

Dog Ridge Water Supply Corporation
2020 Annual Meeting Minutes
March 09, 2020


Dog Ridge WSC held its Annual Member's Meeting on March 09, 2020 at the business office located at 7480 FM 2410, Belton, Texas 76513.

Director's present: Wayne Rutherford, Anjela Martinez, Doug McKenney, and Brian Williams.

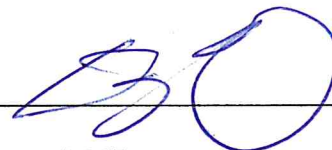
1. The meeting was called to order at 6:08 PM by Wayne Rutherford, President.
2. Mr. Rutherford announced that we had 7 Members present.
3. Mr. Rutherford led the Board and Member's in the Pledge of Allegiance.
4. Mr. Rutherford read the minutes from the 2019 Annual Membership Meeting, minutes were approved as read.
5. The annual election was held by Resolution as the positions up for re-election for 2020 were unopposed. This Resolution was passed pursuant the Texas Water Code Section 67.0055.
6. Update Reports:
 - a. The Annual Audit was presented by Brill Stone of Ludwick, Montgomery, and Stapp. Mr. Stone explained all of the balance sheets and noted that the Corporation shows positive cash flow which is good although we did show a loss \$87,732.00 for 2019.
 - b. The Engineer's report was given by Anthony Beach of MRB Group. Mr. Beach updated everyone on the George Wilson Road upgrade and that it will be going out for bid within the next month. Mr. Beach also discussed the FM 1670/I-14 (or 190) project that is being funded through the City of Belton's Economic Development Corporation and that this project is in the design phase, he also explained that we are in the process of obtaining data to submit to the Texas Water Development Board to see if we qualify for any loan forgiveness funds and/or 0% interest loans to aid in upgrading the Sherwood Shores VII area.
 - c. The Board President report was given by Wayne Rutherford, he discussed the hopes that the George Wilson Rd. upgrade would have been completed last summer. Mr. Rutherford also talked about the age of the system and some of the infrastructure in need of repair such as our water tanks.

- d. The Manager's report was given by Lafonda Wilsey, she explained that all of the TCEQ violations are cleared. All Corporation policies are up to date. Ms. Wilsey also informed the Membership that we are currently working on auditing the customer files and attempting to obtain the proper paperwork missing to assure compliance and verification of Membership on each account. She explained that the remainder of 2020 will be focused on the distribution system and checking each and every property for any violations.
7. There was no public forum as no one signed up to speak. Questions were asked by Mr. & Mrs. Mitchell concerning the George Wilson Rd. upgrade of when the drawings will be available and if the project was already funded. Mr. Beach explained how to obtain the drawings thru Civ-Cast and that the project is funded. A question was asked about the chlorine smell in the water and when it will be back to normal. Ms. Wilsey explained the "free burnout" process and the two types of dis-infection and the time frame of conversion should be complete by March 20.
8. Mr. McKenney thanked Ms. Wilsey for her hard work and efforts in the improvement of the Corporation.
9. Mr. Rutherford closed with discussing the George Wilson Rd. upgrade and the amount of time it takes to complete all of the paperwork.. A question was asked from Mr. Mitchell about future rate increases. Mr. Rutherford explained that we do not anticipate any increases in the near future; however, there are repairs and maintenance items that could arise due to the age of the system that are out of our control sometimes. Mr. Rutherford stated that the next Annual Meeting will be March 08, 2021.
10. Meeting adjourned at 6:45 PM.

Approved:



Anjela Martinez
Vice President



Doug McKenney
Secretary/Treasurer

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