



BEAR CREEK SUD

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

Date: November 13, 2023 **Time:** 6:32PM

MINUTES OF REGULAR BOARD MEETING

Call to order by: President Chris Elder

Directors Present: Chris Elder, Lisa Block, Herman Stork, Leticia Harrison, Colby McClendon, James Watts

Directors Absent: Robert Haynes

Public Comment: None

Consent Items:

Approval of Minutes of Regular Meeting on October 16, 2023.

Approval of October 2023 Financials.

Approval of October 2023 General Manager Report

Motion made by Director H. Stork, seconded by Director C. McClendon to approve Consent Agenda Items. Motion carried unanimously. Director Haynes absent.

Regular Agenda Items:

A. Discussion of Customer Leak Detection.

Attorney, K. Fancher, will get examples of other water districts related to leak adjustment policies.

Tabled for December 2023 meeting.

B. Update on Pump Station No. 2 project and shop building plans.

Received one bid for the building of the shop.

Motion made by Director C. McClendon, seconded by Director L. Block to award J. K. Hammack, Inc. the contract for the new shop. Motion carried unanimously. Director Haynes absent.

C. Discuss and act upon Master Plan.

Stuart Williams, Kimley-Horn, discussed the update to the Bear Creek SUD Master Plan.

Motion made by Director H. Stork, seconded by Director J. Watts to accept the Master Plan as presented by Kimley-Horn. Motion carried unanimously. Director Haynes absent.

D. Discuss and act upon Meter Rates.

Tabled for December 2023 meeting.

E. Implementation of Lead and Copper Inventory.

Discussion of the implementation of EPA mandated inventory for lead and copper due October 2024.

F. Discuss and act upon 2024 Budget.

Motion made by Director H. Stork, seconded by Director L. Block to accept the 2024 Budget. Motion carried unanimously. Director Haynes absent.

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.

Next Regular Board Meeting set for December 18, 2023, at 6:30 p.m.

Agenda items for December 2023 Board meeting: Customer Leak Detection, Meter Rates.

Adjournment of Regular Meeting at 8:02PM.

Chris Elder, President

Lisa Block, Secretary

Camille Reagan, Recorder