

Medina Water Supply Corp
Minutes of Board of Directors Meeting on 07/14/2025
at Medina Community Center

Meeting called to order at 6:00 pm by Board President Dan Poston.

Directors

Roger Mora
Dan Poston - President
David Reed

Jon Miller – Vice President
Mike Guidry - Treasurer
Charles Anderson - Secretary

Community Members Present

Kevin Ayers – Contractor
Emerson Arnold - Operator

Bob Buck

There is a quorum present.

Reading of Previous Meeting minutes

Dan polled the directors to see if they had had a chance to review the previous minutes. The board indicated that there were no questions. Jon Miller moved to accept the minutes as published. This motion was seconded by Mike Guidry and carried with 6 positive votes.

Public Comments (5 minutes per speaker)

No one signed up to speak.

Treasurer's Report

Mike Guidry sent out the report ahead of time. See included reports July 2025.

The balance for the month was negative \$42.14 for the month. The big-ticket item that took us negative was Property and Auto Insurance at \$6880.00. For the year we are positive at \$19,227.74. Kevin then explained that they have corrected the categorization issue, so the reports match up now. Kevin went on to say that \$1000.00 of the Insurance bill was Auto Insurance for the year. Other large expenditures were an SCBA for 1000.00 and 2" to 3" pipe repair clamps (quantity 8) for \$1136.24. We used the last 2 for the last repair on Bellows Street and needed these for inventory. These 3 expenses are almost \$9000 of unusual expenses, and we still almost broke even for the month.

David Reed asks about the amount spent on auto insurance, Kevin replied that truck insurance is \$94 per month. Roger also asked about the cost. Kevin stated that insurance wasn't shopped around but was just added to our existing policy when the truck was purchased.

After some discussion on rates, coverages, deductibles and such, Kevin will call around and see if there are some savings to be found in the auto insurance portion of this bill. Kevin will call around and get 3 quotes.

David Reed moved to accept the Treasurer's report. The motion was seconded by Roger Mora. The

motion was carried by 6 positive votes.

Accounts Report

The Accounts Report was provided in written form by Kevin Ayers. See the attached report titled July 14th.

We are now at 261 accounts.

Total amount in arrears is \$137.87. No cut off notices sent.

One leak adjustment totaling \$62.

Produced just over 1.04 million gallons

Water loss was 11.50%

Finch plant loss was 15.38%

Stringtown plant lost 3.63%

Well #3 bacterial test was clear on 6/24/25.

No office closures over 30 minutes this month.

TWDB emailed about our PIF with a 10 page questionnaire requesting water usage numbers and other information. This is a good thing because they have never asked for this information before. Jonathon speculates that if we don't get picked this time, we probably will next time.

Our second quarter DLQOR was submitted to TCEQ as required.

Dan polled the group for questions. Dan Poston makes the motion to accept the accounts report. The motion was seconded by Jon Miller and carried with 6 positive votes.

System Operator's Report

See included reports June 2025 Facilities Report.

Emerson said the month was quiet. On 6/2 he met with Texas Power out at Stringtown plant to change out the control panel board and install surge protection on each leg of the switch. On 6/26 we had Hill country pest control come out and spray at Finch.

Emerson then circled back to 6/2, after replacing the control panel and surge protectors everything was great until a week ago, when the unit experienced the same fault code. TX power came out this morning 7/14, this technician found problems with the original install specifically the wiring on the battery charging circuit. The wiring was not heavy enough, and the voltage was incorrect (277V instead of 120V). TX power will come back out and rerun wire from the panel to the generator. David Reed asked if Finch plant was run the same way. Emerson confirmed that it was. TX Power will fix Stringtown first since Finch hasn't had a problem yet, and then Finch will be addressed. David Reed said that we should seek warranty service from the installer. Bryant at HCTS oversaw the installation. Kevin will try to chase down the installer and try to get them to correct the issue or cover the cost for TX Power to do it. The repairs will continue as scheduled, and Kevin will seek reimbursement on any invoices for these repairs. Roger Mora suggested that we take pictures and videos to document the problems and repairs as the technician makes them.

Emerson then informed the group that he is also working on an up-to-date Ops Manual for himself or the next operator.

Dan polled the group for questions. Mike Guidry moved to accept the System Operators report. Motion was seconded by David Reed and carried 6 with positive votes.

Old Business

There was no old business

New Business

Property Insurance Increase.

Kevin said that last year's insurance bill was \$5600 for Auto and Property Insurance, this year it was \$6800. Last year, we increased the value of the equipment because it was too low. It was also too low on the storage tanks, but those values did not increase. This year the value of the storage tanks increased. This sums up to \$125,000 of new value in the coverage.

In discussing insurance coverage with Emerson, it is speculated that the insurance company would, in all likelihood, not pay. Currently we pay \$470 per month, but what would they pay in the event of damage. Kevin suggests we look for another way, maybe another coverage that would cover personal injury.

Mike Guidry stated that typically they pay the depreciated value of the asset.

Dan Poston said we would take under advisement. That everything is more expensive these days.

Dan Poston polled to group for any other new business, or discussions to be had.

Roger Mora moved to adjourn the meeting. Motion was seconded by Charles Anderson and was carried by 6 positive votes.

Meeting Adjourned at 6:42 PM.

Minutes approved as _____distributed_____amended.
