

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

BOARD MEETING WAS HELD VIA CONFERENCE CALL DUE TO COVID-19. PUBLIC NOTICE WAS PUT ON BULLETIN BOARD AND WEBSITE. MEETING WAS ON SUNDAY, 2-21-21 @ 2:00PM

Board Members Present: John Hoffman, David Oelschlegel, Jim Walker, Richard Dramer, Arch Wells, Jay Mason, Eddie Kilmer & Marco Lucero.

Members Absent: Curtis Goodfellow

Minutes taken by David Oelschlegel

Visitors: There were no visitors present

Mr. Hoffman called the meeting to order at 2:01pm

Mr. Walker made a motion, 2nd by Mr. Mason to approve the Agenda. Motion Carried Unanimously

Mr. Mason made a motion, 2nd by Mr. Walker to approve the 1-24-21 meeting minutes as read. Motion Carried Unanimously

Mr. Oelschlegel made a motion, 2nd by Mr. Dramer to approve the January 2021 Treasurers report. Motion Carried Unanimously.

Discussed Website Registration, & 3rd extension was approval. Once we put the maps, water distribution maps, Well RFPS's, and other information on the Website, we should be at end of job.

Corkins survey Upper tank: Brazos Conservation Group is in the process of converting the land swap we needed to a conservation easement. So, the swap is currently on hold.

Mr. Lucero made a motion 2nd by Mr. Wells, to have Mr. Hoffman reach out to Jeff Albright for legal advice on continuing use of land swap property while it is under conversion to the conservation easement. This is to ensure we get a commitment to use. Motion Carried Unanimously

Mr. Oelschlegel will send Clay Kilmer a note to get an update on the Well Permit process with the State Office.

Sierra Engineering now has a valid contract with BMDWCA to start working on the plan for moving forward in the Spring. Plumbing, Electrical, infrastructure, etc. Both Parties have signed off, and the State Engineering Office has signed off as well.

Mr. Hoffman will contact Jeff Albright to talk about the Corkins issue. In addition, he will address with Mr. Albright the HB103 regarding Operator Certification.

Mr. Hoffman will start working on an Annual Letter to inform the community of the cancellation of the Meeting due to COVID-19 as well as many other related topics of information.

No other new business

Next Meeting set for Sunday, March 21, 2021 at 2:00pm Location TBD

Mr. Oelschlegel made a motion, 2nd by Mr. Mason to adjourn the meeting. Motion Carried unanimously

Meeting ended at 2:55pm