

**Dean Water Supply Corporation  
Second Bi-monthly Director Meeting  
Agenda**

**April 13, 2021**

- I. Call to order
- II. Attendance
- III. Approve minutes from last Bi-monthly Director's Meeting – **pages 2-3**
- IV. President's Report
- V. New Business
  - A. Generator for Well #3 – **page 4**
  - B. New Trucks
  - C. Bid approval for O'Neil Duplex Development (CR 1254) – **pages 5-8**
- VI. Old Business
  - A. Certificate of Convenience and Necessity (CCN) – SPI to take over
  - B. New building update
  - C. Drive-thru transaction drawer update
- VII. Next Bi-monthly Director's Meeting: Tuesday, June 8, 2021 at 6:15 p.m.
- VIII. Adjourn

**Dean Water Supply Corporation**  
**Board of Directors Bi-Monthly Meeting**  
**February 9, 2021**

**Call to Order**

Board President Mike Barr called the meeting to order at 6:17 p.m., which was held via phone conference due to state mandates regarding COVID-19.

**Attendance**

Mr. Barr noted that all Directors were present. Six were connected via conference call, with he, Billy McMillan, Tracy Hasting and Diane Rowe present and socially distanced in the board room at the Dean Water Supply Corporation office.

**Minutes**

Copies of the minutes from the December 1, 2020 Board Meeting were distributed to the Directors prior to the meeting. A motion was made by Bonnie Brooks, second by Roger Goodsell, to approve the minutes as written. There were no additions or corrections, and the minutes were approved.

**President's Report**

Mr. Barr reported that 5 meters have been installed, and a total of \$4,400 collected in Equity Buy-in Fees since January 1, 2021. Balances in all accounts as of February 9, 2021 was \$1,097,526.42.

**New Business**

**Field Operator Boot Budget**

Sheila Hartsfield made a motion to increase the field operator's boot budget from \$150 to \$200, second by Roger Goodsell. With no opposition, the motion carried.

**Drive-Thru Window Transaction Drawer Upgrade**

A motion was made by Hayden Moore, second by Bonnie Brooks, for Hamilton Vaultronics to deliver and install a new transaction drawer for the office drive-thru at a cost of \$5,982.00 plus tax. No one was opposed, and the motion carried.

**Project Information Form (PIF) Grant Application**

A motion was made by Kirk Story, second by Sheila Hartsfield, to allow Schaumburg & Polk, Inc. to proceed with the no-cost process of determining Dean's eligibility to receive State and/or Federal grants, which would facilitate the process of installing overhead storage in the near future. After some discussion there was no opposition, and the motion carried.

## **Old Business**

### **Update: New Building**

Mr. Barr reported that the Corporation has spent \$62,783.11 to date on the new building. L & C Metal has moved very slowly on the project, and Mr. Barr continues to seek updates from Leo, the owner.

### **Field Projects**

Senior Operator, Billy McMillan informed the Directors that he and the field staff continue to upgrade areas of concern. There is a line on CR 1113 (Lake Placid) that needs to be moved due to wash out on the North side of the road. Another area of concern is on CR 1134; the 6" main needs to be extended to FM 2661, and then up FM 2661 in the right of way and under Hwy 31. This will allow for the killing of the old 4" asbestos main that runs across private property from CR 1134 to Hwy 31.

## **Next Meeting**

The next meeting will be held April 13, 2021 at 6:15 p.m.

## **Adjourn**

There being no further business, Mr. Barr entertained a motion from Hayden Moore, second by Roger Goodsell, to adjourn the meeting at 7:21 p.m. There was no opposition, and the motion carried.

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Michael E. Barr, President

Date: 4/13/2021

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Bonnie Brooks, Secretary/Treasurer

Date: 4/13/2021