

BLUFF DALE WATER SUPPLY CORP
Monthly Board Meeting
January 17, 2023

Recitation of Authority

Bluff Dale Water Supply Corporation Monthly Board Meeting was held January 17, 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 was absent due to a Dr. appointment. LaNell worked at the school.

A quorum was established and Dennis calling meeting to order at 10:04 am.

Minutes:

Minutes of the December 13, 2022 Board meeting were reviewed by the Board. Richard made motion to accept minutes as read. Frank seconded motion. Motion passed 4-0.

Financials:

Financials were presented to Board for review. Interest earned in the Reserve Logic Accounts is to be moved to the Logic Operating account once the accounts are moved to JBMorgan. Frank made motion to accept the financials, Richard seconded the motion. All in favor 4-0. No further comments or questions.

Director's Report:

Director's report was reviewed by the Board. Frank shared with the Board the water loss would be greater next month from the graphs. Board instructed Deborah to get in touch with the Drone company to come out for locating possible leaks underground.

JT to check well reading each day at same time of day. JT also to check the leak at the storage tank to see how much water is being lost. He has part ordered to fix storage tank.

JT is to locate line between pump house and storage tank.

- 1) Have JT go to tank and shut off inlet valve & see if it cycles for about 3 hours.
- 2) Have JT go to building and shut off valve and see how it cycles.

Deborah red tagged the previous past due accounts.

Richard made motion to accept the Director's Report as presented. Frank seconded motion. Motion passed 4 – 0.

Old Business

Update on New Well:

Copy of email Dennis received attached.

Deborah had notice from Middle Trinity that a new application fee would not be needed just the application completed and them notified in time for the Middle Trinity to meet and approve before the new well is drilled. Deborah to send the notice to Ben Shanklin.

Rate Study by James Smith:

James will conduct a rate study for Bluff Dale Water in the March 21, 2023 meeting.

New Business

Open Forum:

No Comments or Questions:

Motion was made to adjourn the meeting by Frank. Richard seconded the motion. Motion passed 4 – 0.

Next Board meeting will be held February 21, 2023 at 10:00 am.

Meeting adjourned at 10:45 am.

DATED: January 17, 2023

DEBORAH MORRIS, Secretary/Treasurer

APPROVED:

DENNIS MCNAUGHTEN – President