**Minutes of the MONTHLY Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**November 19, 2024**

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

Present: Charlotte Miller, Tim Anderson & Chuck Raley

Operators: Linda & Don Brandon & Michael & Ashton Blassingame

Guests:

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

A motion was made to approve the Minutes of the 9/17/24 Monthly Meeting as presented. 2nd. Passed.

Anderson asked Mighty Men Utility LLC to address the Board regarding some exposed water line across Hogg Creek at Bible Hill. Michael Blassingame w/Mighty Men said that now was the time to bury that line before the winter rains began & he said it would be better to use a jack hammer to trench the line through the creek bed rather than a rock saw. The Board asked Mighty Men to prepare a bid for replacing the water line through the Hogg Creek creek bed.

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

A motion was made to approve the Minutes of the 9/17/24 Meeting as presented. 2nd. Passed.

No action was taken on MP Electric installing a soft start on the Plant 2 well pump & installing a new breaker box at Plant 2 with breakers rather than fuses. Mark Perry told Don that he preferred fuses over breakers when dealing with water systems. The Board decided to wait until Clay was present before making a decision on these improvements to Plant 2.

Miller informed the Board that Gayle Golding is talking with her son regarding selling ECWSC a strip of land adjacent to Plant 1. ECWSC would like a minimum of a 16 foot strip. Miller to get back with Golding with a new proposal of $5,000 + ECWSC to pay all surveying & closing costs. No action was taken regarding this purchase.

Michael has spoken with Talbot regarding having RPZ’s installed on each of his 4 meters. He is in the process of having these installed before the 12/1/24 deadline.

Michael informed the Board that he had installed a new control meter at the corner of Compton Road & Wolf Lane. As soon as he has time, he will install a control meter on Compton Road at Shiloh Church. It was discovered that the control meter labeled as Bellview is actually measuring Compton Road, Wolf Lane & Shiloh Church.

Regarding the ARPA project, the trenching is finished on Compton Road & James Flynn. The new water line has been laid & is awaiting re-connecting the existing meters to the new line.

A motion was made to approve a leak adjustment for Steve Bearden. 2nd. Passed.

Linda informed the Board that there are over 70 meters that have 1M+ gallons. AWWA recommends that the meters be changed out at 1M gallons. The Board discussed whether or not the meters along the Comptom Road & James Flynn ARPA project would be changed out as a part of the plans. Linda to check with Chris at Tabors. Mighty Men Utility to begin changing out 10 of these meters each month.

Linda informed the Board that she had contacted all the Past Dues & did not anticipate any collection problems.

The next meeting will be on 12/17/24 at 6 pm at the water building. Raley will be out of town & unable to attend this meeting.

Meeting adjourned.

Respectfully submitted,

Linda Brandon