

HHWSC Board Meeting April 24, 2025

Due to Zoom log in issues, the meeting was held via telephone conference call with the following board members attending: Kate Evans, Shawn Young, Marilyn Boyer

Absent: Mike Thering

Also attending: Samantha Jeffreys SUS Admin.

Meeting called to order at 6:32

The board approved the the agenda for today's meeting and the minutes from the March 27, 2025 meeting.

Treasury Report from Marilyn Boyer:

Operating account #3469: \$26,512.17

Maintenance MM account #3929: \$25,488.24

Escrow account #9547: \$7,788.27 (Unchanged)

Expenses paid:

2/21/2025 paid NexbillPay \$28.93 for merchant services

2/28/2025 paid Zoom \$17.04 for monthly service

3/8/2025 paid The Blessing Junkie (dba Liberty Hill Bookkeeping) \$909.00 for the completion of the 2024 books and P&L.

3/9/2025 paid Spicewood Utilities \$3,199.07 for March system operations

3/20/2025 paid PEC \$236.85 for electricity to both well sites (\$184.53 and \$52.32).

Marilyn and our book keeper Jessie went over the unknown expenses from 2024 and got them all cleared up. The largest was the payment to CIA for board insurance, a few small merchant services charges/refunds and purchase of checks for the checking account.

SUS Admin Report from Samantha Jeffreys:

Samantha emailed the updated water loss spread sheet showing the water loss for March.

There was a total of 242,000 gallons pumped, 192k sold and 50,000 gallons lost or 20.66%.

The board discussed possible reasons for the high loss. It could be someone stealing water, possible illegal taps, or just a really problematic distribution system with lots of little leaks that add up.

Samantha noted that Dollar General had extremely high usage of 32,000 gallons this month, even higher than last month, even after we brought it to their attention. Samantha has emailed the person in corporate office in charge of utilities but has not received a response, she will try to reach him by phone. When we approved the tap for DG it was estimated that they would use about 2000 gallons a month and the very high usage is concerning. The board discussed checking the tariff to see if there is anything we can do about DG high usage. Marilyn asked if we could charge a commercial rate but Shawn noted that they do not have a commercial rate because they have a standard 1/2" tap. The rate schedule per the tariff is based on the size of the tap 1/2, 3/4, or 1" pipe, not based on commercial vs residential. Kate suggested that we try to find out who the local store manager as well as corporate so we can find out why the usage is so high.

New Business:

Marilyn received an email requesting water from another new commercial property on 71.

Marilyn told them we would get back to them when President Mike Thering returned beginning in May. He responded by requesting a map showing distribution line locations on the property.

Marilyn forwarded the email to Samantha so that she can get Curtis with SUS to determine if there are any lines crossing the property.

Old Business:

Community meeting schedule in May to be held at It's all good BBQ. Kate got an estimate for food for 20 people. Jesslyn with All Good recommended 2 pans of BBQ and 2 small side pans. Estimate is 276.04 including tax. All Good would provide rolls and condiments. Food needs to be ordered ahead of time. The Board approved the cost and confirmed the date for Thursday May 22nd, 6-7:30. Samantha recommended sending the postcard out in the first week of May so she can add a reminder to the bill when it goes out on the 15th.

Next Meeting is the annual community meeting scheduled for May 22, 2025 at 6:00 at All Good BBQ at 22112 Highway 71 W.

Meeting adjourned 7:30