

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

BOARD MEETING CONDUCTED VIA CONF CALL ON APRIL 19TH, 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, Arch Wells, Jim Walker, Jay Mason, Clay Kilmer, Richard Dramer, and Marco Lucero

Members Absent: Curtis Goodfellow

Minutes taken by David Oelschlegel

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

There were no visitors who called in. Conference Number was available upon request, as posted on the Website.

Mr. Wells made a motion 2nd by Mr. Walker, to approve the agenda. Roll call vote was unanimous. Motion carried.

Mr. Walker made a motion, 2nd by Mr. Wells, to approve the minutes from the 3/29/20 meeting. Roll call vote was unanimous. Motion Carried

Mr. Oelschlegel made a motion, 2nd by Mr. Wells, to approve the Treasurers report. Roll call vote was unanimous. Motion Carried.

The Hoffman to Hoffman transfer paperwork was not available so this will be pushed out to the next scheduled meeting.

Mr. Kilmer gave a report on the Supplemental Well. The fencing will be removed around tank. We will also need to clear out some trees, cut some channels to direct drainage, install culvert, and install a basecourse around the well site to support the project. Drill crew plans on being up on Tuesday, 4/21/2020, with plans to start drilling on Friday 4/24/20. Hopefully we plan to have the well drilled and tested within 7-10 days.

Mr. Dramer made a motion, 2nd by Mr. Lucero to hire Mike Lopez to do the channeling, install culvert, clean out trees, and install a basecourse for site prep. Quote was \$3,740.60. Roll call vote was unanimous. Motion Carried.

Mr. Wells made a motion, 2nd by Mr. Walker to approve the 2020-2021 Budget. Roll call vote was unanimous. Motion Carried.

Quick discussion on IPRA requests from a member. Will pull information requested, and send out asap.

Other business included a discussion on a potential leak near the Boeglin's cabin. Levi will be working on that. May just be runoff or truly a leak.

Next board meeting is set for Sunday, May 17th at 2pm.

Today's meeting was recessed until pending development of the well. We hope to have that information within the next 7-10 days.

Meeting reconvened on 5/12/20. Meeting took place via teleconference at 9:00pm.

Members present: John Hoffman, David Oelschlegel, Clay Kilmer, Richard Dramer, Arch Wells, Marco Lucero, Curtis Goodfellow, Jim Walker, and Jay Mason.

Members absent: none

Minutes taken by David Oelschlegel

Meeting was reconvened at 9:02pm

Mr. Kilmer gave a report on the supplemental well development progress. Well is currently down to 200' and producing 5GPM. We started producing good water at 85'. There was numerous zone all the way to 200' which produced good water. Incremental costs to continue drilling is \$165.00/ft. Board needs to decide to continue drilling or stop.

Mr. Mason made a motion, Mr. Walker 2nd, to drill an additional 50' and evaluate at that time. Mr. Lucero made an amendment to the motion to continue drilling to achieve an additional 2GPM for a total of 7GPM up to 250'. If yield is less than 7GPM we are to stop. If yield is greater than 7GPM, to drill to 300' and stop. Motion carried Unanimously. Roll call vote: Mr. Hoffman=yes, Mr. Oelschlegel=yes, Mr. Kilmer=yes, Mr. Wells=yes, Mr. Lucero=yes, Mr. Goodfellow=yes, Mr. Walker=yes, Mr. Mason=yes.

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

Next meeting scheduled via conference call on Sunday May 17, 2020 at 2:00pm.

Meeting adjourned at 9:30pm on 5/12/2020