

BLUFF DALE WATER SUPPLY CORP

Monthly Board Meeting

February 21, 2023

Recitation of Authority

Bluff Dale Water Supply Corporation Monthly Board Meeting was held February 21, 2023 at the Bluff Dale Baptist Church at 425 Glen St. Bluff Dale, Texas 76433 at 10:00 am.

Quorum

The Officers present at such meeting were:

DENNIS MCNAUGHTEN - PRESIDENT
FRANK MADDY – VICE PRESIDENT
DEBORAH MORRIS – SECRETARY/TREASURER
RICHARD SKINNER
LOU STONE
LANELL MCNAUGHTEN

A quorum was established and Dennis calling meeting to order at 9:58 am.

Minutes:

Minutes of the January 17, 2023 Board meeting were reviewed by the Board. Richard made motion to accept minutes as read. LaNell seconded motion. Motion passed 6-0.

Financials:

Financials were presented to Board for review. No questions or comments were presented. LaNell made motion to accept the financials, Richard seconded the motion. All in favor 6-0.

Director's Report:

Director's report was reviewed by the Board. LaNell made motion to accept Director's report as presented. Frank seconded. Motion carried 6 – 0.

Richard made motion to put a lien against the estate property of Patricia Fowler at 185 Paluxy, Bluff Dale, Texas 76433, for her past due balance owed on the account. Frank seconded the motion. Motion passed 6 – 0. JT is to pull the meter and post notice on the door. Deborah is to send letter stating date of meter being pulled for non-payment.

Old Business

Update on New Well:

The new well has been approved and accepted to accept bids for the driller and installation of the well. The Board will review the bids at the March 21, 2023 board meeting. The Engineer will bring bids to Board meeting with recommendations. The Board will not know the cost till the bids are in and accepted.

Pump Usage:

Frank reported the data curve was down a couple of days in the freeze mode. After freeze mode was off pump usage increased. Check valve is suspected as possible par of the curve loss. All is working correctly now so average usage has been maintained back to once a day.

Frank and Richard both agree they don't believe there is a line leak. Pump would run every 5 minutes an hour to keep freeze mode running. When pump cycled twice a day they did think there might be a line leak between the well and storage tank. They feel we weren't loosing water but that it was actually pumping and going back into the well.

Frank believes we should run the freeze mode occasionally to clean out when new well is operating so we can switch between pumps.

New Meter Well:

JT to check into price of new well meter compared to calibrating the old well meter.

Tank Inspection:

TCEQ requires the tank to be inspected yearly. Frank made motion to have the tank inspected by Ron Perrin Technologies and to sign a three year contract for yearly inspections to keep the current rate. Richard seconded motion. Motion passed 6 - 0.

Rate Study by James Smith:

Deborah to confirm James will conduct a rate study for Bluff Dale Water, March 21, 2023 meeting.

New Business

Open Forum:

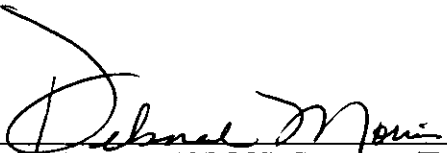
No Comments or Questions:

Motion was made to adjourn the meeting by LaNell. Frank seconded the motion. Motion passed 6 - 0.

Next Board meeting will be held March 21, 2023 at 10:00 am. The March 21st meeting will contain 1) Bids for drilling well 2) Rate Study by James Smith from TRWA.

Meeting adjourned at 10:45 am.

DATED: February 21, 2023


DEBORAH MORRIS, Secretary/Treasurer

APPROVED:


DENNIS MCNAUGHTEN - President