

DOG RIDGE WATER SUPPLY CORPORATION 7480 FM 2410 Belton, Texas 76513
Minutes of the Board of Directors Meeting held July 11, 2022, at 6:00 p.m.

Director's present and MEETING CALLED TO ORDER at 6:05 p.m.

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

CONSENT ITEMS for the month of JUNE 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: Anjie Second: Tommy Yea: 4 Nay: zero Motion passed

OPEN FORUM: Gary Knight with Edward Jones- discussed our holdings and rates to move CD monies to get a higher return on DRW investments. Clarified confusion on losses shown in report.

OPERATIONS REPORT-Matthew Perrine- ABSENT Discuss and or approve

Supply Inventory has been completed and is being tracked by Matt Wright.

Vehicle/ Equipment logs are complete, and each tech is to check on vehicle and equipment.

Water breaks/ water loss- We had five breaks all naturally occurring

Monthly system update- the 190 PRV continuing to function properly (at 42psi). Stone Lake we have ½ approved by TX Dot permits for road crossing

Update on status of SCADA Installation- we are still waiting on materials and available Techs to assist in installation.

Update on Neptune meter project-pending two" relocation on Stillhouse and Long Bow (Huffaker)

Update on CSI's- old CSI are completed and continue projects (new meters)

Update on TCEQ Reports- CCR / Lead and Copper Rule- 20 Lead and Copper samples have been delivered to lab as of 7/7/22

R & R Roofing- sent out to contractors for bids

Matt Wright was written up for incorrectly marking a line locate and not marking water line which resulted in a break by contractor.

AIA Insurance / Workman's Comp Renewal was discussed and motioned for renewal in the amounts of \$27,784.57 and Workman's Compensation at \$3149.00

Motion by: Anjie Second: Larry Yea: 4 Nay zero Motion passed

Roxana Bagwell- Discuss tank rehab & maintenance/ review contracts for approval was tabled as contracts need to be revised to be tailored to DRW as well as have our legal counsel review contracts.

Truck and Equipment Building cost were discussed and discussion was made to have Larry reach out to Trey with Clark and Fuller do our drawings as COB requires engineered drawings.

Roof Repairs and Office floor insurance claims were discussed, and reviewed estimate given by adjuster. We decided to table as further review of claims need to be done.

JULY 2022

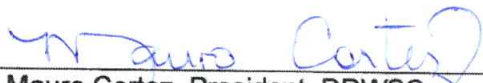
SET DATE OF NEXT MEETING

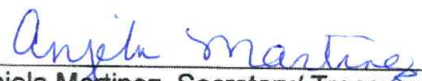
President

- Board of Directors Meeting

AUGUST 8th, 2022

ADJOURNMENT: 7:50 p.m.


Mauro Cortez, President, DRWSC


Anjela Martinez, Secretary/ Treasurer, DRWSC

SEAL

