

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

File

MINUTES FOR
GOVERNING BOARD MEETING
May 14th, 2022 at 7:00 a.m.
Clay Springs Public Library
www.clayspringswater.org

Call to order: Meeting Convened at 7:00 a.m.

Meeting Chair: Troy Jackson

Meeting Secretary: Bruce Williams

Board Members Present: Bruce Williams, Troy Jackson and Trent Jackson, Raymond Brewer, and Charlie Perkins **Non-member** Jason Craven (**Operator**), and Blake Anderson

1. Call to order and Invocation: Charlie Perkins

2. Reading of minutes of previous meeting- changes and additions:

Bruce read the minutes for the meeting of April 9th, 2022

Trent Jackson motioned minutes be approved with corrections.

Bruce Williams seconded the motion

The motion passed unanimously.

3. Discussion and possible action on system operations, maintenance.

Repairs in April: Two leaks on Morning Glory pin hole in line and one coupling failure.

Coupling failed on Urias

Price quote for Morning Glory replacement Estimate of \$7950.00 (Pipe is currently at +\$8.00).

Water loss rate for April was 21%, Checked loss for February was 25%.

Suspect some of this loss is due to older meters, (reading 1 million gals and over). These will be identified when meter is read and slated for replacement.

A motion was made by Bruce that the board authorize the line replacement on Morning Glory with 4inch pipe from Copper to the Davis service point to begin immediately.

The motion was seconded by Troy. Motion passed unanimously.

4. Call to the Public: Mr. Anderson introduced himself to the Board, purpose was to observe the meeting.

5. Board Administration Discussion and Review of action items as required.

Action: Method we use to notify customers of the Consumer Customer Report (CCR)

Troy will discuss how best we can assure that customers are made aware of the CCR.

Troy will also discuss non-standard water sale tracking on budget *Stephanie*.

6. Discussion/ Action for Fiscal year 2022-2023 Budget.

Reviewed projected Budget for 2022-2023

Bruce motioned Budget Resolution of intent No. 22051400 to establish the district Budget for July 1, 2022 through June 30th 2023 be approved.

Motion was seconded by Trent, A Roll call vote was taken

Bruce Williams - Yea, Raymond Brewer - Yea, Trent Jackson - Yea, Troy Jackson - Yea,

Charlie Perkins - YEA

Resolution passed.

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7. Planning of Date & Time for next board meetings: June 11th at 0700.

8. Adjournment - 8:46 AM

Benediction - Raymond Brewer

The aforementioned Minutes have been read and approved by the Board of Directors.

CSDWID



Bruce Williams - Secretary

5/24/2022
DATED