

Whitewater Springs Water Supply Corporation

Minutes of a Meeting of the Board of Directors February 12, 2015

The Board of Directors of the Whitewater Springs Water Supply Corporation (the "Corporation or "WSWSC") met in regular session, open to the public, outside the service area of the Corporation, at the Joanne Cole Mitte Memorial Library, Bertram, Texas 78605-0243 on February 12, 2015 at 2:30 p.m. A copy of the meeting agenda along with associated certificates of posting is attached as "Exhibit A."

The Corporation's Legal Counsel called roll of the members of the Board of Directors:

Director Frank Caramanica
Director Bill Hiers
Director Jack Merkel
Director Oscar Saint
Director Richard Curtis

Directors Hiers, Saint, Caramanica, Curtis and Merkel were present, thus constituting a quorum of the Board of Directors. All directors present voted on all matters that came before the Board. Also in attendance at the meeting were Randy Wilburn, Mark LaBounty, and Carol Ann Young. President Hiers called the meeting to order at 2:40 p.m.

Regular Agenda

Item No. 1

Item No. 1 - Pledge of Allegiance. President Hiers led the group in the Pledge of Allegiance.

Item No. 2

Item No. 2 was to call roll of members and the regular meeting to order. Directors Bill Hiers, Oscar Saint, Frank Caramanica, Jack Merkel and Richard Curtis were present constituting a quorum of the Board of Directors.

Item No. 3

Item No. 3 was to discuss, consider, and take action as necessary regarding the appointment and oath of office for new Directors. The Board asked that the Board consider this item as part of Item No. 7.

Item No. 4

Item No. 4 was to review and approve minutes from the November 5, 2014 Board meeting. Director Merkel made a motion to approve the minutes as presented. Director Caramanica seconded the motion, and it **PASSED** unanimously.

Item No. 5

Item No. 5 was to review and approve minutes from the December 30, 2014 Board meeting. Director Merkel made a motion to approve the minutes as presented. Director Caramanica seconded the motion, and it **PASSED** unanimously.

Member Communication

Item No. 6

Item No. 6 was to receive member communication on items not on the Agenda. No member made a presentation to the Board. The Board took **NO ACTION** on this item.

Old Business

Item No. 7

Item No. 7 was to discuss, consider, and take action as necessary regarding the appointment of Officers. Counsel Randy Wilburn led the election of Officers. Director Merkel nominated Director Hiers for President and it **PASSED** unanimously. Director Hiers nominated Director Merkel for Vice President and it **PASSED** unanimously. Director Merkel nominated Director Caramanica for Secretary and it **PASSED** unanimously. Director Merkel nominated Director Curtis for Treasurer and it **PASSED** unanimously.

Item No. 8

Item No. 8 to discuss, consider, and take action as necessary regarding operational issues or the system including the following:

- a. Operations Report from PGMS. Mark LaBounty presented the Operations Report. There was a brief discussion on water loss and meter change outs. The Board took **NO ACTION** on this item
- b. Mark LaBounty and the Board discussed the replacement of the original 27 Infinity Auto Read Meters with new RG3. The Board took **NO ACTION** on this item.
- c. Mark LaBounty and the Board discussed the Cow Creek waterline realignment. Mark LaBounty will obtain three bids and present to the next board meeting. The Board took **NO ACTION** on this item.
- d. Mark Labounty and the Board discussed System Flush Valves and area firefighting issues. Director Saint will research suitable couplings with air gaps for use by local firefighters.

Item No. 9

Item No. 9 was to discuss, consider, and take action as necessary regarding a contract to clean and repair the Pressure Tank and Ground Storage Tank. Mark LaBounty, PGMS, will obtain bids for a variable speed pump to bypass the pressure tank during the cleaning. Director Merkel made the motion that the Board approves an amount not to exceed \$11,000.00 for a contract to clean and repair the Pressure Tank and Ground Storage Tank and purchase and install the variable speed pump to bypass the pressure tank function. Director Saint seconded the motion and it **PASSED** unanimously.

Item No. 10

Item No. 10 was to discuss, consider, and take action as necessary regarding subcommittee reports on the following:

- a. Future water wells, including installation and funding. President Hiers will follow up with a letter to Montvale encouraging Montvale to proceed with planning for the next well. The Board took **NO ACTION** on this item.
- b. Landscape maintenance of WSWSC facilities. Director Saint provided an update. The Board took **NO ACTION** on this item.
- c. Corporate finances and rate review. Director Curtis provide a brief update. The Board formed a subcommittee of Director Merkel and Director Caramanica to review the Corporation's water rates. The Board took **NO ACTION** on this item.
- d. Repair of Corporation facilities. Director Saint provided an update to the Board. The Board took **NO ACTION** on this item.
- e. Aquifer Saint. Director Saint reported that aquifer has been stable, and the Board should consider installing probes for the other wells. The Board took **NO ACTION** on this item.

New Business

Item No. 11

Item No. 11 was to discuss, consider and take action as necessary regarding Pavco Dispute. Director Hiers discussed actions to date and requested legal counsel to take over. The Board took **NO ACTION** on this item.

Item No. 12

Item No. 12 was to discuss, consider, and take action as necessary regarding the payment of bills. The Board took **NO ACTION** on this item.

Item No. 13

Item No. 13 was to discuss, consider, and take action as necessary regarding items discussed during Executive Session. The Board did not meet in Executive Session. The Board took **NO ACTION** on this item.

Item No. 14

Item No. 14 was adjournment. Director Hiers made a motion to adjourn. Director Caramanica seconded the motion, and it **PASSED** unanimously.

PASSED, APPROVED, AND ADOPTED THIS 19th DAY OF May 2015.


Frank Caramanica, Secretary