

BMDWCA BOARD MEETING MAY 19, 2018

Meeting held at the Brazos Volunteer Fire Department

Board Members in attendance: John Hoffman President, Jim Walker Vice-President, Jay Mason Secretary, Marco Lucero Secretary, Arch Wells Director, David Oelshegel Director, Richard Dramer Director and Clay Kilmer Director

-Mr. Hoffman called the meeting to order at 1:00pm.

-Mr. Lucero Moved to approve the agenda-Second by Mr. Walker-Motion Carried.

The meeting minutes were read for March 10, 2018 and April 13, 2018.

-Mr. Dramer Moved to approve the minutes as read-Second by Mr. Mason-Motion Carried.

Mr. Mason gave the treasurer's report.

-Mr. Kilmer Moved to approve the Treasurer's report-Second by Mr. Wells with the suggestion that future report adjust the "Total Assets" as to not include the "Fixed Assets"-Motion Carried

There was discussion regarding the retirement of Levi Sandoval. It was mentioned that Bidal was willing to replace him. Mr. Kilmer advised that he would follow up with Mr. Sandoval regarding his last day of work and the SCADA system.

There was further discussion regarding the possible location of a new well site. A site closer to the Brazos River was mentioned. It was mentioned that a well in that area would have issues with existing septic systems, pumping water to the upper cabins and plumbing through existing lines.

It was agreed that any location we choose would not guarantee water, but that through our research and advice from the Hydrologist a location near the upper tank may be our best choice. Mr. Kilmer advised that he had spoken with the property owner adjacent to the upper tank, and he may be willing to swap property with the BMDWCA for a more level area for us to drill.

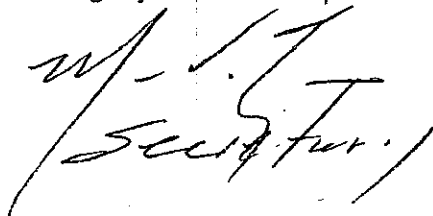
The board members asked Mr. Kilmer if he could document/conduct location specs, so that we could proceed with the Request for Proposal and Preliminary Engineering Report (PER). Mr. Kilmer requested that keys for the wells and the schematics of the existing system. Mr. Hoffman advised that he would provide the requested items.

There was discussion regarding the leak from the driveway of the Ray Sandoval property. Mr. Hoffman advised that Levi had checked the water and it had no chlorine, indicating that it was not water from our system. It was also mentioned that the water is coming from the black in color water line that feeds the pond next to the Banister's cabin. Mr. Oeleshegel advised that he would contact Mr. Sandoval and advising him of his responsibilities to repair.

-The next meeting was scheduled for June 23, 2018 in the Brazos. The time to be determined.

-Mr. Lucero Moved to adjourn-Second by Mr. Wells-Motion carried.

-Meeting adjourned at 3:10pm



Handwritten signature of Marco Lucero, Secretary.