

**LILLY GROVE SPECIAL UTILITY DISTRICT**

7435 FM 1638 Nacogdoches, TX 75964

Phone – 936-569-9292 Website [www.lillygrovesud.com](http://www.lillygrovesud.com) E-Mail [lgwater@gmail.com](mailto:lgwater@gmail.com)

Business Office Hours – Tuesdays, Wednesdays and Thursdays 9 am – 5 pm (closed for lunch 1pm – 2 pm)

**BOARD OF DIRECTORS MEETING MINUTES**

November 2025 Meeting

A regular meeting of the Board of Directors was held November 11, 2025 at 6:00pm at the district office

**Steve Bartlett presiding**

Directors Present: Steve Bartlett, Heather Hawkins, Geoffrey Sanders, Mark Scott, Susan Anthony, Daniel Reid

Directors Absent: Kelly Showman

Meeting called to order and certified open 6:00 pm: Steve Bartlett

Meeting minutes taken by: Susan Anthony

Recognize Visitors: none

Minutes from the last meeting were read and a motion to approve was made by:

1. Daniel Reid
2. Mark Scott

Operator systems Report: Zac Mobley

- a. Discussed the leaks, breaks or other problems for the month----- METER CHANGEOUTS FOR YEAR **211** /METER CHANGEOUTS FOR MONTH 2 AT READING TIME WE HAVE 377 BADGER METERS IN GROUND NOW 305 MOBILE 72 CELLULAR 10/1/25 FM 698 fiber optic installers hit line FOUR TIMES THIS DAY, 10/2/25 1 inch service line leak on FM 343, 10/7/25 fiber optic installers hit water line on CR 839, 10/18/25 1.5 inch line FM 698 fiber optic installers hit line, 10/21/25 3 inch line intersection of CR 833/FM 343 fiber optic installers hit line, 10/29/25 winterizing Tyler plant, 10/30/25 start winterizing standpipe, 10/31/25 repairing service line for Goldsberry on CR 848
- b. Discussed **water loss** 60.25%. Water loss is higher than we would like. We will continue to swap out old and not working meters to help improve revenue/reduce water loss. We are actively searching for leaks on the system and particularly on the Nat side of the system where water pumped is much higher than water sold. We have a goal of installing more isolation valves when we have the revenue to do so. We have approximately 160 miles of pipes in the system.
- c. LGSUD will work up a letter to send to Spectrum from our attorney to try to recoup some of the costs associated with the leaks that have been caused by the fiber optic installers since this began in August. A large portion of our budget has been taken up with repairs to lines for leaks that have been caused by the fiber optic installers. Nichol will work up a report for approx. cost of repairs since this began.
- d. Zac and crew have begun working on winterizing the plants.
- e. Badger meter failed to record a leak on the customers side occurring at 1207 CR 848. It gave a “meter exceeding max flow” code and registered no water flow during Zacs inspection of meter. We were told by Accurate meter that a Badger meter is not ideal in a location like this where the line size is affecting the effectiveness of the meter. Zac changed this meter out to a manual read meter. We need to work towards getting rid of any small line sizes on the system as a project.

Business Manager Report: Nichol Daniel

- a. Reported sales for the month, Cash on hand, profit and loss statement.
- b. Reviewed adjustments report
- c. Nichol will contact the USDA to find out about possibly paying more towards the RDA loan. She will also contact Ronnie Collins to see if LGSUD can possibly secure a revolving line of credit for larger purchases for the future.

Old Business:

- a. Steve updated on engineer search. Steve and Geoffrey are working on an RFQ.

b. New Business:

a. Almaguer/Martin Well Site Road improvement/chlorine delivery issue- owner requesting repair of cattleguard and to have gravel dropped on road way since we use the road to go to our Martin well site. Randy McLain has been hired to repair the cattle guard and to purchase gravel and spread it on the roadway as soon as possible so chlorine can be delivered by PVS to Martin.

Executive session: none

Motion to adjourn @ 7:30 pm

1. Geoffrey Sanders
2. Mark Scott

The next regular meeting will be November 11, 2025 at 6:00 pm at the office.

There being no further business, the meeting was adjourned. Respectfully submitted.

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Susan Anthony- Secretary

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Steve Bartlett—Chairman

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Nichol Daniel – Office Manager