

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

April 12, 2021

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

Members Absent: Kevin Morgan

Also present: Kevin Taylor, Kim Daniels, John Flippen,

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of February 8, 2021 to board members for approval. A motion was made by Larry Fleming and seconded by Nemo Britton to approve the Consent Agenda as presented. Motion carried.

<p>Resolution: The Board approved the Consent Agenda as presented. (Res. #21-08)</p>

FREESE & NICHOLS PROPOSAL

SCWD staff has been researching a better method to correct the levels of trihalomethanes in our water. The nano filtration skid installed in 2015 has some inefficiencies, combined with our growth, we are heading back to where we were when the plant went on line in 2011. Staff has been in discussion with Freese and Nichols to look at converting our system to chloramines as a long term solution to our THM problems. Freese & Nichols has proposed the following basic services to study and potentially convert our system to chloramines. The proposal is quite a bit more expensive than staff had expected. After some discussion a motion was made by Maurice English and seconded by Larry Fleming to authorize the General Manager to solicit a proposal from Enprotec Hibbs & Todd Granbury office to perform the same basic services as the Freese & Nichols proposal. Motion carried.

Resolution: The Board authorized the General Manager to solicit a proposal from Enprotec Hibbs & Todd Granbury office to perform the same basic services as the Freese & Nichols proposal. (Res. #21-09)

WHEELER BRANCH PARK RATES

Wheeler Branch Reservoir Park rates have been \$4 for local adults and \$8 for out of county adults for several years. Last year during the beginning of the Covid pandemic we set temporary rates of \$5 for local adults and \$10 for out of county adults so we could just use a cash drop box and our park hosts could stop making change and handling cash. This system has worked pretty well in that it allows park hosts to move park patrons through faster by not having to keep a record of payments. District staff proposes to continue with this price structure and payment method. The only change we propose for the 2021 season is to leave just enough cash with park hosts so they can break larger bills for park patrons. It was discussed to look into the possibility of accepting credit cards at the park with our current credit card processing company. A motion was made by Larry Fleming and seconded by Nemo Britton to authorize the General Manager to make the temporary rates permanent and continue with the method of collecting cash in a locked drop box. Motion carried.

Resolution: The Board authorized the General Manager to make the temporary rates permanent and continue with the method of collecting cash in a locked drop box. (Res. #21-10)

FOWLER EASEMENT

The Fowler property on the northwest side of the Wheeler Branch Reservoir is currently on the market to be sold. When the District purchased the 5.42 acre tract from Ms. Fowler we landlocked the property. The District then had to purchase a .31 acre tract from Kenneth and Judy Williams to provide Ms. Fowler with an access easement. Ms. Fowler's access easement ended up being .13 acres off the edge of the tract purchased from Kenneth and Judy Williams. District staff has had concerns about future development on the Fowler tract that could potentially be detrimental to the Wheeler Branch Reservoir. The General Manager wishes to propose giving the existing .13 acre easement tract to Ms. Fowler in fee simple in exchange for the following deed restrictions being placed on the property. "Property is restricted to residential, single family, site built, new construction only. Property is restricted against commercial activities." A motion was made by Lee Magee and seconded by Maurice English to authorize the General Manager to exchange the .13 acre easement tract for the proposed deed restrictions to the Fowler tract. Motion carried.

Resolution: The Board authorized the General Manager to authorize the General Manager to exchange the .13 acre easement tract for the proposed deed restrictions to the Fowler tract. (Res. #21-11)

2020 ANNUAL DISCLOSURE REPORT

The 2020 annual Disclosure report that is filed with the Texas Water Development Board was discussed. This report is for the use of our bond holders. It details outstanding general obligation debt, debt history, along with top water users, top tax payers and tax rate levy and collection history.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

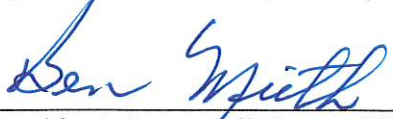
Weather Station Update
TCEQ Water Right Summary
February Freezing Weather Report
Water Line Extension Update
Bank Account Report
Water Usage Report
Park Attendance Report
Quarterly Financial Report
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 9:12am.



Kim Daniels, Assistant Secretary

Approved this 10th day of May 2021



President, Somervell County Water District