

# Crown Mountain Water Supply Corporation

## Board of Directors Meeting

### Special Called Meeting

Date: 23, April 2021

Time: 1300 hrs

Place: Miller Residence, Camp Wood, TX

#### Board Members Present

President:	Lee Gruver	<u>X</u>
Vice President:	Benny Simpson	<u>X</u>
Treasurer:	Patricia Isham	<u>X</u>
Secretary:	Yvonne Miller	<u>X</u>
Assistant Secret	John Klebenow	<u>X</u>

#### CMWSC Employees

Well Operator:	Chano Falcon	<u>  </u>
Business Manager:	Patricia Isham	<u>X</u>

Other Water Corporation Members:

none

#### I. Call to Order

Time: 1304 hrs

#### II. Reason for Special Meeting

##### A. Installation Problems

1. Board voted for property owner to choose what type of meter they want installed at their property. As Chano is giving old information he will need to be told of new friendlier way of handling installation types.
2. Motion by John for all new installations to go through the board on a case-by-case basis. Lee seconded. Carried by unanimous vote.

3. Motion by Yvonne to pay John Florence \$200 to move meter for Brenda Askew in OM2 that was installed in the wrong location. Seconded by Benny. Carried by unanimous vote.

4. Discussion for John Florence at his own expense to replace a  $\frac{3}{4}$  inch meter with a 1-inch meter on one of his properties. All board members agreed. The  $\frac{3}{4}$  inch meter will be used on the Smoke house property for the ice machine business.

5. Problem with asphalt patch that was done in Crown Mountain where the water line had to go to the other side of the road. Lee made a motion for the board to pay \$100 towards asphalt for the Crown Mountain work day. Yvonne seconded. Carried by unanimous vote.

6. Future issues with having to go under the road in Crown Mountain will be handled on a case-by-case basis. The discussion for a fee when the road in Crown Mountain is involved in an installation was tabled for quarterly meeting.

#### B. Release of Lien

Yvonne made a motion to use Lee's attorney for the release of lien. Estimated cost, \$200. Patricia seconded. Carried by unanimous vote.

#### C. Recalculation of billing Residential / Commercial

1. Removing commercial wording to property owner's choice of  $\frac{3}{4}$  inch or 1 inch meter.

2. Yvonne made a motion to go with one rate, the current residential rate for month billing. Patricia seconded. Carried by unanimous vote.

3. Patricia and John will review the wording and will bring it for vote at the quarterly meeting.

#### D. City taking over operation of the Well

1. We have a slot to present to city council on May 10, 2021. Lee is going to check and see if Brady (State rep) is available to attend as well as the engineer.

2. Lee has a call in to the County Attorney to make sure he can represent Crown Mountain Water Supply Corporation in the sale.

3.It was also noted; the board would need to put the sale to a vote of all the property/shareholders.

III. Next Meeting – Quarterly May 15, 2021, 1000 hrs

IX. Adjourn

Time: 1410 hrs