

**LEROY-TOURS-GERALD WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING
AUGUST 10TH, 2020**

Jonathon Davis called the meeting to order at 6:45 p.m.

Board Members Present: Jonathon Davis, Dennis Debbendener, David White, Cheri Beuerlein were in attendance Roy Davis and Barry Hand were also in attendance. John Simcik, Gerald Barak, Don Ramsey and Diane Delgado, Kathleen Dow in attendance via Zoom. Danny Randolph and Kurtis Gerath were unable to log in to Zoom, but did not call to attend the Zoom meeting over the phone. They will be counted as not in attendance.

HEARING OF MEMBERS'/VISITORS' CONCERNS - 3 MINUTES PER PERSON

Carol Baker- How are things going on the Waco Water. Could not find minutes on website.

CONSIDERATION OF MINUTES OF THE LAST MEETING- John Simcik made the motion to accept the meeting minutes from July 9th as written. Cheri Beuerlein seconded the motion. All in favor. Cheri Beuerlein made the motion to accept the meeting minutes from July 23rd as written. Dennis Debbendener seconded the motion. All in favor.

DUFF ENGINEERS- SURFACE WATER PROJECT- Jonathon Davis read report from Duff Engineers. Report included Rice Inspection, Environmental Report, Soil Testing for Plant 5 & Plant 6, Oncor, Submitting to Rural Development.

FINANCIAL MATTERS- John Simcik went over the financial sheets with the Board. The Account Balance Sheet, Money Market Account, and the Profit and Loss Statement.

MANAGER'S REPORT- Jonathon Davis read. There were 51 late notices with an outstanding balance of \$ 9,846.03. Still working to get computers working together. Worked on and completed the new CCR, also received a TCEQ arsenic violation. Both have been put on the website and on the bills for customers. We also received an inspection request from TCEQ. I have been working with Barry to get this completed. Transfers- 0 New Memberships- 0

FIELD MANAGER REPORT- Went over on-going work orders posted on the work display board. Gave detailed explanation of all work completed since last board meeting. Discussed Contract work for Meter Reading. Went over any complaints received. Discussed fire hydrates.

OPERATIONS REPORT – Barry Hand gave updates on large leaks also we are doing most repairs in groups. Completed the big repair on FM 308 and Commerce. Had to do a lot of flushing during this repair. Discussed leak in a creek on Whiskey Hollow and Uptmore Rd. Discussed washing out tank at Leroy. Discussed old line on FM 2311 that will need to be found. Roy Davis will be checking old maps and plans for FM 2311. Plants are running well everything is looking good. Discussed TCEQ Inspection and what steps will be taken to bring LTG into compliance. Discussed the compliant- Gave member suggestions, working to find out cause of what happened. Discussed monthly flushing of flush valves. Discussed Fire Hydrants.

FHLM REPORT- Don Ramsey reported the new Engineer working on the project has some numbers that Don saw but they are not ready yet. Cheri Beuerlein asked who the engineer was Don Ramsey said he could not say right now.

SURFACE WATER PROJECT- Dennis Debbendener discussed Plant 6 still needs soil samples done.

CONSIDERATION OF NEW BUSINESS

A. Discuss/Take action on quote from Azbell- Jonathon Davis presented the quote to the Board. John Simcik made a motion to except the quote. Cheri Beuerlein seconded the motion. For: Dennis Debbendener, David White, Cheri Beuerlein, John Simcik, Gerald Barak Against: Don Ramsey. Vote was 5 to 1 and Motion carried

CONSIDERATION OF OLD BUSINESS

A. Discuss/Take action on getting a Reloadable Prepaid Card- Dennis Debbendener made a motion for John Simcik to find the best card. Cheri Beuerlein seconded the motion. 5 in favor with Don Ramsey passing. (He could

not hear the conversation). Motion carries.

BOARD MEMBERS' CONCERNS/ADD TO NEXT AGENDA-

Concerns.

None at this time.

Next Agenda

1. Budget work shop

The Leroy Tours Gerald Water Supply Corporation reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, Chapter 55, Subchapter D.

ACTION ON TOPICS DISCUSSED IN CLOSED SESSION

ADJOURNMENT TIME: 8:00 PM

John Simcik made the motion to adjourn. Cheri Beuerlein seconded. The motion carried unanimously.

Jonathon Davis, President

John Simcik, Secretary/Treasurer