

Agenda
Cypress Cove Water Supply Corporation
Spring Branch, TX 78070
Location: Cypress Cove Civic Center
Wednesday, 10/25/17

1. Open Meeting

Meeting opened. Motion made by Elliott, second by Erica. All vote YES.

2. Invocation

Invocation by Elliott.

3. Discuss and consider creating subcommittee for Insurance

Motion made by Charles to form subcommittee of Erica and Gordon. Second by Gilead. All vote YES.

4. Discuss and consider soliciting applicants for Class C operator

Elliott has a list of all Class C operators in the area and has suggested that CCWSC reach out to these folks to determine if there is interest in coming to join a small water system as the main operator. There is a job description from a previous posting at TRWA. Gordon suggested that the job description be part of what is sent to each person. Intent is not to offer a job position but to understand if there is interest in the job pool for CCWSC to hire an individual to be the water operator for the system.

Motion was made by Erica, Second by Gilead, 4 vote YES, 1 vote NO (Gordon)

5. Discuss and consider SMT Application

Elliott noted that once the transfer is made to CCWSC, if the board is not aggressive enough to resolve issues that come up with the system, that TCEQ could take over and sell the system to another water company.

Reviewed the application and discussed the historical and projected income and expenses.

Motion to approve and submit the STM Application dated to be effective 3/30/2018. Motion by Erica, Second by Gordon. 4 vote YES, 1 vote NO (Charles)

Elliott requested if there was any input regarding transfer of assets, property, etc. from CCMA to CCWSC that should be brought to CCMA. Gilead noted that cash needs to be available to CCWSC almost immediately to pay taxes for 2018 and for emergency repairs that have not been completed, and also possibly for taps that have sat for too long.

6. Discuss 2018 budget for CCWSC

Motion to accept budget as proposed by Elliott (Gilead), second by Gordon. All vote YES.

7. Discuss CCWS leak repairs

One leak repaired. Charles noted that if the STM is approved this Board now becomes responsible for management at the time of approval, regardless of a 120day window. Gordon noted that the other three known leaks are expected to be repaired on Monday, done under the CCMA board.

8. Set date for next meeting

November 8th, 2017

9. Public input: Limit of 3 minutes per person

None.

10. Close and adjourn

Motion made (Gilead), Second by Erica. All vote YES.