

**DOG RIDGE WATER SUPPLY CORPORATION**  
**Minutes of the Monthly Board of Directors Meeting**  
**Held August 9<sup>th</sup>, 2021 at 6pm.**  
**7480 FM 2410, Belton, Texas 76513**

**PRESENT:**

Mauro Cortez, President      Robert Whitley, Vice President      Anjela Martinez, Sect/Treasurer

**ABSENT:**

Tommy Daughtery, Director

Meeting called to order by President, Mauro Cortez at 6:10 p.m. Quorum was established.

**OPEN FORUM:** Open to the public for suggestions, proposals, or grievances.

**CONSENT ITEMS**

President

- Minutes of the August 2021 Board Meeting
- Financial Summary August 2021- Co- Bank update      Secretary/Treasurer  
Co-Bank loan closed remaining balance on project will be paid out of Operating account.
- Review/Approve Monthly Bills August 2021
- Director's Report August 2021

Motion made to accept consent items:

Motion by: Robert      Second: Anjela      Yea: 3      Nay: 0      Motion passed

**OPERATIONS REPORT**

Robert Whitley

Old meter test results show that the Rockwell meter, oldest meters in the system had the most percentage of under read.

Customer Service Inspections- we have completed 73 in July versus 5 in August

Radio read meter replacements 73 in July versus 48 in August

Road boring contractors- Thunder Bolt of Waco was selected, prices range from \$3000 to \$4000

FM 2410 Widening project- nothing new to discuss

Stone Lake Trails Subdivision- engineer ask asks for a booster pump study. We will do a pressure recording.

Johanna Sanchez- Killeen engineering- Belton wants fire protection- will do a pressure test on line, will need to check easements Road bore will be needed/ need to know pipe size. Cost 10K plus.

Update on disconnects- we had 26, reconnects- 25, meter installs- we did 2, leaks, and equipment/ inventory log.

**ENGINEER'S REPORT**

Anthony Beach- BSP Engineering

G Wilson 8" water line- B Corp discuss change orders and final billing- **TABLED**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

President

Discussion, acknowledge or possible action:

- Discuss needed building improvements/ roof repairs- **TABLED**      Robert Whitley

Discussion, acknowledge or possible action

Robert Whitley

- Assessment of pump stations & inventory- **TABLED**

Discussion and or possible action

- Stillhouse Dr & Long Bow Rd, transfer three services to 6" & abandon 2"- met with Thunder Bolt contractor to discuss project and get pricing on bores needed.

**NEW BUSINESS**

Discussion, acknowledge or possible action:

- Discuss FM 2410 pump station motor repair- Robert Whitley  
 Motor failure since April 2021. We called Jergeson electric for quote to replace motor. It is an American made motor "Baldrop" brand motor. A motion was made to refurbish old motor and use as backup.

Motion by: Anjela                      Second: Robert                      Yea: 3                      Nay: 0                      Motion passed

- Discuss FM 1670 /I-14 water taps for easement acquisition Robert Whitley  
 Agreed that BED can pay for meter taps as we will not grant any free taps. BED will need to pay for all cost associated with taps.

Discussion, acknowledge or possible action:

- Discuss Express Personnel hiring contract workers Robert Whitley  
 We will look at hiring a full time employee to assist in office as well as assist Mr. Whitley.

Motion by: Anjela                      Second: Mauro                      Yea: 3                      Nay: 0                      Motion passed

Discussion, acknowledge or possible action:

- Discuss appointment of Mark Mahler to replace Mauro Cortez  
 Anthony J Pack  
 Motion was made to appoint Mr. Mark Mahler as AJ Pack replacement.

Motion by: Anjela                      Second: Mauro                      Yea: 3                      Nay: 0                      Motion passed

**COMMITTEE REPORTS**

Credentials Committee Report  
Personnel Committee Report

President

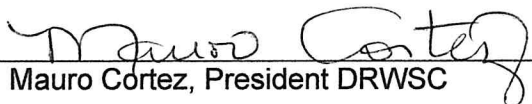
**SET DATE OF NEXT MEETING**

President

- Board of Directors Meeting September 13th, 2021

**ADJOURNMENT: meeting was adjourned at 7:47p.m.**

These minutes were approved by the Dog Ridge Water Supply Board of Directors on September 13, 2021.

  
 Mauro Cortez, President DRWSC

  
 Anjela Martinez, Secretary/Treasurer, DRWSC

