

BLUFF DALE WATER SUPPLY CORP
Monthly Board Meeting
March 20, 2024

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on March 20, 2024, at 6:00 pm at the Bluff Dale Community Center at 175 Holt St. Bluff Dale.

The Officers present at such meeting were:

DENNIS MCNAUGHTEN – PRESIDENT
FRANK MADDY – VICE PRESIDENT
DEBORAH MORRIS – SEC/TREASURER
RICHARD SKINNER – MEMBER

A quorum was present and Dennis called the meeting to order at 5:58 pm.

Minutes and AMPSS information:

The Board reviewed the January 17, 2024, minutes. No questions or comments were presented. Motion to accept minutes by Richard. Frank seconded the motion and the motion carried.

Financial Reports:

The Board reviewed the January 2024 financial and director's reports.

A) Deborah asked if she should get money from the JP Morgan Operational account to pay Don Wright for the groundwater purchase and to cover the survey and closing. She was instructed to move the money to the Interbank checking account.

B) The check valve on storage tank was believed to be leaking causing the water loss on the director's report.

Richard made the motion to accept the financials. LaNell seconded the motion and the motion carried.

Minutes:

The Board reviewed the February 5, 2024, minutes of the special called meeting. No questions or comments were presented. LaNell made a motion to accept the minutes. Frank seconded and the motion carried.

Financials:

The Board reviewed the February 2024 financial reports and the director's report.

A) The check valve was changed out and a new well meter was installed on the first of February. Frank said the well pump readings were more in the normal range, where they should be.

Frank made a motion to accept the financials as presented. Richard seconded the motion. The motion carried.

Groundwater Rights Purchase:

LaNell made a motion to sign the papers with Don Wright to purchase the 33 acres of groundwater rights. Frank seconded the motion. Motion passed.

Award Bid for Drilling of Well#2:

Motion made by Frank to award the well drilling bid for Well #2 to Associated Well Services. Richard seconded the motion and the motion carried.

Update on Well #2:

After Don Wright signs the paperwork, Deborah will send it to the lawyer. It will then be sent to the Title Company for closing on the groundwater rights purchase. Engineer Ben Shanklin was asked about the power source. The well will only need three-phase, just not as many amps, and a smaller generator to run power from the utility to the new well. Will not have to have a separate transformer.

PFA Testing:

PFAs in the water supply come from products that are manufactured such as fire-retardant chemicals, foam used to put out fires, and other agents that cannot be dissolved, burned, or diluted to dissipate their existence. Although little is known about PFAs, they are believed to cause cancer. The board asked Deborah to work to get the water tested at the system and what lab will do the testing.

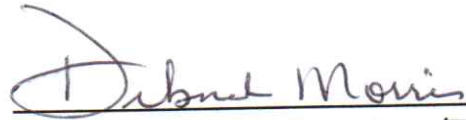
Dennis asked Frank to see about reviewing any prospective board members to replace the two vacant seats. Dennis will write the Annual Business Meeting letter and ask for volunteers to serve on the Board. Deborah will include it with the end-of-the-month billing. The only other option would be to revise the Bylaws to list a requirement of 5 Directors instead of 7.

No further comments or questions were presented by the Board.

The next Board meeting will be April 17, 2024, at 6:00 pm at the Bluff Dale Community Center.

LaNell made a motion to adjourn the meeting. Richard seconded and the motion carried. Meeting adjourned at 6:50 pm.

DATED: March 20, 2024



Deborah Morris – Secretary/Treasurer

APPROVED:



DENNIS MCNAUGHTEN, President

CE CHILDRESS ENGINEERS
ENGINEERS & CONSULTANTS

TEXAS REGISTERED ENGINEERING FIRM F-702

ROBERT T. CHILDRESS, JR., P.E. • BENJAMIN S. SHANKLIN, P.E. • ROBERT T. CHILDRESS III, P.E.

March 14, 2024

APPROVED 3-20-24
S-O

Dr. Dennis McNaughten, President
Bluffdale Water Supply Corporation
P.O. Box 232
Bluff Dale, Texas 76433

Re: Contract Award,
Bluff Dale Standby Well

Dear Mr. McNaughten:

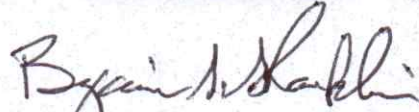
We have carefully reviewed the bids from the three (3) bidders taken March 13, 2024, for construction of the above referenced project. The low bidder was Associated Well Services, Inc. of Stephenville, Texas for the base bid amount of \$491,346.55. A unit price bid summary is attached for your review.

We are familiar with Associated Well Services and we find them to be satisfactory. Therefore, we recommend that the contract be awarded to Associated Well Services subject to the TWDB concurrence for the base bid amount of \$491,346.55.

Upon notification of the Board's award, we will proceed with preparation of the contract and bond documents, and schedule the pre-construction conference.

Very truly yours,

CHILDRESS ENGINEERS

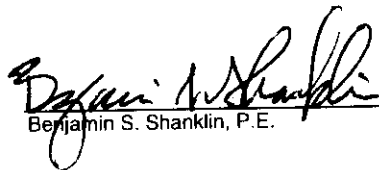

Benjamin S. Shanklin, P. E.

BSS/cv
cc: Associated Well Services

UNIT PRICE BID SUMMARY
 BLUFF DALE WSC
 BLUFF DALE STANDBY WELL
 MARCH 12, 2024

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	Associated Well Services, Inc.		Dowell Well Service		Central Texas Water Well	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Drilling Test Hole	1	LS	\$132,400.00	\$132,400.00	\$58,000.00	\$58,000.00	\$72,000.00	\$72,000.00
2	Electric Log	1	LS	\$31,000.00	\$31,000.00	\$18,000.00	\$18,000.00	\$14,000.00	\$14,000.00
3	Pump Testing and Water Sampling	1	LS	\$51,700.00	\$51,700.00	\$18,000.00	\$18,000.00	\$21,000.00	\$21,000.00
4	Completion and Testing of Standby Well	1	LS	\$63,300.00	\$63,300.00	\$258,000.00	\$258,000.00	\$284,000.00	\$284,000.00
5	6' Chain Link Fencing and Gates	120	LF	\$75.00	\$9,000.00	\$172.99	\$20,758.80	\$230.00	\$27,600.00
6	4" PVC SDR 26 Transmission Pipeline	1,161	LF	\$81.05	\$94,099.05	\$81.69	\$94,842.09	\$94.00	\$109,134.00
7	8" Steel Casing by Boring	90	LF	\$285.00	\$25,650.00	\$261.11	\$23,499.90	\$230.00	\$20,700.00
8	Connection and Tiein at Exsiting Wellhead	1	LS	\$10,800.00	\$10,800.00	\$7,156.00	\$7,156.00	\$12,000.00	\$12,000.00
9	Electrical Components and Rack at the Standby Well Site	1	LS	\$27,200.00	\$27,200.00	\$51,900.00	\$51,900.00	\$47,000.00	\$47,000.00
10	Cedar Shed Roof Cover at the Electrical Rack	1	LS	\$5,500.00	\$5,500.00	\$4,500.00	\$4,500.00	\$6,100.00	\$6,100.00
11	Well Control System	1	LS	\$14,000.00	\$14,000.00	\$17,904.00	\$17,904.00	\$16,000.00	\$16,000.00
12	6" Thick Gravel Access Road	590	SY	\$45.25	\$26,697.50	NO BID		\$200.00	\$118,000.00
TOTAL BASE BID					\$491,346.55		\$572,560.79		\$747,534.00

UP1	Adjust. For length 16" O.D. Surface Casing		LF		\$180.00		\$100.00		\$140.00
UP2	Adjust. For length 6 5/8" O.D. Blank Liner		LF		\$150.00		\$300.00		\$90.00
UP3	Adjust. For length 6 5/8" O.D. Screen		LF		\$250.00		\$400.00		\$220.00
UP4	Adjust. For length 3" O.D. Pump Column		LF		\$16.00		\$25.00		\$30.00
UP5	Adjust. For length of Power Cable in place		LF		\$6.00		\$8.00		\$12.00
UP6	Plug and Abandon the Well		EA		\$24,000.00		\$45,000.00		\$60,000.00


 Benjamin S. Shanklin, P.E.

3-14-24
 Date

