

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

Date: April 16, 2024/Time: 6:25pm-7:36pm/Location: 148 CR 1605, Clifton, TX 76634 (Kenneth Eubanks house)/Dial in: (978)990-5064, Access Code: 1408755/Join online:

<https://joinfreeconferencecall.kingcreekwsc>

Meeting called by Kenneth Eubanks	Attendees: Kenneth Eubanks, Pres., Craig Hoffman, VP, Pam Kellan, Sec., Bruce Roebuck
Type of Meeting: Monthly Meeting	Ron White
Facilitator: Kenneth Eubanks	Unable to Attend: Shauna Latham, (1)Open Seat
Note Taker: Kenneth Eubanks	Guest/VIP's: None
Timekeeper: Kenneth Eubanks	

Meeting called to order at 6:25pm with Quorum

AGENDA TOPICS

- 1. Public Address (5 minutes).....Kenneth**
Kenneth briefed the Board on his trip and experience at the Heart of Texas Council of Governments public hearing concerning the Community Block Grants. While there was no specific action taken by the HOTCOG that would directly benefit KCWSC, the Council was very receptive of the message that Kenneth brought forth about the vital importance of securing funding for water systems and the need for local government support to the small water systems.
- 2. Secretary's Report (5 minutes).....Kenneth/Pam**
Bruce made the motion to accept the minutes as presented. Craig 2nd. Motion passed.
Discussion: None
- 3. Treasurer's Report (10 minutes).....Kenneth**
Kenneth reported that there was no financial report to present due to the open Treasurer's seat and an alternate solution had not been found to update the records in Quickbooks. Pam reported that she had located an independent bookkeeper referred by CPA in Clifton, Thomas Cunningham. Pam spoke with the Sherri Clark out of Cranfills Gap, to see if interested and hear her background. Pam suggested to the Board, that Kenneth call her to go over our needs and how we can handle working with her remotely. Present Board members approved Kenneth to contact her. Kenneth agreed to.
Kenneth presented an invoice for reimbursement of expenses for printing and mileage to HOTCOG meeting. Invoice also included reimbursement for renewal of our contract with GoDaddy web hosting, as the card used for renewal had been the debit card we cancelled, for security measures, due to being in Robin's name. Board members present approved.

NEW BUSINESS

- 4. A. Driveway Resurfacing:**
The Board reviewed the three bids and decided on David Neal Construction. Ron will coordinate the work to get started.
- B. Proposal to adjoining neighbors for contribution on resurfacing:**
As previously discussed by the Board, KCWSC would ask the neighbors (Pepperling and Villareal) to share 25% of the costs for the driveway, since they use the driveway. The amount requested was \$450 each. At time of meeting, Villareal rejected and Pepperling countered with contributing \$225. The Board discussed options and decision made to move forward with the resurfacing. We need to seek specific clarification of our legal options on how we can address who can access and use the driveway by adjoining neighbors for now and future. Needs to be a recorded document.
- C. System Repairs:**
Kenneth briefed the Board on the recent repairs that were needed after the electrical grid disruption March 24th and April 4th. The disruption was severe and damaged the Turner Control system that controls the water supply equipment. On March 24th the grid failure

blew a fuse in the Turner Control. On April 4th, a relay within the Turner Control was damaged, which prevented the Booster Pump and Air Compressor from automatically functioning. During the 15-hour outage, Ron and Kenneth took turns going to the well house to manually operate the equipment every hour throughout the night. The Board very much appreciated their commitment on keeping system going until repaired the next morning. At time of meeting, the invoice from MP Electric had not been received. Kenneth predicted that the bill could be upwards of \$1800. Kenneth will reach out to his photovoltaic system provided, Enphase, and request a historic report of the grid conditions on the days of the grid issues. This may be helpful in seeking reimbursement from Brazos Electric. Kenneth will reach out to United Cooperative Services, our provider, to get their recommendations and support.

D. Annual Meeting Planning:

Pam has coordinated with the food vendor, Rockin K&C BBQ, as Board had agree upon at the last Board meeting and with Waco Events for canopy tent to setup and take down the tent. Kenneth has completed the agenda and Member Packet, which is now posted on the website. The Board discussed the importance and priority of sharing with the members they need to attend meeting to discuss the reasons KCWSC needs to sell the system.

OLD BUSINESS

5. Status and Update on sale of system:

Kenneth informed the Board that no new communication had been established with Drew, our attorney or from any prospective buyers. The Board expressed disappointment in the slow process and lack of support from the attorney. Kenneth will continue to reach out for updates and continue to search for prospective buyers.

6. Lead and Copper Rule Revision status:

Kenneth informed that the only item left open is to survey the membership on the internal plumbing of their property. The required public data reports and optional maps have been completed and will be posted o the website once the LCRR is filed with the TCEQ.

7. Operational Status:

Kenneth reported that the well is holding steady at an average of 33.4 GPM. He also is expecting Middle Trinity GWCD any day to measure the aquifer level and amount of water that is above the pump.

8. Director Report:

Kenneth discussed the two delinquent accounts. Craig stated that Shauna is looking for updated contact information for one of the accounts, acct #55 (Zapata). Kenneth to reach out to acct #52 (Ahrns) to see if technical assistance is needed with Payclix as the account has chronic issues with late payments. Pam reminded the Board that the KCWSC Tariff has a provision to limit payment by cashier's check when an account is consistently presenting insufficient funds. Kenneth will look into this, but was concerned that enforcing this action, might be more of a headache than help.

CLOSED SESSION BUSINESS

None

TAKE ACTION

Ron moved to adjourn the meeting at 7:36 pm. Craig 2nd. Motion passed.


Kenneth Eubanks, Pres.

6-11-24
Date


Pam Kellan, Sec.

6-11-2024
Date