

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting at 6:00 pm on Monday, July 17, 2017, at Corporation headquarters, located at 5460 Lakeaire Blvd., Temple, Texas, 76502.

Board Members Present:

Dwayne Lantz, President
Bernardine Reynolds, VP
Cheryl Traudt, Secretary/Treasurer (arrived 6:07p)
Dewitt Mayfield, Director

Board Members Absent:

Margaret Young, Director

Staff Members:

James Stewart
Rebecca Miller

Guests:

Gil Gregory (MRB*Gray)

1. ***Call to order.***
President Lantz called the meeting to order at 6:00 pm.
2. ***Presiding Officer determine if a quorum is established.***
President Lantz determined that a quorum was established.
3. ***Pledge of Allegiance to the Flag.***
Led by President Lantz.
4. ***Discussion and possible action to adopt the order of the day.***
VP Reynolds so moved, seconded by Director Mayfield. **Motion carried 3-0.**
5. ***Public Comments***
Member Wayne McDonald addressed the board asking for support in MWSC personnel facilitating the collection of canceled stamps to ultimately be donated to a fundraiser program for charitable purpose.
6. ***Engineering Report & Update on Well #3 from Project Manager Gil Gregory of MRB*Gray***
MRB*Gray, represented by Project Manager Gil Gregory, noted new engineer Justin Scarth is reviewing details on the Preliminary Engineering Report. Firm will forward final PER within 1-2 weeks. Next step is to contact lenders. Discussion only; no action taken.

Consent Agenda Items 7-8

7. ***Consider and approve the minutes from June 19, 2017 board meeting***
8. ***Discussion and possible action to approve the financial report for June 2017 and disbursements to date, subject to audit.***
After two disbursement questions (Team Viewer \$1,698.00 was a charge for one-time login to access & control SCADA system, and Holt Cat \$4,317.44 was cost to repair backhoe), motion to approve Consent Agenda items 7 & 8 made by VP Reynolds, seconded by Director Mayfield. **Motion carried 4-0.**
9. ***Discussion and possible action regarding Cedar Ridge Crossing 6: water line extension and MWSC Refund Agreement.***
Member/property owner Chris Bean and Turley & Associates Engineer Jennifer Ryken addressed the Board regarding the current 1-1/2" line that supplies to Mr. Bean's property. In 2009, a "master meter" installation was granted by a former GM, despite having one single water meter feeding 4 separate units (also evidenced singularly by 4 electric meters.) President Lantz noted a 1-1/2" line can support only 4 (four) taps maximum, and he acknowledged Mr. Bean is now taking steps to add the additional meters that should have been placed initially, per tariff. Bean and Ryken proposed MWSC refund cost of up to 10 (ten) meters -- 1 (one) 3-inch meter and 9 (nine) 3/4"-1" meters in exchange for Mr. Bean funding a larger 1,400' expansion line and adding City of Temple required fire hydrants per subdivision plat now filed. Bean and Ryken assert the expansion benefits MWSC due to increased revenue and possible future development in the area. President Lantz noted MWSC has a duty to follow the Tariff to avoid preferential treatment. Discussion only; no action taken.

10. **Discussion and possible action to discuss inspection and upgrading the well and storage at Booster Station #2.**
GM Stewart proposed a video inspection of "Old Well" Booster #2 (which would be \$13,000 if done separately) bundled with a new pump installation at turnkey cost of \$39,000 total. It was noted the topic of video inspection had been broached previously, though Board could not recall if the work was authorized and not done...or not done due to fragile state of the well. Minutes need to be researched. Discussion only; no action taken.
11. **Discussion and possible action to discuss furnishing free water to Lakeaire pool via hydrant meter & using MWSC personnel.**
Board noted the pool is private. Further, to do so would create a precedent, and we already have other private subdivision pools in the service area. Discussion only; no action taken.
12. **Discussion and possible action to adopt City of Temple Water Utility Construction Standards.**
GM Stewart made the recommendation, but no copy of the Standards was presented for review. Board noted this could become an action item for research. Discussion only; no action taken.
13. **Discussion and possible action on credit card acceptance and no-cash policy (carried over from June BOD meeting.)**
Board noted this could become an action item for research. Discussion only; no action taken.
14. **Manager's summary.**
Presented by GM Stewart with special mention that Well #1 and Well #2 are offline to raise minimum with Bluebonnet Water Supply to better support 0.6 rule. Discussion only; no action taken.
15. **Action Log updates.**
Reviewed. Discussion only; no action taken.

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16. **Closed Session. IAW V.T.C.A Government Code, Chapter 551.074 Personnel Matters.**
17. **Closed Session. IAW V.T.C.A Government Code, Chapter 551.07206 Deliberations Regarding Contracts Being Negotiated.**
18. **Closed Session. IAW V.T.C.A Government Code, Chapter 551.076 Deliberations Regarding Security Devices.**

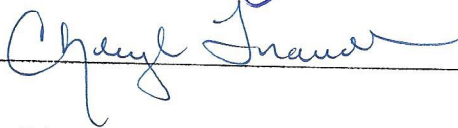
President Lantz closed Regular Session at 8:17 pm, moving to Executive Session at 8:20 pm for executive session, Personnel Matters.

President Lantz reopened Regular Session at 9:15 pm.

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19. **Discussion and possible action concerning Executive Session item(s).**
Discussion only; no action taken.
20. **Directors' Comments.**
Sec'y-Treas Traudt noted she has completed a first-pass on the Fiscal 2018 Budget which Board will review in a Workshop requested for Saturday morning, August 19th, at 9am.
21. **Adjourn.**
VP Reynolds moved to adjourn; seconded by Director Mayfield. Motion carried 4-0. Meeting adjourned at 9:23 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on August 21, 2017.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

¹ Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

² The Moffat Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the office at 254-986-2457 at least 24 hours in advance if accommodation is needed.

³ Citizens who desire to address the Board on any matter may sign up to do so prior to the beginning of this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board at this meeting.

⁴ During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.