

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
February 20, 2023

1. *Pledge of Allegiance*
Invocation
2. *President Called Meeting to Order 6:00 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent: Gary Oslick
3. *Public Comments. None.*
4. *Approval of January 16th, 2023 & January 27th, 2023, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by Thomas Nelson – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for January 2023. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Mike Offield – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for January 2023. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for January 2023. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Attorney Mathews & Freeland representation in SLR matters. Attorneys Mathews and Freeland were referred to us by Jackson & Walker. Requesting Board approval for them to represent Southwest Milam WSC in upcoming matters with SLR and to review the terms of engagement. Motion to accept made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
11. *Discuss for Action: Unnamed Leanos Development. The Non-Standard Service Contract was approved by the Board at the November 21st, 2022, Board meeting and the payment made for onsite and offsite upgrades have been processed. The developer has since notified us that the county has yet to approve their development and are hoping that they will receive an approval in the near future; they are requesting an additional extension. Motion made to give a 30-day extension made by Ricky Stewart, seconded by Mike Offield – motion passed.*
12. *Discuss for Action: Hill Top Subdivision. The Non-Standard Service Contract was submitted to the Board at the November 21st, 2022, Board meeting and it was denied. The developer has made more preparations; discussed a one-year warranty. A copy of the deed and a signed easement have since been provided to us; they have submitted all required paperwork but have not paid any fees. Motion made to accept for 30 days with a one-year warranty made by Robert VonGonten, seconded by Mike Offield – motion passed.*
13. *Discuss for Action: Preparations for Annual Meeting and Election. Reviewed and discussed the option for door prizes. Motion made to accept vendor gifts, 5 gift cards of 1-\$100, 2-\$50 and 2-\$25 and caps made by James Pesl, seconded by Robert VonGonten – motion passed.*
14. *Discuss for Action: 2023 Post Oak Savannah GCD Groundwater Conservation Grant. Reviewed and Discussed. Motion made to have Heath Cargill represent Southwest Milam WSC made by Ricky Stewart, seconded by James Pesl – motion passed.*
15. *Discuss for Action: Add Veteran's Day to paid holiday list (observed Friday, Nov 10th, 2023. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Robert VonGonten – motion passed.*

16. *Manager's Report:*

- *908 Plant Upgrades-New GST has the top welded on and is in process of being inspected and x-rayed. Once welders move out, it will be prepped for blasting and paint.*
- *CoBank-SWM has been approved for a \$3 million loan. The next step is drafting the loan documents. Then submit for review and Board approval.*
- *Portable building-Portable building is set up at the shop. Mover is waiting for area to dry out to block and level it out.*
- *CR 304-All pipe installed approx. 3500ft, just waiting on the pressure reducer to finish project.*
- *TCEQ violation-Received lead and copper requirements violation, all we need to do is notify the public through the mail regarding 2 samples were taken outside of the sampling period, which will be sent out on February 22, 2023.*
- *City of Thorndale-Currently working on reports for possible rate increase for next month's regular meeting, current rate for the City of Thorndale is \$2.63/1,000 gals.*
- *Winter Storm events*
- *Employee Review-Brandon Payne was let go due to insubordination on multiple occasions. All others are doing good. We have a strong, reliable group of people that do great work and work great together.*
- *Current projects-CR 414, Williamson Co-8" pipe upgrade, FM 486 going east from San Gabriel, CR 455/459, Milam Co-8" pipe, FM 3242, Milam Co-4" pipe.*
- *Capital Improvements 2023.*

17. *President's Report:*

18. *Discussion of any item to be included on next agenda.*
Meeting adjourned at 8:26 p.m.

Ric. L. Stern

SECRETARY/TREASURER

03-20-23

DATE