



BEAR CREEK SUD

Telephone 1-972-843-2101 • P.O. Box 188
Lavon, Texas 75166

Date: July 18, 2022

Time: 6:30PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Robert Haynes, Lisa Block, Deborah Fato, Leticia Harrison, Leon Marshall

Directors Absent: Colby McClendon

Public Comment: *Richard Losey – 10138 C. R. 540, Lavon, TX. Mr. Losey discussed several items that were discussed at previous board meetings.*

Execute Oath of Office of Directors: *Director C. Elder, Director D. Fato and Director L. Block took Oath of Office of Directors.*

Election of Board Officers: *Motion by Director R. Haynes, seconded by Director D. Fato to nominate Chris Elder as President. Motion carried unanimously. Director McClendon absent.*

Motion by Director L. Block, seconded by Director D. Fato to nominate Robert Haynes as Vice President. Motion carried unanimously. Director McClendon absent.

Motion by Director R. Haynes, seconded by Director C. Elder to nominate Deborah Fato as Secretary. Motion carried unanimously. Director McClendon absent.

Motion by Director R. Haynes, seconded by Director L. Block to nominate Leon Marshall as Treasurer. Motion carried unanimously. Director McClendon absent.

Consent Items:

Approval of Minutes of Regular Meeting on May 16, 2022.

Approval of May 2022 Financials.

Approval of June 2022 Financials.

Approval of May 2022 General Manager Report.

Approval of June 2022 General Manager Report

Discussion on items in the budget will be amended in October.

Motion made by Director R. Haynes, seconded by Director L. Marshall to approve Consent Agenda Items. Motion carried unanimously. Director McClendon absent.

Regular Agenda Items:

- A. Discuss TCEQ Comprehensive Compliance Inspection: *Manager Reagan stated that TCEQ had been on-site for a TCEQ Comprehensive Compliance Investigation on June 7, 2022. The TCEQ inspector spent approximately 7 hours on-site going over all BCSUD paperwork, visibly inspecting all sites and verifying chlorine residuals and pressure throughout the system. The inspector stated that the system was immaculate, and all paperwork was magnificent.*
- B. Update on Pump Station No. 2 Project. *Manager Reagan stated that there was approximately 6 weeks of work remaining on the project. Motors are to be set on July 19, 2022. The tank is scheduled to be filled and tested the week of August 8, 2022. The startup of equipment is scheduled for the week of August 22, 2022. The Board requested an update on the North Texas Municipal Water District tie in, and Manager Reagan updated that the tie in went as last scheduled after much back and forth over the issue.*
- C. Discuss North Texas Municipal Water District 2022/2023 Rate Increase. *Manager Reagan stated that North Texas Municipal Water District (NTMWD) has provided additional information for the scheduled rate increase for October 1, 2022. The increase will be 13%. At the end of June, BCSUD had taken 115.2% of the contract which is 282,984,000 gallons per year. BCSUD has taken 326,081,000 gallons for the 2021/2022 year. The cut-off date for the yearly consumption is July 31, 2022. BCSUD took 45,645,000 gallons for the month of June. The overage for the year will be approximately 90,000,000 to 1,000,000,000 gallons for the year. The 2022 budget will need to be increased for water purchases to cover the overage for the year and the price increase for the last three months of the year.*
- D. Update on Cyber Security Awareness Training. *Board members that have not completed the training will need to complete by August 1, 2022. The Board requested information on why the statute requires training, and Attorney Fancher provided information on the statutory language. The Board discussed the use of District emails as one reason for the training moving forward.*

Board to Set Future Meetings and Agendas:

President, C. Elder, asked if anyone had any future meetings to be set or any items for future agendas.

Future Meeting set for August 15, 2022, at 6:30 p.m.

Agenda items for August 2022 Board meeting: Rate Study, NTMWD Rate Increase, Sub-Division Growth, Deposits.

Adjournment of Regular Meeting at 7:19PM.

Chris Elder, President

Rober Haynes, Vice-President

Camille Reagan, Recorder