

Minutes of Westminster SUD Public Meeting May 20, 2024

Those present were: David Thibodeaux, Jack Wilson, Tony Cook, John Meza, Cheryl Mathis, Dale Smith, Colton Harris and Evelyn Rockhold.

Guests were: None Present

1. Called to Order at 5:02 pm.
2. Read and approved minutes of February 20, 2024. Cheryl made a motion to approve, Jack 2nd, All approved.
3. Read and approved Westminster SUD February, March and April 2024 financials. Evelyn read all financial reports. Cheryl made a motion to approve, Jack 2nd, All approved.
4. Manager's report. Installed one meter, 7 leaks Had Marty do a road bore on Oak Creek to replace 1' poly that was leaking under the road, existing line was not in casing but is now. GCEC's insurance paid all invoice for well #4 except for \$1000.00 deductible which we paid. We moved \$27000.00 from Independent Bank to Texas State bank operating account. Water samples for the Racetrack passed, all valve stacks need mushroom covers still and a set of as built plans are needed, had backhoe serviced all filters and fluids changed, Richard's work truck is in the shop, new bearings and hub assembly being replaced, plugs, intake and exhaust tear down replaced all 4 phasers. Gar Hole installed fir suppression, tied into our 8" water line, we had to either relocate or abandon 2" water line that is in state right of way n FM 2862 ended up abandoning a section of the 2" line.
5. Discussed raising rates for commercial customers. Cheryl made a motion to table, Tony 2nd, All approved.
6. Discuss and or take action on date and time of next Westminster SUD public meeting. David suggested June 17, 2024, at 5 pm. Cheryl made a motion and Tony 2nd. All approved.
7. Discussed new business. No one had new business.
8. Public Forum. None present.
9. Adjourned. Cheryl made a motion to adjourn, Tony 2nd. All approved.