**Minutes of the MONTHLY Meeting of**

**EAST CRAWFORD WATER SUPPLY CORPORATION**

**September 17, 2024**

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

Present: Clay Plemons, Charlotte Miller & Tim Anderson

Operators: Linda & Don Brandon & Michael & Ashton Blassingame

Guests: Joe Maley, Rodney Talbert & Ray Dobbs

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

A motion was made to approve the Minutes of the 8/20/24 Monthly Meeting as presented. 2nd. Passed.

Plemons informed the Board that the City of Waco failed to submit their approval of the latest ECWSC CCN map amendment by the 8/21/24 deadline. The 9/25/24 deadline for the PUC Commissioners to review & approve ECWSCs CCN Amendment has now been moved out at least a month.

Linda informed the Board that the LCRR data has been entered into the template & has been submitted to the State.

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

Michael with Mighty Men Utilities (MMU) presented to the Board a bid of $18,160.15 to replace the water main down Cupp Road from New Windsor Parkway to the agreed upon termination point. A motion was made to accept MMUs bid to replace the main down Cupp Road. 2nd. Passed.

A motion was made to get a new bid from MP Electric to install a soft start on the Plant 2 well pump & to install a new breaker box at Plant 2 with breakers rather than fuses. 2nd. Passed.

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.

Michael has spoken with Talbot regarding having RPZ’s installed on each of his 4 meters. Michael gave Talbot prices so that they can be installed before the 12/1/24 deadline.

The Compton Road ARPA line replacement project has begun. There have been a few surprises but everything seems to be going fairly smoothly.

Linda informed the Board that she had spoken with Higginbotham Insurance & was informed of some new insurance procedures. It appears that starting in 2025, if you can get lightening coverage it will probably have at least a $25,000 deductible. At renewal, Higginbotham will be presenting ECWSC with several new carrier options that the Board will have to consider the pros & cons. The new renewal rates will be going up. Any contracts that ECWSC signs with sub-contractors will be required to have Indemnification Clauses added in.

Anderson will contact Kirsten with FNBBC about labeling the different CDs so that it is not so confusing to identify the ARPA CDs. A motion was made to approve the Financials as presented. 2nd. Passed.

Michael was asked to prepare a bid for capping the cross-country line between McLennan Crossing & Speegleville Road & moving Bearden’s meter to the EC existing line at the front of his property. This would involve getting an easement across the Thiele property which probably will not happen. The Board would also like for MMU to put a control meter on Wolf Lane & Shiloh Church Road to determine water loss.

The next meeting will be on 10/15/24 at 6 pm at the water building.

Meeting adjourned.

Respectfully submitted,

Linda Brandon