**Minutes of the MONTHLY Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**January 22, 2025**

**Meeting Room at Water Plant at FM 185 @ Cattle Drive, Crawford, Texas**

Present: Clay Plemons, Tim Anderson & Charlotte Miller

Operators: Linda & Don Brandon & Michael Blassingame

Guests: Donna Thompson

Plemons called the meeting to order & determined that a quorum was present.

A motion was made to approve the Minutes of the 11/19/24 Monthly Meeting as presented. 2nd. Passed.

The Board read a letter from Ms. Croft regarding an update on PUC Approval of the CCN Amendment. The Administrative Law Judge had reviewed all the evidence & admitted it all to the record. He has prepared a Final Order for all parties to review before he turns it over to the next PUC Commissioners Meeting to review & to vote on hopefully by mid February.

The City of Waco Master Water Plan is still on hold until the PUC approves the CCN Amendment.

A motion was made to accept Option 2 of the MP Electric bid for installing a soft start on the Plant 2 well pump. Linda to find out if this bid included installing a new electrical box at Plant 2 with fuses.

Miller informed the Board that Gayle Golding is offering to allow ECWSC to lease that small section of land required for the Sanitary Easement in exchange for no charge for Golding’s 2nd meter on that property. Motion was made to offer $1,000 + survey costs + closing costs + fencing costs. ECWSC will waive her monthly minimum charge on Acct #236 until such time as she starts using the meter, the land sells or she passes away. 2nd. Passed.

Talbot provided Linda with verification that RPZ’s have been installed & tested on all 4 of his water meters before the 12/1/24 deadline.

Plemons updated the Board on the ARPA Compton Road Line Replacement Project. The contractor will have to move the new main out of the county r-o-w by the Compton School Church. They are also finding that some of the saddles connecting the old meters to the new main are defective & having to be replaced. Mighty Men to hold off with replacing the main thru Hogg Creek until the Line Replacement Project is completed.

Mighty Men has started replacing 10 meters a month on those meters with 1M+ gallons.

A motion was made to approve a leak adjustment for Brandon Knight. 2nd. Passed.

A motion was made to not approve a leak adjustment for Jacob Ray until such time as he contacts EC asking for the leak adjustment. 2nd. Passed.

Linda informed the Board that she had contacted all the Past Dues & had trouble reaching one customer. Plemons will contact that one customer.

It is time for the TRWA Annual Membership Dues Renewal. They are asking for voluntary contributions to several areas that they provide assistance. Linda informed the Board that she contacts their legal dept as well as their circuits riders numerous times during the year. A motion was made to pay the bill in full including the voluntary contributions. 2nd. Passed.

Linda informed the Board that the RVS program had popped up a message that ECWSC currently had 348 accounts out of the 350 included in their current subscription. Once ECWSC goes over 350 accounts, RVS will start charging a one time fee of $5 per new account. Linda to contact RVS to inquire if the 20 control meters count as an account & what the next level of subscription would cost.

Linda can now take off the Blue Top House route as well as the James Flynn route.

A motion was made to accept the Financials as presented. 2nd. Passed. Linda did inform the Board that all the ARPA funds + the interest earned on those funds had been used.

The Board discussed the need to find a replacement for one of the directors that is unable to attend the meetings.

The next meeting will be on 2/18/25 at 6 pm at the water building.

Meeting adjourned.

Respectfully submitted,

Linda Brandon