

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
REGULAR MEETING**

MAY 25, 2021

**THE STATE OF TEXAS §
 §
COUNTY OF NUECES §**

On the 25th day of May, 2021, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Regular Meeting at the Corporation's Office, 15602 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice-President	John Fernan
Secretary	Janine Pruski
Director	Michael Olszewski
Director	Debbie Reiter
Director	Ron Hellberg (Via Teleconference)

Staff:	Office Manager	Brenda Zimmerman
	Office Manager	Kaylee Reed
	Attorney	Charles W. Zahn, Jr. (Via Teleconference)

Board Members
Absent: Jeff Holley

Number of Members Present: 3 (Via Teleconference)

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. The presiding officer, Mr. Wishard introduced the following guests: Mr. Marcos Alaniz and Mr. Hector Benavides, of the Nueces County Water Control and Improvement District No. 3 and Mr. Paul Pilarczyk, engineer for the corporation.

PUBLIC COMMENT

3. There was no public comment.

MINUTES

4.
 - a. Upon motion by Janine Pruski and a second by Mike Olszewski, the May 11, 2021 regular board meeting minutes were unanimously approved by the board.

UPDATE FROM NUECES WATER CONTROL DISTRICT #3

5. Mr. Marcos Alaniz and Mr. Hector Benavidez, system operator for the Corporation provided the following updates:
 - a. CR 75 project is 99.5% completed. All services are tied into the 3" line. Need a 6" backflow preventer installed to isolate the fire protection line.
 - b. Texas Tank inspected and cleaned the elevated storage tank approx. one month ago and RAWS is still waiting for the inspection report. Upon inspection of the tank by NWCID #3, it was determined that the new lines were not tied in by 5125 Company as they previously stated that it was.
 - c. The new lines at CR 73 and Broad Acres horseshoe will not be tied in until Persons returns on site.
 - d. Chlorine conversion will be complete Friday, May 28, 2021. It will take a few days for the extra chlorine to exit the entire system.
 - e. TCEQ has requested information regarding the RAWS system and NWCID #3 was able to produce and provide all of the requested documentation/information.
 - f. There were no after hour calls since the last meeting.

UPDATE FROM RAWS ENGINEER

6. Paul Pilarczyk, engineer for the corporation, provided the following updates to the board.
 - a. A drone flyover was done for the system by Hanson Professional Services at approx. \$1100 expense to RAWS. This flyover captured the system following the recent floods. The board reviewed the drone footage.
 - b. Persons Services will remobilize on Monday, May 31, 2021 for the Quail Valley Project.
 - c. Final pay application has been received by 5125 Company.
 - d. Core & Main has scheduled to have Marshall Meters arrive in approx. 4 weeks to complete the new line tie ins.

UPDATE FROM RAWS ATTORNEY CHARLIE ZAHN

7. Charlie Zahn, the corporation's legal counsel provided the following updates to the board:
 - a. Mr. Zahn informed the board that he received a call from the County Judge last week stating that the county commissioner questioned the agreement between RAWS and Nueces County. An executive session will take place at the next regular board meeting to discuss in more detail.

OFFICE CO-MANAGERS UPDATE

8. Brenda Zimmerman and Kaylee Reed, Office Co-Managers, provided an update to the Board of Directors as follows:
- a. Ms. Reed informed the board that the audit with Kieschnick and Associates is still ongoing.
 - b. The mid-summer appreciation luncheon with Nueces #3 is set for June 30, 2021
 - c. CFO to GO program is currently in the implementation phase and the process is going very well.
 - d. There were a total of 64 past due cards mailed out this month totaling \$13,213.
 - e. Kaylee Reed is working on the Consumer Confidence Report. This must be distributed to the members by July 1, 2021.
 - f. Kaylee Reed is working on updating the tariff with Ron Hellberg.
 - g. Brenda Zimmerman is still working on evaluating memberships and deposits in RVS.

PRIORITIZE BOARD ACITON ITEMS

9. The board discussed the following upcoming action items and their timelines: Bylaws, Rates & Tariff, water structure review and loan amount to be put to work.

DIRECTOR COMMENTS

12. Mr. Wishard asked for comments from the Directors.

ADJOURN

13. As there was no further business to come before the Board of Directors, a motion was made by Janine Pruski and seconded by Debbie Reiter the board unanimously approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By



David Wishard, its President

ATTEST:



Janine Pruski, its Secretary

