

**MINUTES TO A
REGULAR MEETING OF THE
BOARD OF DIRECTORS
STONEWALL WATER CONTROL AND IMPROVEMENT DISTRICT**

April 28, 2022

The Board of Directors for Stonewall Water Control and Improvement District (the “District”) met in regular session at 8:30 a.m. at the Stonewall Chamber of Commerce Building located at 250 Peach Street, Stonewall, Texas 78671, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Nikolaus Hopkins	President
Britton Waldron	Vice President
Laurel Hoekstra	Secretary
Henry Rohlfs	Treasurer
Robert Welch	Director

All Board members were present. Also in attendance, Dirk Jordan (“General Counsel”), Mark Nebgen, (“Public Commentor”) and Timothy Young with Professional General Management Services, Inc. (“General Management”).

1. Call to Order and Establish a Quorum.
President Hopkins, after finding the notice of the meeting was posted as required and that a quorum of the Board of Directors was present, called the meeting to order and declared it open for such business as may come before it at approximately 8:57 A.M.
2. Receive Comments from the Public.
None.
3. Approve Minutes to Previous Meeting Held on March 24, 2022
A copy of the minutes to the March regular meeting were dispersed and read.
With all corrections made prior to the meeting, Treasurer Rohlfs moved to approve the minutes as presented. Director Welch seconded the motion. After full discussion and all voting in favor, the motion carried.
4. Payment of Current Bills and Invoices.
Treasurer Rohlfs presented the bills to be approved this period. PGMS also presented three Core and Main invoices, a Peerless Pump invoice, as well as the PGMS invoice for March services. The credit account at Weinheimer’s shall be used for Stonewall parts and tools only and pieces purchased shall be left at the water plant if not used immediately. Vice-President Waldron moved to approve the bills as presented. Secretary Hoekstra seconded the motion. After full discussion and all voting in favor, the motion carried.
5. Financial Statements for the Period Ending March 31, 2022.
The financial reports were not ready for review and this agenda item is tabled for the next regular meeting. The current bookkeeper is stepping away for personal reasons and will not be able to assist the District any longer. The District is in the process of assessing and hiring a new bookkeeper.

6. Receive operations report relating to current system operational issues and take action deemed necessary thereon. (Presented by PGMS, Inc.)

Timothy Young presented the System Operations and Management Report to include (a) water accountability, (b) status of system accounts and (c) significant events. A copy of the Systems Total Report, Allocation of Receipts Exceptional Usage Report and Adjustments Report were also provided and discussed.

PGMS reports that four additional leaks have been repaired and there is one remaining repair pending. The water loss has decreased but not as significantly as expected. With new meter reads in mid-May, we will re-evaluate the loss percentage.

Texas Tank Service has performed the interior tank inspection and epoxy repair to the leaking area. We are awaiting the final inspection report, including internal photos, now. Additionally, we are monitoring the repaired leak area for further seepage. The District and PGMS continue to research a new ground storage tank to be paired with the existing.

PGMS and President Hopkins are contacting a local electrician to make repairs to the well #2 light, cl2 room fan and failed GFCI outlet at the water plant.

It was discussed that there is a small leak at each well head. PGMS is to investigate and repair.

PGMS is to submit to Vice-President Waldron a list of all known backflow preventers as soon as possible.

PGMS is to investigate the proper type and size of fire extinguisher(s) best for the water plant and secure those.

Treasurer Rohlfs moved to accept the Operations and Management Report as provided. Secretary Hoekstra seconded the motion and after full discussion and all voting in favor, the motion carried.

7. New Business:

- Approve Engineering Contract
 - The engineering contract has been submitted. This item will be removed from New Business.
- Approve Hour Meters for Each Pump
 - Previously approved at the March regular meeting. This item will be moved to Old Business until completed.
- Transfer TnT Phone Service
 - The District will move from Frontier to TnT Telecom immediately. Treasurer Rohlfs has tasked himself with this and PGMS has offered assistance if needed.

8. Old Business – Operations Update, take action as needed.

- Approve Financial Statements for January and February 2022.
 - Statements were not available for review. This item was tabled until the next regular meeting.
- Review and Consider Approval on Invoices from Alterman
 - The District shall pay the invoice after Alterman finishes the agreed upon reprogramming of the VFDs and addition of hour meters to the booster pumps.

- Storage Tank Repair
 - Texas Tank Service has completed the internal tank inspection and we are awaiting the written report. They also have completed the epoxy leak repair at the base of the storage tank.
- District email addresses.
 - The website and related email addresses are ready to set up. Each Board Officer will have a dedicated email address as well as District Accounting.

9. Secretary's Report.

PGMS was tasked with submitting minutes for review earlier in the month rather than just before meeting time.

10. Treasurer's Report.

Treasurer Rohlfs reported that TXDOT has completed changing their direct deposit to the new Happy State Bank account. This shall allow the District to close the Security State Bank and Trust account(s).

13. President's Report.

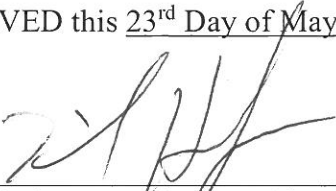
Has tasked PGMS with monitoring the development of a property at the intersection of FM 1623 S. and HWY 290. The property owners are expected to begin development soon.

14. Other Items

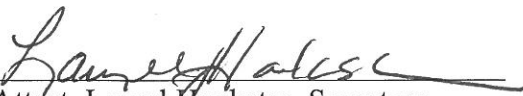
It was discussed that the Hill County Underground Water Conservation District has approved a permit for a large well northwest of the District. No impacts are expected but the aquifer shall be monitored.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned at approximately 10:43 A.M.

PASSED AND APPROVED this 23rd Day of May 2022.



Nikolaus Hopkins, President
Stonewall Water Control and Improvement District


Attest, Laurel Hoekstra, Secretary
Stonewall Water Control and Improvement District