

RIVER ACRES WATER SUPPLY CORPORATION

**MINUTES OF
SPECIAL MEETING**

MAY 21, 2020

**THE STATE OF TEXAS §
§
COUNTY OF NUECES §**

On the 21st day of May, 2020, the Board of Directors of the River Acres Water Supply Corporation convened at 5:30 P.M. in a Special Meeting at the Corporation's Office, 15601 Northwest Blvd., Suite H, Robstown, Texas, there being present and in attendance the following, to wit:

President	David Wishard
Vice-President	John Fernan
Secretary	Janine Pruski
Director	Debbie Bond
Director	Roy George

Staff:	Field Manager	
	Office Manager	Debra Richter
	Attorney	Charles W. Zahn, Jr. (Via Videoconference)
	Engineer	Paul Pilarczyk

Members
Absent: None

CALL TO ORDER

1. A quorum being present, the meeting was called to order by the presiding officer, Mr. Wishard, pursuant to posted notice.

RECOGNITION OF GUESTS

2. Because of the Executive Orders of the Governor and the Nueces County Judge prohibiting certain types of gatherings as a result of the COVID-19 virus, there were no guests at the meeting.

PUBLIC COMMENT

3. Public comment was received at the meeting from Steve Reiter and Kathy Vinson.

RAWS OPERATIONS UPDATE

4. President David Wishard provided an update on the water supply for the Corporation and the current operations.

SYSTEM OPERATION AND CAPITAL IMPROVEMENT PROJECT

5. Paul Pilarczyk, Engineer for the Corporation, and John Fernan provided an update on the water boil instituted by the Corporation with special thanks to the City of Corpus Christi and the Nueces County Water Control and Improvement District No. 3 for their assistance in determining the cause of the need for the water boil as well as the actions necessary to bring the water system back into compliance.

Mr. Pilarczyk then provided an update on the ongoing capital improvement project.

ADDITIONAL FUNDING FOR CAPITAL IMPROVEMENT PROJECTS

6. Mr. Pilarczyk provided a report on the additional funds needed to complete the capital improvement projects as well as the automated water meter project. The Board of Directors requested a breakdown on the funds need as well as the source of funds to complete both projects.

ANNUAL FINANCIAL REPORT

7. Mr. Michael Kieschnick, accountant for the Corporation, provided the Annual Financial Report for the year ending December 31, 2019 as well as the restatement of the year ending December 31, 2018. No action was taken by the Board of Directors.

CANDIDATES FOR VACANT BOARD OF DIRECTORS POSITIONS

8. Mrs. Bond provided the Board of Directors a proposed Application for Board of Directors Position. Upon motion by Janine Pruski and second by John Fernan the Board of Directors approved the form.

STAFFING OF OPEN OPERATIONS MANAGER POSITION

9. Mrs. Bond advised the Board of Directors that she had received two (2) applications for the position of Operations Manager for the Corporation. No action was taken by the Board of Directors.

STAFFING OF OPEN FIELD TECH POSITION

10. After discussion no action was taken by the Board of Directors on the staffing of the open Field Tech position.

UPDATE ON REPLACEMENT CHLORINATOR

11. After discussion no action was taken by the Board of Directors on the replacement of the chlorinator pump.

SELECTION OF FORENSIC BOOKKEEPER

12. After discussion no action was taken by the Board of Directors on the selection of a Forensic Bookkeeper.

ONGOING LAW ENFORCEMENT INVESTIGATION

13. After being advised that the deadline for providing information to the insurance carrier for the Corporation had been extended to August, 2020, no action was taken by the Board of Directors.

ADJOURNMENT

14. As there was no further business to come before the Board of Directors, a motion was made by Debbie Bond and seconded by Janine Pruski and approved to adjourn.

RIVER ACERS WATER SUPPLY CORPORATION

By David Wishard 6-4-2020
David Wishard, its President

ATTEST:

Janine Pruski
Janine Pruski, its Secretary