

BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC. (FINAL)

BOARD MEETING CONDUCTED VIA CONF CALL ON MAY 17, 2020 DUE TO COVID-19. MEETING WAS MADE PUBLIC VIA THE WEB POSTING, BUT THERE WERE NO VISITORS.

Board Members Present: John Hoffman, David Oelschlegel, Jay Mason, Arch Wells, Clay Kilmer, Jim Walker, and Richard Dramer.

Members Absent: Marco Lucero, and Curtis Goodfellow.

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 2:05pm

There were no visitors who called in. Conf # was available upon request as posted on the Website.

Mr. Wells made a motion, 2nd by Mr. Mason to approve the agenda. Motion carried Unanimously

Mr. Wells made a motion, 2nd by Mr. Walker to approve the minutes from the 4/19/20 meeting recessed and reconvened on 5/12/20. Motion carried Unanimously.

Mr. Oelschlegel made a motion, 2nd by Mr. Dramer to approve the April 2020 treasurers report.

Mr. Kilmer provided a supplement well update. Drilling depth reached 241' with water being hit a various location on the way down. Casing and screen casing have been installed as well as gravel pack. Well is producing 5+ GPM. This will more than double our community yield on what we currently have. Annular seal has been completed with the exception of a few more surface feet. That will be completed on 5/19 along with well development starting. A surge block will be used to clean out casing, better known as swabbing, air lift, and bailing to obtain clear water. Hopefully 5/21-22 a step and sustain test will run. Mr. Kilmer will be onsite for measurements. That test can run for over 24 hours. Levi Sandoval will obtain water sample for State testing. Base bid to 150' was \$83,780, and the addition 100' for an additional \$16,500. Total with tax will be approximately \$101K. Upper tank has a capacity of 38K gallons and with a yield of 5+ GPM the tank would fill in 4-5 days, assuming it was empty. Static level of well water is currently sitting at 30' below the surface. Concrete pad will be poured around well head, and site will be cleaned up by drilling crew. We need to start looking at power/pump/chlorinator house options, which includes both electric and solar options. Exploratory well permit will need to be upgrade to permanent well permit. Mr. Wells will try to be on-site during well development and Mr. Oelschlegel will fill in, when Mr. Wells needs to leave. Mr. Kilmer will be up as soon as 5/21-22, to be on-site to take the pump test/sustain measurements.

No other new business needed to be discussed.

Next meeting set for Sunday, June 28th at 2pm via conf call, due to COVID-19 restrictions.

Mr. Wells made a motion, 2nd by Mr. Walker to adjourn the meeting. Motion carried Unanimously.

Meeting Adjourned at 3:10 pm