

## Bluff Dale Water Supply

Minutes 03/21/23

Dennis called the meeting to order at 9:55

Board members present were Dennis McNaughten, LaNell McNaughten, Lou Stone, Frank Maddy and Richard Skinner

### Reports:

The minutes of March 21, 2023 were reviewed by the board. Richard made a motion to accept the minutes. Frank seconded the motion. The motion passed 5-0.

Financials and Directors reports were tabled until Deborah is present.

### Old Business:

A) There was a discussion about yearly tank inspection. We tabled the decision to clean the tank until the next meeting.

We do need to have the screen repaired that keeps birds ect out as per report.

B) GPS mapping – the man who would map the system into the TCEQ system has not responded. The decision was tabled until we get a response from him.

### New Business:

New well Dennis called Ben Shanklin. Ben reported that we need approval from Texas Water Development Board in order to accept bids. The TWDB won't grant approval until Ben gets a permit from the Middle Trinity to drill a well. Ben will take care of submitting that.

### Board Member Comments

The board felt the tool that James Smith demonstrated will be helpful.

### Next Board Meeting :

April 18. 2023

### Adjourn

Frank made motion to adjourn, and Richard seconded. Motion passed 5-0.

Dennis J McNaughten

4/18-23

Deborah Mowin  
4/18/2023