

Dog Ridge Water Supply Corp

Minutes of the Monthly Board of Directors Meeting

Held October 12th, 2020 6:04 pm

At Dog Ridge WSC, 7480 FM 2410, Belton, Texas 76513

Absent **Present:**

Wayne Rutherford, President
Anjela Martinez, Vice President

A Douglas McKenney, Sect./Treasurer

Louis Robison, Director
Brian Williams, Director
Lafonda Wilsey, GM

A Tony Beach, Engineer

A Brian Carroll, Attorney

Guests Present:

Members Present:

Meeting called to Order by President, Wayne Rutherford at 6:04 pm. Quorum was established. Wayne Rutherford led the pledge of allegiance.

Open Forum

None

Consent Items

- Approve minutes of BoD meeting held September 2020
- Review and approve Monthly Bills for September 2020
- Approve Financial Summary for September 2020
- Director's Report for September 2020

Discussion of credit cards and water loss.

❖ **Motion made to accept consent items as presented**

Motioned by **Brian** **Second** **Anjie** **Yea** **4** **Nay** **0** **Approved**

General Manager's Report

The General Manager's Report included: Posting of sub-division requirements, budget update, Election Procedures update for 2021, employee evaluations, water loss study areas, monitoring the George Wilson Project, TCEQ complaint and rectification, and MU violations. Wayne asked about the Harker Height's agreement, Lafonda stated that we had received an Interconnection Agreement from them today and would be forwarded to the attorney to review as well as to the Director's. Anjie asked about Three Creek's, Lafonda explained that they are getting close to beginning the phase that is within our CCN.

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Minutes of the October 12th, 2020 Monthly Board of Directors Meeting, cont.

Engineer's Report

None

Old Business

None

New Business

Topic Discuss/Approve Banking Business/Credit Card

Lafonda explained that Doug was suppose to have information sent over to her, but she never received anything. We are transitioning everything back over to First Texas due to the fees that Extraco charges.

❖ **No formal action taken.**

Topic Discuss/Approve 2021 Election Procedures/Credentials Committee

The 2021 Election Procedures include some changes by TRWA, these changes are included. The Credentials Committee was discussed and Wayne agreed to assist Anjie with anything that she may need.

❖ **Motion was made to approve the 2021 Election Procedures**

Motioned by Brian Second Anjie Yea 4 Nay 0 Approved

Topic Discuss MU Violations

Lafonda has found a number of Multi-unit violations on the system where more than one home is connected to a meter. A Multi-unit violation letter was presented to the Board for approval to assure that there will be no issues when Notice Letter's go out to customers. Anjie recommended that the wording be changed in the last paragraph, that wording was noted. Letter was approved with last statement regarding "notice" changed.

❖ **Motion was made to approve the Multi-unit Violation Letter with sentence change**

Motioned by Anjie Second Brian Yea 4 Nay 0 Approved

