 before they would make the final determination. This has significantly delayed the project.

Nothing has been done on the inventory.

Discussed funding stream for the SWTP. According to Tim, we will have 9 months after the loan is approved before any payment is due. Then we pay only the interest for the next 9 months. Then the total payment is due – Interest and Principal. Tim thinks we will not have to raise our rate again to meet the payment and normal budget.

We had an extensive discussion about expenses, loan, funding, budget etc.

### **New Business:**

Tim proposed they paint and caulk the office building the week before the next meeting again. We still need blinds for the office. Tim will check with Home Depot.

POA signed the agreement for our use of their lot for the SWTP Tri-Mite.

Went back to discussing painting the office.

Paul brought up the file system – again. Will keep invoices by company rather than product. There are too many products (see inventory).

We will not keep copies of RVS reports – they are available from the company. We will keep project information and test results by year. Stacy thinks they are available on line. Will check.

### **Member Input:**

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

**Meeting adjourned @ 1:40 PM**

**Next Meeting: Wednesday, 18 June 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.

