

COMANCHE COUNTY WATER SUPPLY CORP.
MINUTES

On Wednesday, September 10, 2025, the Comanche County WSC Board of Directors met for their monthly board meeting. Those in attendance included Wade Pyburn, Tim Beaty, Mark Beaty, Kinley Sorrells, Randy Blackwell, Mark Jordan. Also in attendance were Office Manager, Tami Sanders, Operator, John Mobley, and Mr. and Mrs. Dusty Miller.

The meeting was called to order at 12:00PM followed by the invocation given by Wade Pyburn.

After date correction from June 2025 to July 2026 on the minutes, Kinley Sorrells motioned to approve the August 2025 minutes. It was seconded by Mark Jordan. Motion carried.

After discussion concerning the financials, Mark Beaty motioned to approve August 2025 financial report. Randy Blackburn seconded the motion. Motion carried.

Mr. Dusty and Mrs. Nancy Miller are in attendance to discuss the failed water meter. They are asking for consideration of assistance due to the meter failure. The regulator had “blown” apart. Discussion followed and the Board decided to average the prior usage and adjust the account accordingly.

Tami Sanders reported that customers had been contacting Comanche County WSC about a high-pressure issue, which occurred on September 3, 2025. (John continues to report on the issue and actions taken about the high-pressure problem.)

RG3 Meter Orders – The meters were delivered. Discussion concerning the meter issues. Wade Pyburn and the Board Members requested an RG3 representative to be invited to the next Board Meeting to discuss meters and registers.

John Mobley continued to explain and expound on the high-pressure. He indicated the valve needed repair, which was done. John said that the pressure is starting to stabilize over the system.

Discussion concerning prioritizing leaks and actions taken was discussed. The SCADA system was discussed.

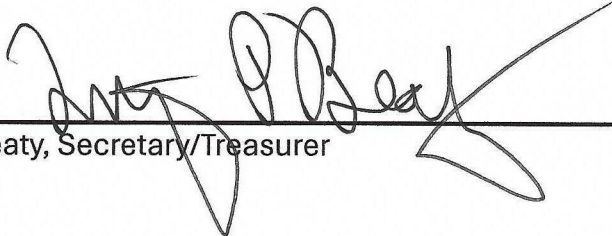
John Mobley reported that a number of meters were being installed this week.

Randy Blackburn informed the Board that the data center solar field was breaking ground. Wade Pyburn said to contact Jacob and Martin concerning a feasibility study.

Kinley Sorrells motioned to have an immediate Executive Board meeting. Wade Pyburn seconded. The Executive Board started at 12:52 PM and concluded at 1:04 PM.

Tim Beaty motioned to adjourn the meeting. Kinley Sorrells seconded the motion. Motion carried. Meeting adjourned at 1:04 PM.

Respectfully submitted by: Tami Sanders, Office Manager



Tim Beaty, Secretary/Treasurer