

NUECES WATER SUPPLY CORPORATION
Minutes – Special Meeting
September 23, 2019

Board Members Present:

Alice J. Black
Donald Lundmark
Ruth Ann Smith
Sherry Zimmerman

Board Members Absent:

Mike Benton

Staff Present:

Carola G. Serrato
Frances De Leon
Jo Ella Wagner

Guests Present:

None

1. Call to Order.

Ms. Alice J. Black, President, called the Regular Meeting to order at 10:14 a.m. at the South Texas Water Authority Boardroom, 2302 East Sage Road, Kingsville, Texas. A quorum was present.

2. Citizen comments.

Ms. Black opened the floor for citizen comments. No comments from the public were made.

3. Contract agreement between NWSC and Ferguson Enterprises, LLC for Mueller Drive by Meter Reading System.

Ms. Serrato presented a redline version of the contract offered by Ferguson for the purchase of 500 AMR Mueller meters including installation of the meters. Although the purchase was approved by the Board at the previous meeting, Ferguson provided the contract which was then forwarded to attorney Bill Flickinger for his review and response to Ms. Serrato's concerns. Mr. Flickinger's redline was provided to Ferguson and Ferguson has agreed to the changes. Ms. Serrato stated that a letter will be sent to the affected customers notifying them that their meter will be changed out. She also stated that Logics will be working with Ferguson to get the meters online. She then asked for authorization to execute the contract. Mr. Lundmark made a motion to authorize staff to execute the Agreement and proceed with the purchase and installation of the meters. Ms. Smith seconded. All voted in favor.

4. Review and consideration of NWSC easement with Edward R. Mokry for property located on the northwest corner of CR 77 and FM 70 including possible impacts as a result of the installation of a private water line to provide service to Golden Acres/AquaTexas.

Ms. Serrato presented detailed information from Daniel Frazier, Walker partners, showing the proposed tap and new line extension for AquaTexas/Golden Acres. She said it appears there may be an issue with the needed spacing as it relates to the easement being between NWSC and the property owner and not between AquaTexas and the property owner. In addition, the spacing is restricted by the proximity to the Farm to Market right of way line. She asked for the Board's direction on contacting the Mokry family and considering some form of compensation if the new facilities affect farming operations. Ms. Serrato suggested working with legal counsel to provide the necessary information to the property owner including the mention of compensation and to offer an opportunity for the property owner to voice concerns. She added that the first step would be to make them aware of the situation and see what type of reaction is received. The Board agreed by consensus to have Ms. Serrato contact the Mokry family.

5. Adjournment.

With no further business to conduct, Ms. Black adjourned the meeting at 10:23 a.m.

Respectfully submitted,


Frances De Leon
Assistant Secretary