

**BLUFF DALE WATER SUPPLY CORP**  
**Monthly Board Meeting**  
**July 21, 2023**

Recitation of Authority

Bluff Dale Water Supply Corporation monthly board meeting was held July 21, 2023 at 11:00 a.m. at the Bluff Dale Community Center, 175 Holt St., Bluff Dale, Texas 76433.

Quorum

The Officers present at such meeting were:

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

Member: Jeannie Seely

Director: LaNell McNaughten was absent.

A quorum was present. Dennis called the meeting to order at 10:58 am.

**Minutes:**

Board reviewed Annual Business Meeting Minutes of May 16, 2023. The Board noted two corrections to the Annual Business meeting minutes.

A. Questions posed to Mr. Trinkle by the board:

1) What is the highest elevation of his RV park? Mr. Trinkle didn't know.

The storage tank has an elevation of 2000 ft. **(Changed from 2000 ft. to 1000 ft.)**

B. **Add date of Annual Business Meeting Minutes from May 17, 2022.**

Frank made motion to accept Annual Business Meeting minutes from May 16, 2023, with the above corrections. Richard seconded the motion. Motion passed 6 – 0.

\*\*Deborah to send copy of Quench magazine article regarding RVS parks to board members.

Minutes of Regular Monthly Board Meeting, May 16, 2023, were reviewed by the Board. No Questions or comments were presented. Richard made a motion to approve the minutes as reviewed. Frank seconded the motion. Motion passed 6 – 0.

**Financial Reports:**

May 2023 Financials were reviewed by the Board. Richard made a motion to accept the financials as presented. Frank seconded. Motion carried 6 – 0.

Questions / Comments

Bank NSF Charge for \$74.61 NSF for \$5.00. Deborah stated BDWS charges \$35.00 for NSF charge.

JP Morgan rate on reserves has no limit.

No other questions or concerns were presented.

**Director's Report:**

Board reviewed the Director's report for May 2023. Chris Taylor's meter was discussed. Had very high usage and isn't home much. JT to check the meter and if not working correctly, to change the meter out and adjust the account for misread meter. Frank made a motion to accept the Director's report. Richard seconded the motion. Motion carried 6 – 0.

**Update on New Well Project:**

Middle Trinity approved Well #2. Engineers sent to TWDB. TWDB went back needing corrections. Engineers sent changes. TWDB needed other changes. Dennis read list of changes/exclusions and additions to Board. Frank will get with Ben Shanklin regarding controller for new well.

- a. New control states will run two pumps and alternate regarding needed usage.
- b. States Pump line coming in on a 2" line? Line comes into a 4" line and drops to a 3" line. The two lines from each well will combine.
- c. Can existing lines handle 60 gpm and 60 gpm when wells pump together? Won't get 120 gpm due to line variance.

Frank will talk to Colton at Associated Well Services to see what modifications.

**Website:**

\*\* Deborah to put Fire Burn Ban Warning on Website.

**Solar for Wells:**

Deborah checked with Colton at Associated Well Services to see if Solar was a possibility to use on well pumping. He stated it would be very costly due to the depth of the well pumps and the cost of the batteries. It would be sporadic when there were overcast skies. Board decided it would not be a possibility.

**Generator for Wells:**

Dennis is to check with the new county judge about funding for help with obtaining a generator.

**GoDaddy – Website Domain:**

The board directed Deborah to update the website renewal for two years.

\*\*Frank and Richard to work on engineering of Well #1 and Well#2 water system.

**Open Forum:**

Marquetta Dove Parker called and talked to Deborah about getting 3 to 4 memberships to be on the system on CR 172. Deborah gave her the information and sent over the paperwork. Marquetta said they were going to have to get the trailers moved so it would be a while.

Next meeting will be on August 15, 2023, at 11:00 A.M. at the Community Center. The day of the meeting will also be Lou Stone's birthday.

Frank made a motion to adjourn the meeting. Richard seconded. The motion carried 6 – 0. The meeting was adjourned at 11:58 A.M.

DATED: July 21, 2023

  
DEBORAH MORRIS, Secretary/Treasurer

APPROVED:

  
DENNIS MCNAUGHTEN – President