

# **Double Horn Creek Water Supply Corporation**

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Open Meeting Minutes

Board of Directors

March 9, 2016

Directors Present: Glen Zoerner, Neil Stegall, Terry Kennedy, Basil Bigbie, Scott Crouch  
And Jane Butler (Assistant Secretary-Treasurer) and Brent Taylor (Operator)

Visitors: Jim Butler

- 1) Glen called meeting to order at 8:05 PM.
- 2) Summary of meeting notice given – no objections.
- 3) No public comments
- 4) Glen motioned and Basil seconded recommendation for approval of 2/10/16 board minutes – unanimous approval by board.
- 5) Financial statements approved-discussion concerning member equity account, DHCWSC equity account, and question on tap fee being a liability.
- 6) Scott motioned and Glen seconded recommendation for approval of monthly payment Spicewood Utility payment (\$2,513) - unanimous approval by board.
- 7) Operator's report:
  - a) Engineer at TCEQ reviewing chlorine change over
  - b) Waiting for schedule break to deliver pressure tank
  - c) IRIS system database working well
- 8) Updates:
  - a) Basil will work on getting a 2<sup>nd</sup> bid for D & O Insurance
  - b) 2016 Operators contract signed
  - c) Combined application completed and copied to Goodwin and four Title Companies

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d) Glen showed sample of new web site. Scott motioned and Basil seconded recommendation for approval of \$150 per year fee to Go Daddy - unanimous approval by board.

e) Internal audit committee is working on a list of what to check, when doing annual audit.

f) Scott and Terry will work on Tariff changes concerning water restriction for presentation at next board meeting.

9) New Business:

a) Glen submitted a list of maintenance and upgrades needed at plant and wells (see attached list) – will check with Brent concerning some cost estimates.

b) Glen showed Well 4 scope 18' to 93'

c) Have not received Mr. McGee transfer fee yet.

d) New member accepted by board: Mariah & Eduardo Aguilar, James White, James & Bessie Bomar, and Bonnie Lewis

10) Next meeting set 4/11/16 at 7pm

11) Basil motioned and Terry seconded meeting adjourned at 10:05 PM.

Terry Kennedy  
Secretary-Treasurer

Glen Zoerner  
President