

**BANDERA RIVER RANCH WATER SUPPLY CORPORATION
BOARD MEETING – JUNE 8, 2017 2:00 P.M..**

DIRECTORS PRESENT WERE:

Ernie DeWinne Bonnie Tidball Joe DeHoyos Steve Malone

OTHERS IN ATTENDANCE:

John Schuetze Charlene Greenhill Ed Ringgold Joe Ortega Karen Antill

The meeting was called to order by President Bonnie Tidball at 2:00 p.m. June 8, 2017.

MINUTES: Each Director read the minutes of the May 11 & 18, 2017 Board Meeting.

MOTION:

Ernie DeWinne made a motion to accept the May 11 & 18, 2017 minutes as presented.
Steve Malone seconded the motion. - The Board voted unanimously and the motion passed.

TREASURER REPORT: Ernie DeWinne presented the balance sheet and profit and loss statements as of May 31, 2017, May 31, 2016 and April 30, 2017. Ernie advised that since we are paying for the drilling of the new well he will present a breakdown of the BRRWSC portion of plant #3, and because of doing this we should not need the \$100,000.00 secondary bank loan from USDA.

MOTION:

Steve Malone made a motion to accept the treasurer's report as presented.
Joe DeHoyos seconded the motion. - The Board voted unanimously and the motion passed.

FIELD OPERATIONS: Joe Ortega reported that they fixed two service lines this month we are still at 13% water loss. Joe reported that they are mowing the well sites and have moved nineteen loads of topsoil out of plant #3 well site and has started excavation for the storage tank and will have PSI come out and test the compaction. Joe Ortega advised that we are out of hats and asked the Board if we could order another 20 hats and the cost to be split with the DRROA; the Board agreed.

OFFICE OPERATIONS: Karen Antill reported that she will be sending out the disconnect notices June 19th to be disconnected on June 29, 2017.

CHARLENE GREENHILL: Charlene Greenhill advised that she turned in the sanitary control easement and they will take off that violation as well as other violations we have corrected. Charlene Greenhill reported that the CCR is complete and will be put on the BRRWSC website by July 1st, put on the bottom of the water bills and post it at each mail center. Charlene advised that the CCR report needs to be put on the agenda next month to answer any questions about the CCR from the customers. Charlene reported that she will be completing the lead and coppers samples soon and hopes we can get on a five or ten year schedule.

OLD BUSINESS:

UPDATE ON PLANT #3 PROJECT AND DISCUSS BRRWSC PORTION OF PLANT #3 PROJECT TIMELINE:

Ernie DeWinne reported Hoover is moving some of their equipment out, Joe Ortega has been installing exterior flood lights, fluorescent lights in the pump house and chlorination room at plant #3. Joe Ortega advised that we had an electrician come out to do the electrical work for the buildings. The Board discussed continuous cleanup of plant #3, the Board agreed to allow Joe Ortega to fit in as much clean up into his schedule as he can and overtime if needed. Ernie DeWinne advised that the tank should be coming in July 17th and we need to have the base ring done before that.

Joe DeHoyos advised that we need purchase more safety equipment; the Board discussed and advised Joe Ortega to purchase hard hats, vests, fire extinguishers flags and stop/slow signs.

Ernie DeWinne advised that so far we have the new water main done, the lighting done, and will be working on the base for the storage tank soon and the fencing after the project is complete.

MOTION:

Ernie DeWinne made a motion to allow Joe Ortega to purchase the necessary safety equipment.
Steve Malone seconded that motion . - The Board voted unanimously and the motion passed

CONDO PROJECT UPDATE: Joe Ortega advised that he hasn't had time to do anything yet; the Board discussed and will work on the concrete slab and pressure tank once Plant #3 is complete.

UPDATE ON TCEQ CONFERENCE: Ernie DeWinne advised that Joe Ortega and Charlene Greenhill enrolled in the TCEQ conference and all four Board members are on a waiting list and should answer their cell phones because they will not leave a message.

NEW BUSINESS:

DISCUSS PURCHASE OF USED CONCRETE SAW: Joe DeHoyos advised that we purchased a used concrete saw from Walter Greenhill for \$300.00. Ernie DeWinne advised that they also purchased a compactor from Walter Greenhill. Karen Antill asked Charlene Greenhill to turn in invoices to the office for payment.

MOTION:

Ernie DeWinne made a motion to purchase the used concrete saw for \$300.00 and compactor for \$200.00 from Walter Greenhill.

Steve Malone seconded the motion. - The Board voted unanimously and the motion passed.

ELECTION OF OFFICERS FOR 2017: Bonnie Tidball advised that we need to elect officers for the remaining Board year. Ernie DeWinne nominated Bonnie Tidball for President, Steve Malone seconded the nomination. Bonnie Tidball accepted the nomination. The Board voted three yes (with Harry Maxwell's email vote), and one no vote and the nomination passed. Ernie DeWinne advised that he received an email from Harry Maxwell and he would accept a nomination for Vice President. Ernie DeWinne nominated Harry Maxwell for Vice President, Joe DeHoyos seconded the nominations. The Board voted unanimously and the nomination passed.

Steve Malone nominated Ernie DeWinne for Secretary Treasurer, Joe DeHoyos seconded the nomination. The Board voted unanimously and the nomination passed.

The BRRWSC Officers for 2017.

President ó Bonnie Tidball

Vice President ó Harry Maxwell

Secretary/Treasurer ó Ernie DeWinne

Member ó Joe DeHoyos

Member ó Steve Malone

BOARD RESOLUTION TO UPDATE SIGNATURE CARDS AT THCB:

Ernie DeWinne advised that since we now have a full Board we need to take off Tom Nate and add Steve Malone and all the new officer positions on the signature card at THCB.

MOTION:

Ernie DeWinne made a motion to adopt a resolution to update the signature card at Texas Hill Country Bank.

Steve Malone seconded the motion. ó The Board voted unanimously and the motion passed.

Joe DeHoyos advised that we need to create a map with all the lines, mains with cut off valves, and all items with dimensions; the Board discussed and will put this item on the agenda next month under new business.

The Board discussed the next two Board Meetings; since Bonnie Tidball will be unavailable for the scheduled July 13th meeting the Board changed the meeting to the next Thursday, July 20, 2017. Since Ernie DeWinne will be unavailable for the scheduled August 10th meeting the Board changed the meeting to the next Thursday, August 17, 2017.

MOTION:

Ernie DeWinne made a motion to adjourn.

Steve Malone seconded the motion. - The Board voted unanimously and the meeting was adjourned.

BRRWSC President ó Bonnie Tidball _____

BRRWSC Secretary/Treasurer ó Ernie DeWinne _____