

Birch Creek Recreation Water Supply Company

September 6th, 2025

A. Call to Order – John Brahm

The meeting was called to order at 10:01

B. Updates: John Brahm

- **Water testing**-There will be new types of water testing being done. They will be Lithium, Poly Fluro and Aculus (scotch-guard/dental floss testing). Dustin will be doing the testing with TCEQ accompanying him. These tests will be included in the regular testing.

C. Secretary report and minutes – Minutes were delayed due to DeeDee Stevens being out.

D. Old Business- Anita is waiting on Neptune. They will meet on Tuesday and will be ready to install, and they will be able to read the meters.

E. All new meters have been installed except 40 of the standby meters, as the old ones are currently locked out due to owners not being here for over a year and they were not part of the grant, John Brahm stated the reason standby meters are not installed is because the warranty starts as soon as the box is opened on the meters.

F. Treasurer's Report – Maria Green and Anita Clark

Total Income for August-**\$140,989.83**

Total expenses were **\$131,884.48**

Net income-**\$9,105.12**

The current bank balance as of Sept 5th is **\$47,281.25**

Alan Claxton motioned to accept the report, Lori Eilers seconded the motion, and all members voted to approve the Treasurer's report.

G. Public Comment: Changing out lines

H. Adjourn Meeting: Meeting was adjourned by Maria Green @ 10:26 and Alan Claxton 2nd the motion.

Residents present at the meeting: Alan Claxton, John Brahm, Lori Eilers, Anita Clark, Maria Green, Robin Greenwood, Fred Greenwood, Mary Porter, Robert Gill, Peggy Gill