WHITEWATER SPRINGS WATER SUPPLY CORPORATION
NOTICE OF DIRECTOR MEETING
March 2, 2023, Thursday Following Annual Meeting
Bertram Public Library, Bertram, TX
Call in Number: +1 346 248 7799 Zoom Meeting ID: 960 815 0738 Passcode: 765325

TO: THE WSWSC BOARD OF DIRECTORS AND ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the WSWSC Board of Directors will hold a regular meeting, open to the public, for the following purposes.

Regular Agenda

1. Pledge of Allegiance
2. Call Meeting to Order and Establish a Quorum
   All 6 directors. One open position. Quorum established
3. Review and approve minutes from previous Board meeting (Thompson)
   Caramanica moves we approve the minutes, Spehar seconds. Passed unanimously.
4. Receive member communication on items not on the Agenda. 30 min max – Limited to 3 minutes per person.
   No member communication
5. Treasurer's Report and Payment of Bills (Giles)
   $570K unrestricted funds
   Reviewed all accounts. Details are in Dropbox
   Reviewed operating account transactions. Details are in Dropbox
   All bill images are in DropBox. Can be reviewed at any time.
   Giles moved to accept the financials and paid bills, Kovach second, passed unanimously
6. Operation's Report and Review of End of Month Reports (Thompson)
   Mark retired. Reads for January were incomplete. All manual meters estimated.
   Giles mentioned that all ACH information was accidentally deleted at Chase. They are working to bring the information back
   No new meters in January. 179 connections, 49 inactive.
   Pumpage was pretty low in January. 49% of capacity.
   Had two leaks. Lost about 300K gallons
   Water loss for December was about 26 gals/connection/day. YTD 29. Better than average. Goal is 15.
   SCADA will improve these numbers. Meters have been acquired. First installment to TraC-n-trol has been made. Trenching needs to be done.

Other Business

7. Update on Well 4 & 5 Project. (Giles)
   Well 5 – Fence is in. Meter delivered. All that remains is meter to be hooked up. Line hooked to tank and Don to finish report to state. Will be manual control until SCADA is installed.
   Well 4 – $440k in bank for well project. Money cannot be spent on anything but this well. Rauschuber created a 500 page bid package and went out to bid. We only received on bid for $1.4 million. We don't have enough money to move forward with the well 4 project under TWDB guidelines. Thompson asked Wilburn if there is a way to unwind TWDB from the process. He suggested we go back out to bid again or give the money back. We've made some suggestions as to things to apply the money to in the past which TWDB has been resistant to. Thompson moved to meet with TWDB and discuss options or we pull out. Caramanica seconds and passed unanimously.
8. Generator / Electrical Backup (Kovach)
   Manual generator interlock is not an option.
   Transfer switch - only concern would be where to put it. We need to know where the MTU would go before installing the switch. Giles suggests we put a piece of cardboard where it needs to be. Kovach will do that. Will cost $700 plus installation. Will give capability to bring in an outside generator in situations where something specifically has caused our power to fail. No motion needed. We are continuing on prior motion.
9. SCADA (Thompson)
   First payment made.
   Rick Green to do trenching. Thompson to get him started. Will also do trenching for well 5 at the same time.

Approved

10. Mark Labounty
    Willing to work for us for $30/hour.
    Thompson moves we work with Mark Labounty at a rate of $30/hour plus any materials or resources he needs to hire to work on WSWSC project. Giles seconds. Unanimously approved.
11. Officer elections
    Giles moves that Thompson continue as president. Caramanica seconds. Unanimous approval.
    Thompson moves that Giles continue as treasurer. Spehar seconds. Unanimous approval.
    Thompson moves that Steczkoswski become secretary. Giles seconds. Unanimous approval.
    Thompson to set up a tour of facilities.

Executive Session

The Board of Directors may go into Executive Session on any item above, including the specific items listed below, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. Sec. 551.071-Consultation with Attorney; Texas Government Code Ann. Sec. 551.072 - Real Property; Texas Government Code Ann. Sec. 551.074 - Personnel Matters; or Texas Government Code Ann. Sec. 551.076

- Deliberation Regarding Security Devices or Personnel:
- Corporation property;
- Montvale Agreement;
- TCEQ, TWDB, CTGCD Issues
- Operational Contract;
- Billing and Membership Issues;
- Catastrophic Events;
- District Creation

12. Discuss, consider, and take action as necessary regarding items discussed during Executive Session and
    No executive session
13. Adjournment.
    Next meeting June 15.
    Kovach asked about the chlorine analyzer. It doesn't seem to be doing anything. Possibly something Mark could tell us about. Kovach to look at it.
    Thompson moves we adjourn the meeting at 7:57 pm. Caramanica seconds. Unanimous approval.

EXECUTED 03-27-2023

Gregg Thompson

President
Whitewater Springs Water Supply Corporation

Approved