

Dean Water Supply Corporation

2023 Annual Membership Meeting Minutes

Date:

Tuesday, April 11, 2023

Location:

Dean Water Supply Corporation Office
14411 CR 1134, Tyler, TX 75709

Time:

6:15 PM

CALL TO ORDER

Board President, Roger Goodsell, called the meeting to order at 6:15 PM.

STATEMENT PRESENTED

Mr. Goodsell read a statement regarding the “Proposed Amendment to the Corporation Bylaws, Article IV. Sec. 2: The Board of Directors shall consist of 5 Directors, a majority of whom shall constitute a quorum.”

GENERAL PUBLIC SPEAKS

There were no members present who had questions or wished to speak.

MEMBERS PRESENT

A total of eight (8) members were present, including five (5) of the seven (7) Directors: Roger Goodsell, Hayden Moore, Bill Shanholtz, Kirk Story, and Mike Barr. Sheila Hartsfield was on vacation, and Bonnie Brooks moved to Dennison. Three (3) additional members were also present: Office Manager Diane Rowe, Devin Rowe, and Corey Wilson. Five visitors were accounted for as well: Senior Field Operator Billy McMillan, Office Employee Lynn Hilton, Adryll Warren, Rae Dickerson, and Sue Sexton.

QUORUM PRESENT

Mr. Goodsell declared there to be a quorum present as per the Corporation Bylaws, Article 6, section 4.

MINUTES

Copies of the minutes from the April 26, 2022, Annual Membership Meeting were made available to all members. A motion was made by Bill Shanholtz and seconded by Kirk Story to approve the minutes as written. There were no additions, corrections, or oppositions, and the motion carried.

UPDATE REPORTS

PRESIDING DIRECTOR'S REPORTS

At the time of the meeting, the 2021 and 2022 audits were still outstanding. The total Bank Balances as of April 10, 2023, were as follows:

The Simmons Business Checking Account was reported to be \$399,220.15, the Simmons Money Market balance was \$210,884.48, the TX National Bank CD held \$253,026.50, and the UBank CD contained \$253,101.08. In total, the amount of all accounts was reported to be \$1,116,232.21.

The total Water Revenue and Fees collected for 2022 was \$1,260,882.38. The Equity Buy-In collected for 2022 was \$48,400.00. The New Memberships collected totaled \$13,950.00. The population served as of 12/31/2022 was 6,385. There were 31 new meters added to the system, and the total number of meters both active and inactive was 1,755.

Bonnie Brooks and Mike Barr retired from the board. The election would determine if they must be replaced.

FIELD SUPERVISOR'S REPORTS

Senior Field Operator, Billy McMillan, presented updates on the following ongoing projects: Line Extension and Relocation for CR 1134 & FM 2661, Streamline Homes, Canyon Meadow Addition,

and Britton P Brookshire Subdivision; however, no new updates were given on Aiden Creek and Legend Hills.

The Well #5 renovation is estimated to begin in September. The contracts have been signed and \$8,452.50 was paid to Clay Wiatrek to begin the process.

The contract with Lone Star Global I&E Services LLC was signed on 2/21/2023 for a 400kw Generac generator for Well #3. The generator has been ordered and a payment was made to them in the amount of \$155,770.00; however, the installation date is currently unknown.

Overhead storage has been tabled at this time until the need for it becomes greater.

OFFICE MANAGER'S REGULATORY REPORT

The final unresolved violation due to brush overgrowth at Well #3, determined by the TCEQ inspection on 10/26/2021, was corrected in March of 2022. TCEQ issued a resolution letter which was received on 9/23/2023, which lifted the violation.

ELECTION RESULTS

Office Manager Diane Rowe presented the written results reported by Independent Election Auditor, Sue Sexton. 151 ballots were cast prior to the election and in total. No ballots were cast in person and 10 ballots were discounted due to defects.

The results of the Proposed Bylaw Change to Article IV, Sec. 2, are as follows:

Out of 151 total votes, 129 votes were for the proposed change and 12 were against the proposed change.

NEXT ANNUAL MEMBERSHIP MEETING

The next Annual Membership Meeting will be held in April of 2024.

ADJOURN

Mr. Goodsell thanked everyone for their time and called the meeting adjourned at 7:15 PM to begin the 2nd Bi-Monthly Directors Meeting.

 
Roger Goodsell, Board President Date: April 9, 2024

 
Sheila Hartsfield, Secretary/Treasurer Date: April 9, 2024