

LGRVR Water Supply Corporation

Board Meeting Minutes

June 17, 2025

Board members present: John Repp, Eddie Myers, Bob Marshall, and Greg Petrey.

Members joining by phone: Don McClure and Keith Callahan

Members absent: None

The meeting was called to order by Vice-President Eddie Myers at 6:31PM.

Item 11: Eddie Myers called on Billy Martin, Plant Operator. Billy gave an update and maintenance recommendation concerning the sewer plant. Items that he suggested included repairing the handrail near the bar screener, recoating of tank above the water line, recoating of the contact chamber and permanent installation of the spare blower. Following discussion, Greg Petrey requested that Billy provide a written estimate for action at a future board meeting.

The president recognized our visitors; Penny Repp.

Item 1: A motion was made by Bob Marshall to approve the minutes of the April 28, 2025, board meeting. The motion was seconded by John Repp. Motioned passed unanimously.

Item 2: A motion was made by John Repp to approve the April 30, 2025, financial report. The motion was seconded by Don McClure. Motion passed unanimously.

Item 3: Greg Petrey reported that there have been no new members or changes of ownership since the last meeting.

Item 4 and 5: Greg Petrey reported that no applications had been received to fill the vacant board position.

Item 6: Greg Petrey reported that a credentials committee needs to be appointed for the 2026 election cycle. Per the by-laws, the Secretary/Treasurer serves as the chairman. Eddie Myers and John Repp volunteered to serve on the committee. Eddie Myers made a motion that Greg Petrey, Eddie Myers and John Repp be appointed to the credentials committee. John Repp seconded the motion. Motion passed unanimously.

Item 7: Greg Petrey reported that the merger of Independent Bank and SouthState Bank has not been as transparent and trouble-free as promised. Greg reported that current bank statements are not available, and bill pay is not working. Greg will research

our options, if things do not improve. (As of the end of July, Bank Statements and bill pay issues have been resolved.)

Item 8: Greg Petrey reported that supplies for the power monitoring of the water treatment plant, sewer lift station and sewer treatment plant have been received, and installation has begun. Installation should be complete in the next couple of weeks, depending on weather.

Item 9: Don McClure reported that he still needs to research the appropriate surge protection needs for well and lift station. He will provide information as soon as possible.

Item 10: Greg Petrey reported that the Texas Rural Water Association representative has not been able to assist us in developing an updated rate structure. Greg will continue to attempt to schedule a meeting.

Item 12: The next board meeting will be scheduled when needed.

Item 13: A motion was made by Bob Marshall to adjourn the meeting. The motion was seconded by John Repp. The motion passed unanimously. The meeting was adjourned at 7:37PM.

Respectfully Submitted,

Original Signed By:
Greg Petrey

Greg Petrey, Secretary/Treasurer