

Cypress Cove Water Supply Corporation

April 9, 2024

Meeting Minutes

1. Public input – none
2. Approve last month's minutes
  - a. Marty motioned, Travis second
3. Financial report
  - a. Marty – cell phone cost? \$98
    - i. Angie look into new phone, lower costs
  - b. Higher than normal taps installed
    - i. \$17,000 represents 6 taps (\$17,844)
  - c. 1248 Live Oak – change tap, damage
  - d. Negative income – generator / repair \$1700
    - i. Angie: see vendor report – silence, then Donnie was suggested as reason why with capitalization fee
  - e. Water loss – in range
  - f. Dollar General – two meters being charged (asked by Marty)
  - g. Travis – motion to accept, Marty – second

RQ report – message on Next Door – odd smell water
4. Angie – software – billing updates plus adding lead pipes. Know date cutoff 1972? Marty find list.  
RQ – CCAD map – homes built
5. Mikes Report – 2 new generators online tomorrow
  - a. #5 online already; North not ready (Blake) 110/220V, last to do
  - b. ABB
    - i. working better and close to correct system
    - ii. weekdays vs weekends different PSI on system
    - iii. cut motor use
  - c. cleaned up shop, fire truck outside, pipes moved off ground; Bob White – remodel started; Ranch late night shut off to get out old pipe and reconnects to rebuild section
  - d. meter stops and equipment for Twin Lakes in to target June 1<sup>st</sup> start
  - e. 9 & 10 on agenda flew by
  - f. Pond H2O during dry/drought
    - i. Travis – motion to donate water, Marty second to fill pond as needed

Back to public input

Motion to adjourn

Marty second