

**KING CREEK WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING MINUTES**

Date: February 15, 2024/Time: 6:30pm-7:24pm/Location: 148 CR 1605, Clifton, TX 76634
(Kenneth Eubanks house)/Dial In: (978)990-5064, Acct. Code: 1408755#/Join online:

<https://joinfreeconferencecall/kingcreekwsc>

Meeting called by Kenneth Eubanks
Type of Meeting: Monthly Meeting
Facilitator: Kenneth Eubanks
Note Taker: Kenneth Eubanks
Timekeeper: Kenneth Eubanks

Attendees: Kenneth Eubanks, Pres., Craig Hoffman,
Vice Pres., Pam Kellan, Sec., Bruce Roebuck
Unable to Attend: Robin Hamilton, Shauna Latham
Ron White
Guest/VIP: None

Meeting called to order at 6:30pm

AGENDA TOPICS

1. Public Topics: (5 minutes).....None
2. Secretary's Report: (5 minutes).....Kenneth/Pam
Kenneth motioned to accept minutes as presented. Bruce 2nd. Motion passed
Discussion: Pam explained that one item had been added regarding the Treasurer's Report. Added November to accepted Treasurer's Report at January 24th Meeting and Kenneth added to Closed Session Business section, items Drew Miller requested would be sent to him from Kenneth.
3. Treasurer's Report: (10 minutes).....Kenneth
Pam motioned to accept the Treasurer's Report as presented by Kenneth at meeting. Craig 2nd. Motion passed.
Discussion: Kenneth withdrew his current reimbursement invoice, since only \$10. Will present with any upcoming expenses at next meeting.

New Business

4. Inquiries for new Plumbing Contractors:
Pam and Kenneth discussed with the Board the details of their efforts to finding a plumbing contractor for emergency and routine water system repairs. Kenneth had contacted a contractor out of Gholson who was servicing two water systems near Gholson, but they thought King Creek was too far for them to provide emergency services. Pam contacted Black Oak Plumbing and had a good response. Pam asked Kenneth to give them a call and discuss the details with the Owner, Daniel, who was currently out of the office. Kenneth agreed to make the call. Craig stated he knows a construction company near Waco that might be able to provide service. He will reach out to them.
5. Current Water Meter Replacements:
Kenneth presented an estimate from David Posten to replace two meters (acct #41 & #50). The estimate was \$50.00 per meter labor, \$50 service call and actual cost of meter. The meters are not accurately measuring the water usage as determined by the monthly meter readings. The Board agreed to have the meters replaced.
6. Damaged meter replacements and meters needing curb stops:
Kenneth presented an estimate from David Posten to replace curb stops and damaged meter boxes. David had withdrawn the original estimate because of concerns with dogs in the neighborhood and the issue that may be uncovered while doing the work. The revised proposal, discussed with Kenneth, will STOP the work, if the connection to the service lines (KCWSC and/or Owner side) is deemed to be "at risk" of damage or requiring additional repair to complete the work. These locations will be reviewed and handled separately.

7. Preparation for Annual Meeting:

Kenneth presented the letter and application that he had prepared encouraging members to be on the Board. The Board approved the letter/application and approved it to be sent to Bosque Printing for handling mail out. The application has to be received by March 15th. The next Board meeting will be set after that date so applications can be reviewed and the official ballot can be approved

OLD BUSINESS

8. Status and update on sale of KCWSC:

A. Kenneth has not received anything more from Drew Miller, our lawyer, since last meeting. Pam raised her concern regarding the significant amount of money we have paid (\$4000.) to him with little or no tangible documentation or communication received to date. The Board concurred and asked Kenneth to contact him and push for a legal summary and a current status of the outreach to the interested buyers that we had given him.

9. Lead & Copper Rule Revision status:

A. Kenneth briefed the Board that the LCRR inventory has been completed. He needs to clean up the TCEQ inventory spreadsheet before submitting. He does not want to submit the inventory too quickly, because every service or repair to the system must be documented and accounted for in the inventory. This is an on-going requirement and must be updated to the TCEQ every year. Kenneth informed the Board that no lead was discovered in the physical inventory. There are only a few service lines that are copper which the owners will have to be notified of the potential solder used could contain lead depending on when it was installed. KCWSC will have to send out information concerning the dangers of lead to the membership. This will be on the agenda for our Annual Meeting.

B. Well status:

Kenneth briefed the Board on the operational status of the well and treatment plant. There are no known issues and the well's GPM is holding at an average of 33.7 GPM, which is still in the Stage One restriction requirements.

CLOSED SESSION BUSINESS

None

TAKE ACTION

Craig motioned to adjourn meeting at 7:24pm. Bruce 2nd. Motion passed.


Kenneth Eubanks, Pres. Date

 
Pam Kellan, Sec. Date