**SLC WATER SUPPLY CORPORATION**

**April 29 2023 SLC Annual Meeting**

Attendance: Jimmy Roe, Chuck Radney, Richard Young, John Greensage, Carl Etheredge, Tom Sutton, Scotty Lenamon with Shannon Wiley reporting on financial activities and Gloria Morales recording minutes.

Jimmy Roe called the meeting to order with a prayer and Pledge of Allegiance.

He then addressed the members present if they had any last words before the voting was declared closed. All 16 members present had no objections.

Mr. Roe then introduced the staff, Shannon Wiley, Office Manager and Gloria Morales, part-time office staff, as well as operators Klein Wiley and Harley Jones who were not able to attend.

Mr. Roe then took the time to commend SLC operators Klein Wiley and Harley Jones for their tireless work on the line break that began on Thursday and finally ended on Friday night.

The minutes from the 2022 Annual meeting were misplaced, therefore the minutes had to be posted online for all to read at a later date. No one objected to reading them on the website.

Jimmy addressed the infrastructure account and how the funds have been distributed thus far.

Until SLC can increase pressure throughout the system, all new meter installs have ceased. Mr. Roe then informed the members that just last year we had a total of 18 line breaks, each costing up to 2K a piece. Mr. Roe informed the members that SLC planned on purchasing a new mini excavator with some of the infrastructure funds so that SLC operating funds are not burdened with the cost of paying subcontractors for something the SLC operators can fix themselves.

Board of directors Greensage and Young poured over maps to mark ALL members meters.

Topps program was invited to review our procedures and much was remedied and communicate to TCEQ.

Scoff laws: Collecting outstanding accounts owed – Shannon and Gloria

PRV valve replaced cost 8K – installed by lead operator Harley & LaMarc

Generator repair- Performed by Scotty Lenamon board of directors.

40 year old pump at raw water was replaced end of last year.

Jimmy addressed the water well that was installed in 2011 was built wrong. The casing was compromised and we need an exception through TCEQ if we plan on using it as a backup for manufacturing purposes.

Our Board members helped tremendously and worked diligently on updating maps.

Jimmy asked to recognize visitors to meeting; Anthony Figueroa-GISD superintendent and Jim Longbotham.

Jim Longbotham asked what the quantity was doled on infrastructure.

Shannon addressed SLC’s financial obligations and went into detail regarding the Infrastructure Equipment that has been purchased so far: \* Line Locator

\* RS1000

\* Air compressor @ standpipe

\* PRV valve installed by LaMarc with Lead SLC operator

\* Engineer reports:

\* Pressure study through Tabor & engineer maps

Line structure repairs:

Last Year James Trantham was paid 48K for breaks, repairs and meters, proving that purchasing a mini excavator would pay for itself within 2 to 3 years.

Members present were told that they are free to examine bank statements and JRBT audit reports Monday thru Fri from 9:00 to 3:00 .

Mr. Roe explained to the audience members about the office and how it is deteriorating inside and out. He went on to say that although we will not use Infrastructure funds to repair or replace our office, we will be seeking a different source of funds to build a new building, especially since we are operating illegally with the gates open to the public.

Mr. Roe went on to list all the recent issues that are being handled by SLC staff currently, which were;

* Standard operating procedures are being written by operators so coverage can be obtained and communicated.
* Every meter is getting read.
* Donated land of 1 acre was member contributed.
* Raw water building considered being pulled up to land due to danger of parking on bridge.
* TCEQ involvement on regulatory report.

Mr. Roe then asked for questions or comments.

Richard Young brought up that during the freeze in Dec. most everyone lost electric power but no one lost water.

Member Les Record mentioned alert system on website. FB is updated but website is not. Gloria Morales will spearhead this effort to provide the public with updated communication via website.

Mr. Roe mentioned drought contingency coordination with Brazos River Authority. We purchase more water than we need, 200 acre ft @ 16K/year. We will not relinquish back as we understand BRA is selling water for Possum Kingdom Lake.

Jim Longbotham updated the members on the lake level situation that is going on down stream with our Brazos County neighbors.

Comparison chart of our water rates available for anyone to view.

**15 minute Break for refreshments and finishing of the vote count**.

Meeting called back to order. Jimmy recognized voting delegate Ms Sheila Martin and assisting Mrs. Patty Roe.

Results are listed with 66 vote ballots counted

John Greensage received 42 votes

Carl Etheredge received 40 votes

Jonathon Griffin received 37 votes

Les Record motioned to accept vote results – Chuck Radney seconded.

Jonathan Griffin wanted to know what constituted a ballot to be thrown out of the count.

Ms Sheila and Mrs. Patty answered with the results they were witness to;

* No name
* No member #
* Email ballot not acceptable
* All 3 boxes marked when requirements were for 2

Ms. Sheila explained procedure was concise and MUST have member # or it was cast out.

Brian Bowman arrived late to address the board on installing a water meter on an existing line.

Jimmy Roe asked the board member to make a decision on Brians request, all agreed and moved on Brian’s issue. Gloria was nominated to be contact with the Bowmans when meter install is complete.

Board of directors member Richard Young excused himself for prior engagement.

Move to adjourn Annual meeting; Chuck made the motion, Carl seconded.

**FIRST BOARD MEETING AGENDA OF NEW BOARD MEMBERS**

1. **INTRODUCTION OF NEW BOARD MEMBERS**
2. **ELECT TO APPOINT 2024 CREDENTIAL COMMITTEE MEMBERS**
3. **APPOINT DIRECTORS TO BE ON SIGNATURE CARDS**

**Scotty Lenamon motioned to adjourn, Chuck Radney seconded.**

**Next Board of directors meeting is Monday May 8, 2023**