

Crown Mountain Water Supply Corporation

Board of Directors Meeting

November 21, 2019

MINUTES

Directors present - Chano Falcon, President
Patricia Isham, Secretary
Sam Ferguson, Treasurer
John Klebenow, Assistant Secretary

Also present - Nora Falcon, Business Manager, Chano Falcon as Water Operator

Other Water Corporation Members present:

Lee Gruver, Lonny Meadors, Jeff Lane, Kenny and Yvonne Miller

I. Meeting called to order at 10:02 am.

II. Chano welcomed members present and expressed his appreciation for their involvement.

III. **Motion** was made to approve the minutes of Board of Directors Meeting – August 10, 2019. Seconded and unanimously approved.

IV. Reports

a. Business Manager's Report - Nora updated the board on delinquent accounts and collections. There are 62 accounts of which 30 are maintenance accounts. All but one account are current. Further discussion of delinquent account saved for executive session.

b. Treasurer's Report- Profit and Loss Report (January thru October 2019) and Balance Sheet (as of October 31, 2019) and 2020 Proposed Budget submitted by Sam Ferguson. **Budget includes estimated cost of TCEQ compliance - \$200,000.** The engineer, Dan Leyendecker, has made a request to City of Camp Wood to be placed on the next City Council meeting agenda. The engineer will present a proposal to purchase water to blend with CMWSC water. Chano estimates the cost to purchase water at approximately \$200/month. Some discussion about acquiring land as a contingency. Chano has begun exploring this with Mark Carlyle. Sam proposes to change 2020 Budget compliance number from \$200k to \$75k, along with engineering cost of \$8k and RO element replacement of \$5k. **Motion** made, seconded, and unanimously approved to accept budget with these changes

c. Water Operator's Report -Chano met with Larry Reid on September 9th at well to clean, repair and recalibrate descaler and other equipment. A community workday was held at the well September 14th. The main water meter was replaced, and iron filter elements changed. Distribution piping was repaired in the vicinity of Gruver tract. In the process, the piping and valves at that site were brought above ground. On September 23-25, several repairs were made to chlorinating system- pump and injector. Samples were taken September 26 by TCEQ at well and smokehouse, which came back good. A new residential meter was installed October 25th. **Motion** was made, seconded, and unanimously approved to accept well report.

V. New Business

- a. **Motion** made, seconded, and unanimously approved for \$3500 expenditure for engineering work.
- b. Forms presented for nominees to Board of Directors, and Absentee Voting. **Motion** to accept forms made, seconded, and unanimously approved.
- c. Discussion on compensation for directors. Item tabled.
- d. Compensation for well operator and business manager – item tabled.
- e. **Motion** was made, seconded, and unanimously approved to donate \$100 to Senior Citizens Center
- f. **Motion** was made, seconded, and unanimously approved to contract for 48 months with wellsite electric provider – Green Mountain Energy.

VI. Old Business

- a. Chano will make changes to tariff sheet and submit for next meeting.
- b. Camp Wood City Council meets the (X) Monday in December

Meeting adjourned to executive session at 11:30.

VII. Executive Session - called to order at 11:30 am.

- a. The lien on lots 22 and 23 discussed. The amount due is now \$11,384. No action to be taken by board at this time. Nora to pursue further communication.
- b. Nora will stay on as business manager for another 2 years. Thank you Nora!
- c. Next Board meeting February 8th at 10 am. Shareholder meeting to follow at 1 pm. At Seniors Center, Camp Wood.

VIII. **Motion** made, seconded and unanimously approved to dismiss at 12:07 pm.