

Subject: Minutes for the DRWSC February 13, 2017 Regular Meeting

1. The DRWSC Board of Directors conducted a regular meeting on February 13, 2017 at the DRWSC office located at 7480 FM 2410, Belton TX 76513.
2. Directors present: Wayne Rutherford, Robert Whitley, Chris Black, Steve Shepherd and Dave LaCroix.
3. The President declared a quorum and the meeting was called to order a 6:00 pm.
4. No one signed up to speak during the open forum.
5. The minutes for the Jan 9, 2017 DRWSC meeting were reviewed. Mr. Shepherd motioned they be approved as written, Mr. Whitley seconded. All present approved. Motion passed.
6. Financials/General Manager Report.
 - a. Mr. Black reviewed the First Texas Bank statement, Adjustments, and January bills. Mr. Whitley asked that the cost per gal under category 6 in RVS be checked for accuracy. Mr. Rutherford made a motion to accept the financials, Mr. LaCroix seconded, all approved. Motion passed.
 - b. Mr. Seffrood, GM, reviewed changes in meters due to new or surrendered membership, disconnects/reconnects, and water loss water loss/ breaks during January.
7. Old Business
 - a. The Board requested the GM secure the ceiling lining before the general membership meeting in March 17.
 - b. Mr. Black reviewed the preparation for the 2017 elections. Ballots were mailed on time and independent auditor approved and notified. Everything on track.
 - c. CoBank Loan still pending further submissions by DRWSC. Mr. Black stated we will need the FY2016 Audit in order to calculate the "Debt Service Coverage Ratio" and the Total Debt to Total Capitalization". Board asked if the Audit will be ready for the member meeting, will have to check.
 - d. Mr. Whitley presented the work he had done to date to identify chief causes of the water loss. He discovered some backflow problems into CTWSC line near Green Horse and will continue to monitor to determine severity of the water loss. With much support from Ms. Amy Kress, he has segmented the individual meters into measurable planes for comparison against master meters. A concerted effort during February meter readings needs to be conducted on the FM 1670 plane to ensure all meters are read together and as quickly as possible. Mr. Whitley also discussed the use of pressure loggers on Harker Heights fire hydrants on FM2410 and High Oak Road in order to determine if there may be sufficient pressure to support a portion of DRWSC customers without the planned pump station, or perhaps with a simpler booster pump. That effort will continue.
8. Meeting was adjourned at 7:25 pm. Next regular meeting on March 13, 2017 following the General Membership meeting which starts at 6:00 pm.



President, DRWSC BoD



Secretary/Treasurer DRWSC BoD

