

DOG RIDGE WATER SUPPLY CORPORATION 7480 FM 2410 Belton, Texas 76513
Minutes of the Board of Directors Meeting held June 13, 2022 at 6:00 p.m.

Directors present and MEETING CALLED TO ORDER at 6:10 p.m.

Mauro Cortez, President Tommy Daughtery, Vice President Anjela Martinez, Sec/Treasurer
Mark Mahler, Director Larry Green, Director

CONSENT ITEMS for the month of MAY 2022

- Minutes Board Meeting
- Financial Summary
- Review/Approve Monthly Bills
- Director's Report

President

Secretary/Treasurer

Motion was made to accept consents items:

Motioned by: Mark Second: Larry Yea: 5 Nay: zero Motion passed

OPERATIONS REPORT-Matthew Perrine- Discuss and or approve
Supply Inventory is still a work in progress, Matt handles ordering supplies and Matthew is checking vendors for pricing on supplies to get the best deals. We had 5 leak for the month for roughly about a 1.8 million water loss. Fixed the clay valves, PRV's, installed new flush value at end of HWY 190. The SCADA project is ongoing, parts are being ordered and looks like it will take about 6 months to get all components in to do the install. There are still a few Neptune meters to swap out in Sherwood Shores VIII area. We have been doing the 5 gallon bucket test and all are within guidelines. CSI's are being handled as they come in and are up to date. Discussed the process for pulling meters/ boxes, the taps and boxes will be left in place and are to be painted blue with a white strip. This will allow members in the future to pay the fee for a "drop in meter" instead of the price for a new meter installation. Secondly, these locations are to be added to the Zero read reports to be checked monthly. The TCEQ reports currently due were the CCR and the Lead and Copper Rule. CCR report is finished, has been submitted and is also posted on website. EPP report is done (Emergency Prepared Plan). The Drought Contingency Plan is in progress.

The Contracts from Macguire Iron have been tabled pending further review and will be discussed next month. The water line relocate for R&R Industries is being handled by Matthew and Trey. Bids will be obtained to drop lines. Truck and Equipment Building plans are in the process of being drawn up and will review new month. The roof repairs and office floor are in the works. We are looking at filing a claim with the insurance.

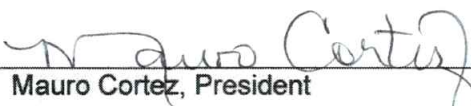
SET DATE OF NEXT MEETING


President

- Board of Directors Meeting

JULY 11th, 2022

ADJOURNMENT: 8:10p.m.


Mauro Cortez, President


Anjela Martinez, Secretary Treasurer

SEAL