

# **Medina Water Supply Corp**

## **Minutes of Board of Directors Meeting on 08/11/2025**

### **at Medina Community Center**

Meeting called to order at 6:10 pm by Board President Dan Poston.

#### **Directors**

Roger Mora	Jon Miller – Vice President
Dan Poston - President	Mike Guidry - Treasurer
David Reed	Charles Anderson - Secretary
Kevin Ayers – Contractor	Emerson Arnold - Operator

#### **Community Members**

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 David Reed and carried with 6 positive votes.

#### **Public Comments (5 minutes per speaker)**

Dan Poston recognized Bob Buck and asked if he wanted to speak. Bob Buck had a question about a repair conducted at Stringtown on July 17<sup>th</sup> and requested that during the Operators Report, a comment would be made about it.

#### **Treasurer's Report**

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

The balance for the month was \$8,250.55 for the month. For the year we are currently at \$27,478.29. There were no stand out big expenses for the month but we expect a large invoice from RGB next month. Kevin then explained that we are expecting a \$4,000 - \$5,000 invoice from RGB for a couple of repairs, including one after hours. Kevin highlighted the annual website renewal for \$560, and two \$125 payments to Hill Country Pest Control. During the discussion of weed control, Kevin brought up a shrub/tree next to well 3, and asked Emerson to look at it next time he was out there. Kevin is concerned it could become a root problem if it is still alive. Kevin also discussed the membership refunds, 6 accounts were closed and reopened for new owners the money should match up at the beginning of the year.

Charles Anderson moved to accept the Treasurer's report. The motion was seconded by Dan Poston. 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 August 11.

We are now at 261 accounts.

Total amount in arrears is \$277.15. No cut off notices sent.

Two leak adjustment totaling \$183.

Produced just over 1.057 million gallons

Water loss was 19.56%

Finch plant loss was 26.35%

Stringtown plant lost 4.53%

System Bacterial test was clear on 7/21/25  
Well #3 bacterial test was clear on 6/23/25.

The Finch plant lost just over 190,000 gallons of water we suspect most of this was due to the compactor breaking a main line under Linney. Thinking back, Kevin surmised that this had been leaking for a while and it was finally broken by the compactor running over it. We will continue to watch it over the next few months.

Drought level is now Stage 3. This is the first time in 3 years that it has been below 4. No bulk water sales until Stage 2.

No office closures over 30 minutes this month.

Dan polled the group for questions. Mike Guidry made the motion to accept the accounts report. The motion was seconded by David Reed and carried with 6 positive votes.

### **System Operator's Report**

See included reports July 2025 Facilities Report.

Emerson said the month was uneventful. Mainly working on the Stringtown Generator, currently waiting on a new controller board, that Brandon ordered. Rick Turner helped us with a skid steer. At Finch the wire was replaced by Brandon. Emerson then commented on the issue Bob Buck wanted clarity on. Bob wanted to discuss the expenditure to Kerr Country pump for Stringtown. This was to service the surge suppressor at there. This correlated to a storm the night before. Bob asked about the surge arrestors. Emerson then discussed a new addition to the Operations manual. The intent of the addition is to send an alert before the water is turned off. Kevin then discussed a boil water notice. Kevin typically follows the TCEQ guidelines on that, but going forward Kevin will send an alert to the customer base, then notify TCEQ during the next business day. To add more notes on the Linney repair issue Dan Poston did call Jack Mosely asking him to get the road crew to lighten up a bit with the compactor. Jack didn't seem think it was the problem, but he did pass it along.

Dan polled the group for questions. John Miller moved to accept the System Operators report. Motion was seconded by Roger Mora and carried 6 with positive votes.

### **Old Business**

There was no old business

### **New Business**

#### **Auto Insurance.**

The board requested that Kevin shop the auto insurance around. Currently we pay \$1100 a year, or \$91.66 per month for \$1,000,000 in coverage. Using McMullin in Bandera got 4 quotes, and Progressive Commercial. All 5 quotes were higher cost than our current provider.

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

Meeting Adjourned at 6:40 PM.

**Minutes approved as \_\_\_\_\_distributed\_\_\_\_\_amended.**

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