

# SKY LAKES WATER SUPPLY CORPORATION

Annual Meeting

March 8, 2022 – 7:00 pm

Hockley Community Center

## Minutes

President Lammers called the meeting to order at 7:17 p.m. and a moment of silence was observed.

Present: Peter Lammers, Chris Bartholomew, Ken Kopech, Carole Nemec and Joan Robertson.  
Three customers.

Agenda and 2021 Annual Meeting minutes were distributed.

Power point presented by Peter Lammers

2021 in review:

Repairs:

- Mainly customer line and breaks in main lines in Section II
- Pump house was repaired and painted
- Chlorine tank was replaced on Plant 1

Volunteer support:

- No volunteer projects planned

Operator:

- Flowatch Inc. from Cypress (832.967.2782)
- Minor repairs, 24 hr phone service, meter reading, general plant management

Plans for 2022 and Long Term:

- Continue operating with FloWatch
- Battle infrastructure repairs in Section II
- Control cost and expenses by early warning of leaks or other abnormalities
- Consideration to replace the client meters over time to remote readable meters to improve reading accuracy and bring reading cost down
- Pay off bank loan and accumulate capital for Section II infrastructure
- Look into option for early repairs of infrastructure of Section II

Overview of Financial Cashflow and Assets

Health assessment of our water system:

Wells great shape with level monitoring (2, 4 & 5) (A+)

Pumps all new, and insulated (A+)

Well housings are in good shape (A)

Tanks (internal inspection done) (A+)

Electrical Great shape, alarm monitoring improved (A+)

Distribution system

Main Line (sec I A+, Sec II need repairs C) (A+/C)

Distribution lines (Sec II, need repairs) (A+ sec I) (C- sec II)

Generator Good shape (A)

Billing system (A)

Annual Water Quality Checks:

After every pipe break the water is tested for bacteria

Water Quality Test (Every quarter)

At the water entry point

Tested for metals

2022 Maintenance Short term plans

Pressure Tank inspection not until 2025

Tank inspections 1 year (outside)

Paint the holding tank

Floor opens for questions:

Discussion regarding readable meter and their reliability. Peter Lammers explained that installation of the meters cannot begin with new construction. They WILL be installed to the entire customer base at a later date.

Election:

Floor open to fill possible vacancy. All three guests decline.

Election proceeded. Carole Nemec, Ken Kopeck, and Chris Bartholomew are elected.

Meeting adjourned.