

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

EMERGENCY MEETING WAS HELD VIA CONFERENCE CALL ON SUNDAY, DECEMBER 5, 2021 AT 2:00PM.
MEETING POSTED ON THE WEBSITE WITH PARTICIPANT INFORMATION AVAILABLE.

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

Board Members Absent: none

Minutes taken by David Oelschlegel

Visitors: none

Mr. Hoffman call the meeting to order at 2:07pm

Mr. Hoffman gave the floor to Mr. Walker, to run the meeting.

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

Discussed the potential leak on Falls Creek Rd. Water was reported this week pooling near cabin #9. Levi was notified and came over immediately. Levi requested 811 Emergency Line locate, and the work was performed on 12/4/21. A load of backfill dirt was ordered and dumped. After the backhoe dug down 2', the pit was dry, so the water was surface water. Therefore, there was no leak.

Levi has been asked numerous times where he feels we need to go next, and he always goes to Well House 3. During the 3-day leak detection exercise there was noise on the line in the wellhouse, every time a valve was opened. So, Mr. Hoffman having a relationship with TLC and knowing their expertise, we requested a daily quote. That amount came to \$3,325 + 261.84 tax for a daily total of \$3,586.84. TLC will bring out equipment, crew, leak detection equipment, backhoe, etc. as turnkey to find the leak, and repair. In addition, if it becomes apparent that Well House 3 has to be revamped due to all the galvanized pipe, Mr. Walker is looking into a Grant with the State, as we may need to get access to some significant Capital Expenditure money.

Mr. Lucero made a motion, 2nd by Mr. Dramer to engage TLC for no more than 3 days of exploratory work to find, repair, and provide evaluation for future Well House 3 rework. The daily rate of \$3,325 plus tax times 3 days has a potential of \$9,975 plus tax. Roll call vote: Mr. Oelschlegel=yes, Mr. Mason=yes, Mr. Dramer=yes, Mr. Goodfellow=yes, Mr. Lucero=yes, Mr. Wells=yes, Mr. Kilmer=yes. Motion Carried Unanimously.

Mr. Oelschlegel will contact TLC to engage with Levi asap. Levi must be present during the time TLC is onsite. Mr. Oelschlegel will also contact Sierra Engineering to get a quote to rework all the plumbing in well house 3 since this type of work will require a Stamped Engineered Solution. Once all the numbers are in, Mr. Walker will contact the State to work on getting a Grant issue to BMDWCA for Capital Improvement.

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

Meeting Adjourned at 2:40pm

