SLC WATER ANNUAL MEETING

LOCATION: OLD UNION EATS LAKE, LIMESTONE

APRIL 30, 2022 @3:00 P.M.

Board of Directors In Attendance; Jimmy Roe, John Greensage, Carl Etheredge, Tom Sutton, Chuck Radney. Board of Directors Absent; Richard Young and Scotty Lenamon. Operators in Attendance: Brett Amason and Melody McDaniel. Harley Jones and Shannon Wiley were absent. Gloria Morales took minutes.

Jimmy Roe called the meeting to order. An introduction of board members was given and a sign in sheets was passed around, as Gloria Boyd took a headcount of all members in attendance. Gloria Boyd took minutes in Shannon Wiley’s absence.

Jimmy Roe then called the meeting to order per quorum. It was at this time Alan Hughes was introduced as the former president of the board. County Judge Richard Duncan was also introduced and addressed the audience. Judge Duncan explained that after the big freeze in 2021, the federal government came up with an American Rescue Plan, which would help fund municipalities with infrastructure monies, so that they could upgrade their systems and be able to handle weather catastrophes in the future. He indicated that Limestone County would be given 2.2 million initially with an additional 2.2 million coming later. It was also mentioned that Bill David Sadler fought to keep 250K for SLC to upgrade its infrastructure. Richard Duncan indicated that Shiloh would be getting about the same 250K for infrastructure projects. Judge Duncan asked for a proposal to be presented to his office so that he had proof of money allowances. Judge Duncan reiterated that the money needs to be used for water infrastructure and pressure systems. Judge Duncan also informed the crowd that there will be a second wave of money coming, specifically earmarked for broadband Internet availability stating “it's a long time coming.” Jimmy Roe thanked Judge Duncan for making a personal effort to bring cases of water to the Limestone County store for members affected by the freeze. Judge Duncan, then excused himself from the meeting.

Jimmy Roe then took the floor and acknowledged Alan Hughes for his years of service and presented him with an award. Alan Hughes then addressed the audience. He stated that of the 14 years of service he had given to SLC that he enjoyed his time on the board and did not have any regrets.

Jimmy Roe then opened the floor to member questions.

Member Bobby McDonald commented that the water pressure is good, but it could be better. Jimmy Roe replied that SLC had been presented with an offer for land if a new stand pipe were to be put in, and that SLC was looking into the cost for adding another stand pipe to maybe increase pressure.

At this time, SLC member Jim Longbotham asked why SLC was under a moratorium. Jimmy Roe explained how SLC was having to make upgrades to its system to get into compliance with TCEQ. At this time Alan Hughes interjected himself and began to explain that there are certain areas in the system that have lower pressure and that we could not add anymore new meters because the infrastructure is too weak to handle the burden. Chuck Radney suggested a neighborhood line assessment to figure out what meters are being used and what meters need to be pulled due to being abandoned. Allen Hughes also added that he felt SLC needed a new office location because the current set up is not TCEQ compliant, no one other than SLC water operators are supposed to be in the fenced off area, however the general public are having to walk past SLC’s chemical feed lines to pay their bill if they want to pay with cash and the office personnel as well are having to office right outside of the chlorine feeding system which is a dangerous situation.

At this time Brett and Melody left for an emergency leak call out so all project questions could not be answered. Mr. Roe explained to the audience about certain TCEQ fines that SLC had for not finishing its corrosion control study and how it is being addressed. Mr. Roe also brought up that our upcoming financial audit would be done by JRBT located in Waco, Texas. Mr. Roe also discussed how Tabor and Associates had performed a meter location/mapping service with the help of our lead operator Brett Amason.

This concluded the annual meeting.

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Jimmy Roe, President John Greensage, Secretary/Treasurer