

Deanville Water Supply Corporation

Annual Board Meeting – April 28, 2026 (7:00 pm)

Meeting was held at the Deanville Fire Dept with 25 members present and 6 guests/spouses present.

1. At 7:10 pm, Craig Shupak announced a 5-minute warning for voting.
 - a. Anna Schieleck and Angie White were election auditors for Director and By-Laws voting.
2. At 7:15 pm, Craig Shupak announced that voting was closed and called meeting to order; Pledge of Allegiance recited.
3. Quorum of members present and Secretary Treasurer read minutes from the last annual meeting on September 23, 2025.
 - a. Motion was made by Tommy Arnold and seconded by Michael Perry to approve the minutes. Motion carried.
4. Usage and Loss report was reviewed for 2025. Totals below:
 - a. Water Pumped – 102,809,197
 - b. Water Sold – 69,539,970
 - c. Water Flushed/Fire – 16,180,000
 - d. Water Loss – 17,089,227
 - e. Water Loss Percent – 16.62%

FINANCIAL REPORT:

1. President Craig Shupak reported that our Audit for 2025 has not yet been completed; engagement letter was signed on March 10, 2026. Secretary Treasurer has sent some JE's to auditing firm.
 - a. Once audit is completed, a bill note will be sent out that copies are available to pick up at the office.
2. Secretary Treasurer reviewed bank statements from 12/31/2025 for CSB, Truist, and Prosperity Bank.
3. Motion was made by Patsy Simek to approve financials, seconded by Bobby Schumacher. Motion carried.

DISCUSSION OF PROJECTS:

1. Railroad FM 60 – utility relocation. This project is going up for bids May 4th. Maps and information from Strand Associates were available at the meeting for members to review.

2. Project for increasing storage space at the Hwy 21 well to be in capacity compliance with TCEQ.
3. Planning for drilling a new well in Deanville area.

CLOSING COMMENTS:

1. Confidentiality requests are available on the website if you wish to have information kept confidential. Download and return to our office.
2. If anyone has any questions or concerns that need to be addressed by the Board of Directors; please submit a Request for Agenda. This can be found on our website and must be submitted to the office by Monday the week prior to meeting.
3. Quarterly state water testing results will be posted on our website for consumer review. Results will be updated upon receipt. Q1 results are available now on the website.
 - a. Copies of the Q1 testing were available at the meeting for member review.
4. When conducting property improvement – please call our office for a line locate. DWSC is not part of the 811 Dig Calls. Customers are responsible for water line damage when making property improvements.

ELECTION RESULTS:

1. Announced that John Moore and Patrick Ubernosky have been re-elected. Election totals were reviewed:
 - a. John Moore - 69
 - b. Patrick Ubernosky - 73
 - c. Andrew Perry - 51
 - d. Kenneth Lauderdale - 47
 - e. Ronnie Linstaeder - 32
2. Announced that the proposal to adopt the USDA Revised By-Laws has passed and will be implemented. Voting result below:
 - a. 81 – For
 - b. 3 – Against

Michael Perry motioned to adjourn meeting, Joseph Ofczarzak seconded. Motion carried.