

**DOG RIDGE WATER SUPPLY CORPORATION**

Minutes of the Board of Directors Meeting held February 14<sup>th</sup>, 2022, at 6pm.  
7480 FM 2410, Belton, Texas 76513

**Directors present and meeting called to order at 6:05p.m.**

Mauro Cortez, President                      Vice President                      Anjela Martinez, Sect/Treasurer  
Tommy Daughtery, Director              Mark Mahler, Director

Open Forum: David Bounds with Dedicated Controls gave presentation on SCADA. The advantages of using this software to help monitor water pressure throughout the system. They also do pump inspections and will get with Matthew to review our tanks to get us a price on cost for this work needing to be performed.

**CONSENT ITEMS APPROVED**

- Minutes of the January 2022 Board Meeting, Financial Summary, Monthly Bills and Director's Report

Motion made by: Tommy              Second: Mark              Yea 4              Nay: zero              motion passed

**OPERATIONS REPORT- Discuss and or approve**

Matthew gave an update on the system. stating winterizing has all be done. The heaters are all working in each pump station. Having some issues with the Neptune meter conversion, we still have about 10 to match . We had 19 disconnects, 18 reconnects. Meter on Hood Trail was approved for install. Matthew will check on cost of replacing pumps with mechanical seals.

**ENGINEER REPORT- Clark & Fuller**

Gave an update on the progress of the system analysis. Latitude Ranch, need concept plan, meter study as well as Tariff development fee versus the member fee and water option. Working on meter phase, water model is still in progress as well as ability to release new meters. Working on going thru maps for accuracy on Sherwood shores area, as well as water line diameter being correct. The plan information is correct. Working on setting up the TxDot URI ROW.

Discussed the Annual meeting and BOD applications. Only three existing directors turned in applications with signatures.

Discussed upgrading the camera system throughout the building interior and exterior. The total price for the system upgrade is \$6760.40 with 75% down.

Motion by: Tommy    Second: Mark              Yea: 4              Nay: zero              motion passed

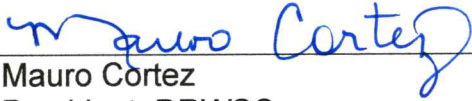
**SET DATE OF NEXT MEETING**

President

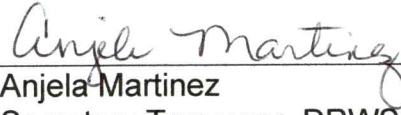
- Board of Directors Meeting

February 14<sup>th</sup>, 2022

**ADJOURNMENT: 8:00p.m.**



Mauro Cortez  
President, DRWSC



Anjela Martinez  
Secretary Treasurer, DRWSC

SEAL

