

BLUFF DALE WATER SUPPLY CORP
Monthly Board Meeting
September 20, 2023

Recitation of Authority

Bluff Dale Water Supply Corporation monthly board meeting was held September 20, 2023 at 6:00 pm. 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

LaNell McNaughten was teaching at school. Lou Stone was in hospital.

A quorum was present. Dennis called the meeting to order at 6:00 pm.
No comments from the public were presented.

Minutes:

The board reviewed the Minutes of August 15, 2023. Richard made a motion to approve the minutes as presented. Frank seconded the motion. Motion passed 4 – 0.

Financials:

The board reviewed the August 2023 financial reports. Frank made motion for Deborah to move all but \$5000.00 from the Interbank checking account to the JP Morgan operating account. Richard seconded the motion. Motion passed 4 – 0.

Director's Report:

- A question was raised regarding the residual varying on the datasheet. Deborah explained the residual fluctuates by the chlorinator dispensing into pump water at various times. Also, the barreled chlorine can lose some of its potency if the weather is really hot and if it is not pumped frequently. Water usage plays a part in the residual reading.
- Deborah informed the board that the school and store students and customers had complained about the water tasting bad. Deborah will let JT know. Part of the problem could be the store's drink machine not being cleaned daily. Also, the school drinking fountain may have a problem. The office has not received any other complaints.

Frank made a motion to accept the Director's report. Richard seconded the motion. Motion carried 4 – 0.

Old Business

Update on New Well Project:

- Still waiting on TxDot permit approval. If doesn't hear from them Dennis will call them.
- Dennis shared that TxDot working to widen FM 2481. Ben Shanklin doesn't feel it will affect our permit.
- Deborah is going to check with Don Wright and see about possibly purchasing the water rights for the remainder of his land in order to make the emergency well a permanent well.
- Deborah to find out what Don is selling his land for and what land he is selling for possible purchase by the water department.

New Business

Prospective New Customer:

Wayne Wright is requesting information on installing a meter on his property outside of our CCN boundary. JT will work up a bid for the project as Wayne will have to pay the cost. Deborah will get paperwork and bid to Wayne Wright.

Next Board meeting will be October 18, 2023 at 6:00 pm at the Bluff Dale Community Center.

Frank made the motion to adjourn the meeting. Richard seconded. Motion carried 4 – 0. Meeting adjourned at 6:39 pm

DATED: September 20, 2023


DEBORAH MORRIS, Secretary/Treasurer

APPROVED:


DENNIS MCNAUGHTEN – President