

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

February 14, 2022

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

Members Absent: None

Also present: Kevin Taylor, Kim Daniels, John Flippen, Kelly Snodgrass, Sandy Pabon

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

PUBLIC COMMENTS

Kelly Snodgrass voiced his concern on water supply and quality with all of the new development and growth in Somervell County. Sandy also voiced concern and requested an updated information study which is already in the works.

CONSENT AGENDA

The General Manager presented the minutes of November 8, 2021, the Somervell County Central Appraisal District Contract, the Order to Call an Election for May 7, 2022, and the 2022 Holiday Schedule for board members approval. A motion was made by Lee Magee and seconded by Nemo Britton to approve the Consent Agenda as presented. Motion carried.

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| Resolution: The Board approved the Consent Agenda as presented. (Res. #22-01) |
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HYDRAULIC WATER MODELING AGREEMENT

Somervell County Water District installed approximately 60 miles of water distribution in 2010 for almost 14 million dollars. Since those first two Freese & Nichols contracts, we have installed almost another 60 miles of distribution system at a cost of 8.2 million dollars.

Since the last 60 miles of distribution system was not engineered we are in need of a Hydraulic Water Model study. EHT engineering has proposed a contract of \$37,000 to perform a hydraulic water model study to help us evaluate our water age and availability in the different areas of our water system.

After some discussion a motion was made by Larry Fleming and seconded by Karen Richardson to authorize the General Manager to enter into an agreement with Enprotec/Hibbs & Todd in the amount of \$37,000 to perform a hydraulic water model study. Motion carried.

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| Resolution: The Board authorized the General Manager to enter into an agreement with Enprotec/Hibbs & Todd in the amount of \$37,000 to perform a hydraulic water model study. (Res. #22-02) |
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SCWD DEVELOPMENT POLICY-SUBDIVISIONS

The Somervell County Water District adopted the Texas Rural Water Associations Developer Requirements when we started selling water in 2010. Attached is the policy. The policy has not really come into play much over the last 10 years but is now going to be useful in dealing with proposed upcoming subdivisions. The General Manager reviewed the policy with the Board.

Resolution: No Resolution – Board strongly advised meeting with County, City & Groundwater District

TREATMENT PLANT TRUCK PURCHASE

The SCWD’s Treatment Plant truck is a 2011 model with 75,487 miles. The truck runs every day of the week all day long conducting the District’s treatment plant business. Staff has determined it is time to replace the truck and the expenditure was budgeted in the 2021-2022 budget. Staff requested bids from 5 different distributors for the new Chevrolet 1500 truck. Delivery should take 4-6 months.

The apparent low bidder on the vehicle is Bruner Chevrolet with a price of \$44,505.19. Below are the quotes:

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| Bruner Chevrolet | \$44,505.19 |
| Moritz Chevrolet | \$54,910.00 |
| Jerry Chevrolet | No Bid |
| Classic Chevrolet | No Bid |
| Lynn Smith | No Bid |

A motion to authorize the General Manager to purchase a 2022 Chevrolet 1500 pickup from Bruner Chevrolet in the amount of \$44,505.19 was made by Maurice English and seconded by Nemo Britton. Motion carried.

Resolution: The Board authorized the General Manager to purchase a 2022 Chevrolet 1500 pickup from Bruner Chevrolet in the amount of \$44,505.19.. (Res. #22-04)

DISTRICT SERVICE POLICY-LEAK RELIEF ADJUSTMENTS

Somervell County Water District does not currently have a water leak adjustment policy. Since the District increased our rates to a more competitive high usage gallon amount, we have had to deal with a few abnormally high bills. The General Manager discussed how he has been dealing with the high bills. After briefly discussing, the board did not want to create a policy or change the way the General Manager has been dealing with high invoices due to leaks.

Resolution: No Resolution

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

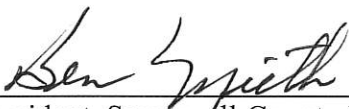
2020-2021 Annual Audit Update
Hidden Valley Ranch (CR 2008) Update
Treatment Plant Capacity Upgrade
Park Place Townhome Update
Reservoir Capacity Update
Water Line Extension Update
Bank Account Report
Water Usage Report
Park Attendance Report
Quarterly Investment Report
Monthly Financial Reports and Bank Statements

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 9:23am.



Kim Daniels, Assistant Secretary

Approved this 14th day of March 2022



President, Somervell County Water District