

RUBY RANCH WATER SUPPLY CORPORATION

Annual Meeting Minutes for April 9, 2015

Attendees: Scott Christians
Joe Collins
Thomas Doebner
Pat Dorsett
Dale Olmstead
Matthew Scott
Steven Selger

Pat King (PGMS)

1. Dale Olmstead opened the Annual Meeting at 7:00 pm.
2. Dale Olmstead called the annual meeting to order and determined a quorum had been established.
3. All Board Members were introduced to the attending public. Members of the public were Donny Bokor, Barbara Bokor, Al Gmitter, Susan Selger, Richard Spradley, Ray Jones, Renee Mauzy, David Duncan, Cristi Roberts and Mark Rawlings.
4. Pat King of PGMS was introduced to the public.
5. Dale Olmstead announced there were three positions open for office of director with only three persons having filed applications. The Texas State Legislature had approved an amendment to the Texas Water Code that permits the automatic appointment of unopposed directors by formal resolution. Dale Olmstead read the complete Resolution declaring Scott Christians, Matt Scott and Thomas Doebner as Directors of Ruby Ranch Water Supply Corporation and cancelling the April 9, 2015 Directors Election. This Resolution was passed and approved on February 26, 2015, signed by Dale Olmstead, President Board of Directors and attested to by Matt Scott, Acting Secretary Board of Directors.

PGMS Report:

6. Pat King presented the Water System Operational Report which provided monthly water usage from March 2014 to March 2015. Pat stated two regular bacteriological samples were taken from the distribution system during the month of March 2015, indicating no coliform organisms found. Pat also stated the facilities are currently in good working order with no significant issues to report.

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7. A question was raised by the public regarding the proposed Trinity Wells being proposed by Electro Purification as to possible impact on the Ruby Ranch Water Supply Corporation Wells. Dale Olmstead stated these wells were approximately 4 to 5 miles from our well system. He attended two public meetings on this issue and conveyed what he had learned and indicated the Board will follow the progress of this proposal.

Treasurer's Report:

8. Thomas Doebner presented the 2014 Income and Expense report for RRWSC and Balance Sheet for December 31, 2014. Thomas also presented the 2015 Budget. Thomas stated the Corporation is in good financial position.

President's Report:

9. Dale Olmstead stated PGMS is continuing to change out meters that exceed 1,000,000 gallons usage.

10. Dale Olmstead informed the public that D & H Services performed maintenance and coating of most of the ground storage tanks and pressure tanks to increase their longevity. D & H Services will continue an annual maintenance program which includes inspections and possible future coating.

11. A question was raised by the public regarding the 811 registry (Dial Before you Dig) as it relates to RRWSC. The Board felt the focus of this service is locating hazardous utility lines such as gas and electric for construction operations. The State already has our water system line placement drawings if the water lines need to be located.

12. A motion was made and seconded to adjourn the annual meeting. The motion carried 7-0 and the meeting was adjourned at 8:03 pm.

Respectfully submitted,

Steven Selger
Secretary