



RCH Water Supply Corporation

www.rchwater.com

Meeting Date: November 5, 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 (present for Executive Session only), Terry Preuninger, Geoffrey Kemp, Jamie Kinney

Others Present for All/Portion of the Meeting: Robin Mayall, General Manager; Kyle Weldon, Attorney at Law

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 October 1, 2024 Regular Board Meeting were reviewed. Upon motion by Jamie Kinney, second by Geoffrey Kemp, the minutes were accepted as presented.

III. Open Forum for Member Comments

One Member provided comments requesting an update on the remaining meters to be replaced as well as the status of the meter testing.

IV. Discussion and Potential Action

A. Adoption of Resolution Authorizing the filing of an application for financial assistance from the state infrastructure bank (SIB) and authorizing the General Manager to act on behalf of RCH in all matters relating to the application

The Board discussed the potential to utilize the State's state infrastructure bank for the Highway 205 relocation and adjacent projects. On motion by Geoffrey Kemp, second by Terry Preuninger, the Board voted unanimously to approve..

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

- Lifting of Water Restrictions: Robin thanked the membership for their conservation efforts this summer and fall and explained that all water restrictions had been lifted as of October 28, 2024.
- Meter Testing Update: The bench testing results are expected to be presented at the December Board Meeting; approximately 150 meters have been tested on-site with only two meters failing the test (both under-reporting usage).
- Meter Replacements: There are roughly 600 meters remaining to be replaced. Delivery has been delayed (coming from Israel), but they are expected in December with installation occurring shortly thereafter. Remote read and water app capabilities for members continues to be on track for deployment by year end.

- Robin also updated the Board on the NTMWD take point project.

C. Board Member Comments

There were no Board Member comments.

V. Executive Session

At 4:15 pm, on motion by Terry Preuninger, second by Geoffrey Kemp, the Board adjourned into Executive Session.

At 4:35 pm, on motion by Geoffrey Kemp, second by Terry Preuninger, the Board exited Executive Session.

VI. Take any Action as a Result of Executive Session

No action was taken as a result of Executive Session.

The meeting was adjourned at 4:37 pm on motion by Terry Preuninger, second by Jamie Kinney.