

BITTER CREEK WATER SUPPLY CORPORATION, INC,
SWEETWATER, TEXAS
Regular Meeting
August 26, 2024

The regular meeting of the Bitter Creek Water Supply Corporation, Inc. was convened at 6:00 p.m. Monday August 26, 2024. Proper notification was delivered to each director and proper public notice has been posted. President Jeff Posey declared the meeting properly announced under the Texas Open Meeting Act and a quorum was present with eight (8) directors attending who were: Tommy Bibb, Joel Culwell, Bob Schenkenberg, Barbara Clements, Jeff Posey, Ian Schafer, Randy Merket and Ted Kinsey. Absent: Nathan Kelley. Phiny Posey and Staci Faucett were in attendance.

Public input: No public input

The Consent Agenda: Approved on a motion from Joel Culwell second (2nd) from Barbara Clements. The consent agenda included May minutes, adjustments, past due accounts, and new membership & transfers, and financials. The motion passed 7 for and Jeff Posey abstain

Executive Session: Board did not enter into Executive Session

TCEQ: Shane Faucett applied for the class D water test. Shane is still waiting on an approval from TCEQ.

Personnel: Jaime Puente turned in his resignation Monday August 19, 2024 via text message. The board disused the hiring of Justin Douglass at \$15.00 hr. Approved on a motion from Ian Schafer second (2nd) from Barbara Clements. The motion passed 7 for and Bob Schenkenberg against.

Old Business: Board discussed on hiring out for the Road side Park east of Sweetwater. Hunter Blackman with APSCO will check on contractors.

New Business: 2018 Long bed pickup was repaired and 2018 short bed pick up was taken to Dodge dealership for repairs for a cost of \$2,600.00 Motion was made from Bob Schenkenberg second (2nd) from Barbara Clements. Motion passed 8 for and 0 against.

Auditors recommended Bitter Creek write off bad debt of \$6,303.14. Approved on motion from Randy Merket second (2nd) from Tommy Bibb. Motion passed 8 for and 0 against: See Attachment.

Althof Wells/Water Loss: 4 test wells were dug 2 were promising 2 were okay. Test results have been sent off.

The meeting adjourned at 7:09 p.m. after a motion from Joel Culwell with a second (2nd) from Barbara Clements. The motion passed 8 for 0 against.

Jeff Posey 9-23-2024

Joel Culwell 9-23-2024

CHARGE OFF

NAME:	LAST PAYMENT MADE	AMOUNT OWED	PULLED METER	SOLD PROPERTY	NOTES
BW REED (WO)	7/11/2023	\$4,179.74	X		
ALBERT HINOJOSA (WO)	7/25/2022	\$664.21	X		
ERIC CATO (WO)	5/9/2021	\$346.41	X		
CURRY BEWLEY (WO)	4/13/2023	\$251.68	X		
JESSICA PARKS (WO)	3/31/2021	\$240.46	X		
	TOTAL	\$5,682.50			
ROBERT HAMPTON (WO)	5/16/2023	\$295.36		X	
ANDREW THOMAS (WO)	11/3/2023	\$166.86		X	
NORMAN ASHFORD (WO)	12/8/2023	\$158.42		X	
	TOTAL	\$620.64			
	TOTAL	\$6,303.14			