

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

Date: August 9, 2022/Time: 6:31pm-7:47pm/Location: 148 CR 1605, Clifton, TX 76634 (Kenneth Eubanks home)/Dial In: (978) 990-5064, Access Code: 1408755#/Join online: <https://join.freeconferencecall.com/kingcreekwsc>

Meeting called by: Kenneth Eubanks	Attendees: Kenneth Eubanks, Pres.; Craig Hoffman, VP; Pam Kellan, Sec.; Robin Hamilton, Treas.; Bruce Roebuck; Shauna Latham
Type of Meeting: Monthly Meeting	Unable to Attend: Ron White
Facilitator: Kenneth Eubanks	
Note Taker: Kenneth Eubanks	
Timekeeper: Kenneth Eubanks	

AGENDA TOPICS:

- 1. Public Address: (15 minutes).....VIPS/Members
None**
- 2. Secretary’s Report (5 minutes).....Pam Kellan
Pam motioned to accept the July Board Minutes as presented. Craig 2nd. Motion passed.
Discussion: None**
- 3. Meeting Minutes with CSWR Representative on July 25, 2022.....Pam Kellan
Bruce motioned to accept the Special Board Minutes as presented; Shauna 2nd.
Motion passed.
Discussion: None**
- 3. Treasurer’s Report (10 minutes).....Robin Hamilton
Craig motioned to accept the July Treasurer’s Report as presented. Bruce 2nd.
Motion passed.
Discussion: Pam updated findings of overcharges with Payclix. Funds of \$240 has been reimbursed except \$43.00. Will continue to pursue remainder.**

NEW BUSINESS: (30 minutes).....Kenneth Eubanks

- 1. CSWR-Potential Buyer of KCWSC
Pam motioned to move forward with providing the necessary information to CSWR for their review and preparation of a proposal to buy KCWSC. Shauna 2nd; Motion approved.
Discussion: The Board, in general, had questions that were good but unable to be fully addressed without a contract. We will need to seek legal counsel.**
- 2. Board Meeting Schedule for remainder of 2022
Kenneth informed the Board that he will be on vacation and unavailable for meetings in September and October. Kenneth stated that the Board could hold meetings in his absence. If Board decided to meet, Kenneth requested that the agenda be sent to him at least 72 hours before the meeting to be post on website.**

OLD BUSINESS: (25 minutes).....Kenneth Eubanks

- 1. Grant Status – Engineering
Kenneth informed the Board that he made a mistake on the August agenda by not removing this item from July Agenda due to using same format. Kenneth told the Board that he had informed Communities Unlimited and the Engineer that the**

Board decided not to pursue a loan or paying for the initial engineering study before investigating the option to sell to CSWR. No new information was presented concerning the USDA grant status as it is on hold.

2. Senate Bill 3 Emergency Preparedness Plan

No new information was presented as no correspondence has been received from TCEQ to date

3. Property Acquisition Status

Kenneth informed the Board that the property acquisition from the Pepperlings was completed and closed. Once official title documents are received, they will need to be taken to Bosque TAD to be sure the property is included in the KCWSC exemption status.

Discussion: Board discussed the use of our driveway by the new owners of the adjacent properties. The Board agreed that an additional “DO NOT BLOCK DRIVEWAY” sign be ordered and placed near the entrance of the driveway. In addition, board member suggested to send a copy of KCWSC survey to the new owners of Presley’s property, to prove that this is part of our property and not a public driveway. Kenneth will send. KCWSC would allow temporary access to owner’s property, but at no time driveway can be blocked.

4. Operational Status

Kenneth reported the booster pump controls have been repaired and confirmed to be working correctly. The issue was a loose wire which was believed by Kenneth to be an error during the last repair by MP Electric, but no way to prove.

Kenneth reported that he and Bruce had installed the hour meters on the dosing pump and air compressor. The booster pumps have not been connected due to the access into the electrical system which would require the complete shutdown of the electrical supply to the water system. Kenneth is not comfortable in doing without the guidance of a qualified electrician. He will check with Wendall Saunders to see about connecting the booster pumps. He will get back with the Board.

Kenneth presented the latest GPM analysis to the Board and recommended that no action be taken to change the Stage 1 restrictions. Board agreed.

5. Public Notification Billboard

No action has been taken

CLOSED SESSION BUSINESS: (5 minutes).....Kenneth Eubanks
None

TAKE ACTION:

1. Review motions and action items from Minutes
2. Adjourned-Shauna moved to adjourn. Robin 2nd. Motion passed
Discussion: None

Pam Kellan-Secretary

Kenneth Eubanks-President