

Birch Creek Recreation Water Supply Company

REGULAR MEETING MINUTES

May 6, 2023

10:00 AM

A. Call to Order – Ray Jahn

The meeting was called to order at **10:02 AM**.

B. Update – Ray Jahn

PUC Complaint: The administrative law judge assigned by SOAH will communicate with the BCR lawyer & PUC lawyer to determine the outcome.

Grant: Post Oak Savannah has submitted a recommendation list of potential grantees to their Board of Directors. BCR Water submitted a grant for a system upgrade of pipes and a more reliable water meter.

C. Secretary report and minutes – DeeDee Stevens

The October 22, 2022 meeting minutes were read by DeeDee Stevens. Maria Green motioned to accept the minutes, John Brahm seconded the motion and all members voted to approve the minutes as read.

D. Treasurer's Report – John Brahm

John Brahm gave the Treasurer's report. Income was \$ 10,215.62 and expenditures were \$ 9,886.24 with a net income of \$329.38. The current bank balance is **\$38,681.86**. Alan Claxton motioned to accept the report, Sherrie Corley seconded the motion and all members voted to approve the Treasurer's report.

E. Public Comment-None

F. Adjourn meeting – Ray Jahn

This meeting was adjourned at **10:18 AM**.

Residents present at the meeting:

Ray Jahn
Alan Claxton
JR Clark

Maria Green
Sherrie Corley

John Brahm
DeeDee Stevens