

**SOMERVELL COUNTY WATER DISTRICT
MINUTES OF BOARD MEETING**

November 21, 2022

Members Present: Lee Magee, Kevin Morgan, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton, Karen Richardson

Members Absent: None

Also present: Kevin Taylor, Kim Daniels, John Flippen, Chris Hay, Josh Berryhill, Brett Thompson, Chris Strauer of FW Chamber

President Mieth called meeting to order at 8:00 a.m.

PUBLIC COMMENTS - n/a

CONSENT AGENDA

The General Manager presented the minutes of September 12th for board members approval. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #22-24)

EHT WATER MODELING PRESENTATION BY CHRIS HAY

SCWD contracted with EHT Engineers in March of this year to perform water modeling on the District's distribution system. Chris Hay of the Granbury EHT office will present the final product of the water modeling project. The project showed pressure issues on the east side of the County.

EHT TREATMENT PLANT PILOT TESTIN/DESIGN PROPOSAL

EHT has been working on treatment plant upgrade options for the District since March of this year. Josh Berryhill will be at the Districts Board meeting to give a full presentation on a recommendation for the next steps in the process. Attached is a proposed agreement to begin water treatment plant upgrade pilot testing. A motion was made by Larry Fleming and seconded by Nemo Britton to authorize the General Manager to enter an agreement to begin water treatment plant upgrade pilot testing . Motion carried.

Resolution: The Board authorized the General Manager to execute an agreement with EHT for water treatment plant pilot testing support. (Res. #22-25)

EXECUTIVE SESSION-ECONOMIC DEVELOPMENT

Time in: 9:50am

Time out: 10:39am


No action was taken.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

Reservoir Level Update
Paluxy River Cleanup Report
Paluxy River Fish Stocking Report
Water Line Extension Update
Bank Account Report
Water Usage Report
Park Attendance Report
Monthly Financial Reports and Bank Statements
Quarterly Financial Report

No further business was brought to the table. Motion was made by Nemo Britton and seconded by Larry Fleming to adjourn. Motion carried and meeting adjourned at 10:54am.



Kim Daniels, Assistant Secretary

Approved this 9th day of January 2023



President, Somervell County Water District