



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: August 6, 2024

Meeting Location: Chisholm Baptist Church, 1388 S State Hwy 205, Rockwall, TX 75032

Meeting Time: 4:00 p.m.

Board Members Present: David Naylor, Chris George, Terry Preuninger, Geoffrey Kemp, Jamie Kinney

Others Present for All/Portion of the Meeting: Robin Mayall, General Manager

I. Call to Order

David Naylor called the RCH Water Supply meeting to order at 4:00 pm.

II. Presentation and Approval of Previous Meetings' Minutes

Minutes of the June 25, 2024 Regular Board Meeting were reviewed. Upon motion by Geoffrey Kemp, second by Jamie Kinney, the minutes were accepted as presented.

III. Open Forum for Member Comments

Three Members provided comments. One concerning property purchased by RCH and the others related to the new meters and future plans for the interconnection with NTMWD.

IV. Discussion and Potential Action

A. Revisions to the Drought Contingency Plan

Updates to the Drought Contingency Plan were presented. Upon motion by Terry Preuninger, second by Geoffrey Kemp, the revised plan was adopted.

B. System and Operations Update by Robin Mayall, General Manager

Robin Mayall provided an update on the higher than usual invoices due to the extended billing cycle. Also, the new meters are significantly more accurate and are capturing all usage than the previous ones. Upon receipt of a new meter reading computer, anticipated in 10 days, the meters will be able to be read by truck. After two to three months verifying the reads and system, RCH plans to roll out the remote read and water app for its members to see their usage online.

Robin also updated on the status of the State Highway 205 and NTMWD interconnection/takepoint projects. RCH has hired Curtis Logan, who holds two AA licenses issued by TCEQ. Curtis will join the RCH staff on August 19. RCH has also partnered with the McLendon Chisholm Fire Department to conduct a hydrant maintenance program.

Finally, Robin announced that RCH is moving to Stage 3 Water Restrictions effective immediately. Zones will be published on the RCH website in an effort to maintain adequate water pressure and supply levels. RCH will continue to issue fines to habitual offenders.

Unaudited financial statements through June 30, 2024 were presented and discussed. It was noted that the costs of the meters, including installation, were expensed and not

capitalized per accounting requirements and the revenues for June reflected a partial month's billing.

A groundbreaking ceremony for the NTMWD Interconnection Point will be held September 27, 2024 at 10:00 am at the project site. At this time, Senator Hall and County Judge Frank New are confirmed.

C. Board Member Comments

There were no Board Member comments.

V. Executive Session

There was no executive session

The meeting was adjourned at 4:38 pm on motion by Geoffrey Kemp, second by Jamie Kinney.