

Birch Creek Recreation Water Supply Company

October 5, 2024

A. Call to Order – Ray Jahn

The meeting was called to order at 10:05

B. Updates: Ray Jahn

- **Water Meter**- Our 4" water meter is now 8" there was a pipe size difference, we needed a 20' pipe with a straight line. They found 2 leaks one at the MUD's water meter and one at our meter, ours had a leak due to a bad gasket. This was a minor drip.
- **LCRR**- Anita is almost complete on the 1st round all she has to do is type it all into excel and transfer to TCEQ, 2nd round is getting the residents to do inventory of their pipes, inside and out. And what type of pipe, IE: PVC Copper, or galvanized
- **Elections**-Open positions President, Secretary, and 3 members at large. You can nominate someone, but they have to send in a resume, Anita will send ballots with your monthly invoice. Ballots are to be in no later than December 31st, 2024. March voting is 1st Saturday in May 2025

C. Secretary report and minutes – DeeDee Stevens

The October minutes were read by DeeDee Stevens.

John Brahm motioned to accept the minutes as read, Lori Eilers 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 for July was **\$115,290.85** and our expenses were **\$9,548.24** with a net income of **\$1,625.08**. Net income of **\$105,742.61**. The current bank balance is **\$168,547.18**. Alan Claxton motioned to accept the report, Lori Eilers seconded the motion, and all members voted to approve the Treasurer's report.

E. Public Comment: Maria Green is still waiting for Dustin to come mark where her water lines are so she can start digging. Anita Clark updated us on the future of our water board and the possibility of a rate increase and the Mudd maybe buying us out but we would have to pay the Mudd tax which at the moment is 1.924%, all residents must be in agreement for this to happen. Maria Green stated that it is the Mudd responsibility to present the facts.

F. Adjourn Meeting: Meeting was adjourned by Ray Jahn @ 10:41

Residents present at the meeting: Ray Jahn, Alan Claxton, John Brahm, DeeDee Stevens, Lori Eilers, Anita Clark, Maria Green, Dale Stevens, Robin Greenwood, Fred Greenwood,