Regular Meeting brought to order at 7:44 pm

Quorum announced with 4 (Black, Whitley, Pruitt, Rutherford) of 5 directors present

Board selected following individuals to fill officer positions for 2016:

President-Wayne Rutherford

Vice President-Robert Whitley

Secretary/Treasurer-Chris Black

Chris Black proposed approval of the minutes for 8 Feb 2016 with the one change of correcting the date from Jan 11 to Feb 8; Eddie Pruitt seconded; all approved.

The financials were reviewed along with monthly bills; all approved with exception of the Rabroker Construction (After hours) which needs to be recalculated by Mr. Rabroker’s team. Wayne Rutherford proposed approval of the bills; xxx seconded, all approved.

Mr. Rabroker’s team will contact Smith Pumps in regards to re-imbursement of $1,100.00 of a pump repair that should have been under warrantee.

Add to the April agenda a resolution to discuss/decide on mileage re-imbursement for delivering sample outside of DRWSC area

The BoD directed Mr. Rabroker to initiate those repairs to the DRWSC towers/facilities his team was capable of accomplishing prior to the annual tank inspection. This is a listed TCEQ violation.

After discussion of the fence height deficiencies at the 1670 and 2410 sites the BoD directed that three bids be prepared and considered at the April meeting. Mr. Rutherford said he would work that issue. This is a listed TCEQ violation.

The BoD directed Mr. Rabroker to provide the status of the chemical and microbiological monitoring plan. Specifically has TCEQ received it, have the reviewed it, and was it approved. This is a listed TCEQ violation.

The engineers stated they were preparing the phase 2 bid for the 2410 pumping station with two options. First option is the original pre-fabricated station and the second was the pumping capability but enclosed in a cinder-block type building. Mr. Whitley recommended the second option also include the capability to increase the physical number of pumps from 2 to 4 in the future if required. This recommendation was supported by the Board and the engineers were given the go ahead to prepare the bid. The engineers are also checking with CoBank to determine if any additional documentation is required.

To correct construction problems on Mr. Jarosec’s yard Mr. Black proposed DRWSC allocate no more than $350.00 for gravel that Mr. Jarosec would spread out on his driveway, Mr. Pruitt seconded and all approved. Mr. Rabroker’s lawyer recommended we get a statement from Mr. Jarosec in writing that this action satisfies his complaints prior to releasing the funds.

The Board discussed the situation of the meter vault being place on Mr. Willhoite’s property with no easement. Our lawyers have responded to Mr. Willhoite’s lawyers that we are looking at options. Our engineers have prepared a cost estimate for relocating the meter vault and at this point the Board agreed we should ask Mr. Willhoite if he is willing to sell us an easement or the property, and if so for how much. DRWSC should select the most cost effect solution that solves this problem.

Per the DRWSC ByLaws the President (Wayne Rutherford), Vice President (Robert Whitley) and the Secretary/Treasurer (Chris Black) are authorized to sign DRWSC checks

The President and Secretary/Treasurer will be identifed to CoBank on their Exhibit C form to authorize transferring funds into the DRWSC checking account. Proposed? Seconded?

Chris Black will continue to be the DRWSC’s representative to the CTWSC Board of Directors for 2016. Proposed by Wayne Rutherford, Seconded by Robert Whitley; approved by all.

Per the approved voting procedures the Secretary/Treasurer was designated to the Credentials Committee along with Ms. Anjie Martinez.

Meeting adjourned at 0952 pm.