

DeBerry Water Supply Corporation - Board Meeting

April 8th, 2025 @ 6pm DeBerry Fire Station 254 CR 3152

Board of Directors Meeting Agenda

1. CALL TO ORDER and Establish a quorum.

2. PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person). During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item.

3. Consent Agenda

- a. Previous Meeting Minutes
- b. Payment of Bills
- c. March 2025 Financials/Investments/Credit Card/Bank
- d. 1 new member, 2 member requested cancellations of inactive memberships
- e. Updates on Audit

4. System Updates

A. Water Loss – Feb. 15th -March 15th

4 Fiber Optic breaks (2 each time), 3,000 from Fire Dept., 42,750 regular flushing, need auto read #s (Number below does not include these factors) Mr. Coleman stated until we get some stability of leaks the Water Loss improvement and true measure will be difficult.

Total Mar:	2,174,000	1,139,390	52%
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B. Leaks/Repairs- see attachment

C. Shelving built in storage room for better organization and management of parts

D. Updates from Steve concerning WW and DM data

5. TCEQ Violations:

1. Enforcement Documentation: Sent into state 4.7.2025

2. Color and Iron Violation: Meter has been tapped into 3in line across road with bore, flush put behind houses on 338. Shelly will take sample for violation to see if number pass; if pass then will send in resolution information, if still not passing will submit compliance plan and Mr. Coleman will dig up more lines to find issue. Decision due by April 28th. Sara has discussed compliance plan with Mr. Coleman as well as Paul King. Possible 8 month plan due to need to fully dig up and abandon entire line.

6. Updates

-Water Loss Audit and Survey Submitted by Ardurra

-USDA Preliminary Engineering Grant now increased to \$30k with additions/documents have been signed and hoping for approval any day

-TWDB PIF's waiting to be scored

-Added to Regional Water Plan, we were left out due to lack of information sent in by prior Board and Admin. We have asked for revision of Regional Water Plan to add us back in and they approved.

7. Discuss/Action

Adjustment to Account 2441

Road Bore to tap another line due to iron issues, member was asked to flush while trying to figure out issue with line. Consider the account be adjusted to average prior use.

8. Discuss/Action

Possession and Storage of files outlined in Cybersecurity Plan submitted to the TWDB.

9. Discuss/Action

Process for cutoffs and reimbursement to Debbie to take on additional responsibilities.

Adjourn

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.