

August 10, 2021

Minutes

9430 State Highway 31 West

Athens, Texas 75751

## SUBJECT: REGULAR MEETING

Damon Donnell, the President of the Board of Directors at Crescent Heights Water Supply, verified that a quorum was present. The meeting was called to order at 5:45 P.M. The Directors attending the meeting included Donnell, Franks, Barton, Hageman, Palmer by phone, and Wilson. Christopher was not in attendance.

Donnell asked Franks to open the meeting with prayer.

The President informed the Board that there had been no request made of the Board for public forum.

Donnell moved to the agenda for the meeting. First on the agenda was the transcript for July 13, 2021. He asked the Board to review and then decided to read the transcript so that Palmer could hear the minutes being read since she had to attend the meeting by phone due to the Covid 19 virus. Donnell asked for a motion to accept the report as it had been written. Hageman made a motion for acceptance. Wilson made a second to the motion. The motion carried.

The Financial Report for July 2021 was next on the agenda. There had been a mis-communication with the office and Board reported in the Financial Report that was questioned by a Board member. A stockholder had been charged a standard fee for a two- inch meter. It was determined that Crescent Heights Water would not be able to recover the expense. After much discussion *concerning the standard fee of \$600 for a two- inch meter mistake*, Hageman made a motion for approval while noting that if there also should be a need for a road bore there would be an additional charge. Franks made a second to the motion. The motion carried.

The Board then moved to the Past Due Report for July 2021. After the Board reviewed the report, Franks made a motion to accept the report as it was written. Hageman made a second to the motion; and the motion carried.

The Operator's Report was next to be considered for July 2021. The Manager of Crescent Heights Water Supply, Luse, discussed the pressure problems at Shady Oaks and what options Crescent Heights Water might have to try and remedy the problems. Also, automatic meters were discussed. The Board moved to accept the report as it had been presented. Hageman made a motion to accept. Wilson made a second to approve. The motion carried.

The Manager, Charlie Luse, addressed the Board with several options for improvement. Rate increases were discussed and approved. He informed the Board that the letters would be mailed informing the stockholders of the increase the first of October. The CPA would be handling the paychecks to start bi-weekly.

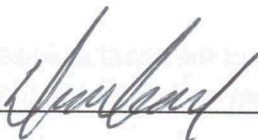
There was no New Business for this meeting to review.

Old Business had been discussed in the Manager's Report regarding fees and the previously approved rate study.

Hageman made a motion to adjourn. Wilson made a second to the motion. The motion carried.

The meeting adjourned at 7:50 P.M.

Signed \_\_\_\_\_



Date \_\_\_\_\_

9/30/21