

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION**

**ANNUAL MEETING**

**Wednesday, March 2, 2022 – 2 p.m.**

**Bertram County Library, Bertram, TX**

Meeting Minutes

**AGENDA**

1. **Pledge of Allegiance** – The Pledge of Allegiance was lead by Director Caramanica.
2. **Call to Order and Establish Quorum** – The meeting was called to order by Director Caramanica and a quorum was established with Director Giles, Director Thompson and Director Caramanica in attendance.
3. **Review and Approve Minutes From 2021 Annual Members Meeting** – Director Thompson made a motion to approve the minutes. Director Caramanica seconded the motion and it was **PASSED** unanimously.
4. **Open Session – Members Address the Board - (30 minutes maximum. Limited to 3 minutes per person.)** – There were no membership comments.
5. **Treasurer’s Report Regarding Corporation Finances** – Director Giles reported that despite numbers requests to PGMS, they have not submitted the year end financials for review. There was no further action on this item.
6. **Operation’s Report** – Director Thompson gave the operations report. For 2021 there were 10 million gallons pumped and 5.9 million gallons sold, calculating to a loss of about 39% - 40%. The subdivision increased from 114 taps to 120 taps by the end of the year. There are currently 31 inactive taps; but, 2022 will likely see some of those become active due to home building. Average household usage was approximately 4100 gallons per month. The trends show that customers bought less water than in 2020. Total gallons keeps inching up due to homes being built. Water loss also seems to be inching up and will be addressed in the regular meeting. Director Thompson shared some other general trends. Director Thompson mentioned that he will be looking into modernization of pumps and controls as well as backup systems for electricity. There was no further action on this item.
7. **Attorney’s Report** - There was no attorney’s report. There was no further action on this item.
8. **Resolution Declaring Election of Unopposed Candidates** – There were four candidates who ran unopposed for election to the Board of Directors: Robert Haley, John Kovach, Michael Spehar, and Curt Doucet. Director Giles made a motion to adopt the Resolution Declaring Election of Unopposed Candidates. Director Thompson seconded the motion and it was **PASSED** 3/0.

- 9. Oath of Office for New Directors** – Director Thompson suggested that the New Directors be administered an unofficial oath of office. Director Caramanica read the Oath of Office and three candidates affirmed the Oath. Director Caramanica said that the official Oath of Office will be administered once a delivery receipt is returned indicating that the State of Texas has received the Statement of Officers document. Director Thompson noted that Curt Doucet was not present at the meeting and will have his Oath of Office administered individually. There was no further action on this item.
- 10. Adjournment** – Director Giles made a motion to adjourn the meeting at 2:17 p.m. Director Thompson seconded the motion and it was PASSED 3/0.

**PASSED, APPROVED, AND ADOPTED this 13th day of April 2022**

*Robert Haley*

**Robert Haley, Secretary**