

**S. S. WATER SUPPLY CORPORATION
REGULAR BOARD MEETING AGENDA**

Monday, February 13th, 2023

7:00 P.M.

- *Call to Order*
- *“In God We Trust” Moment*
- *Pledges of Allegiance to the Flags of the United States and the State of Texas*

- Roll Call:

Board of Directors

Staff

Members and Guests

AGENDA ITEMS

1. **Minutes** – Consider and/or take action regarding the approval of the minutes of the Regular Meeting of January 9th, 2023.
2. **Member Forum/Public Comments** – *This is the opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda. Members must sign in/be accounted for and are limited to 3 minutes or less.*
3. **President’s Report** – As desired.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in January 2023, Account Reconciliation, and Financial Statements for January 2023.
5. **General Manager’s Report** – TCEQ CCI results; well casualty status; truck purchase; new land purchase; 3rd well commissioning.
6. **Systems Operator’s Report** – System outages, repairs, and/or leaks; discolored water.
7. **Office Supervisor’s Report** – As required.

OLD BUSINESS

8. **Discussion and/or Status Reports on Projects:**
 - **Project 21-06, Backup Power Generation – Update and Status.**
 - **Project 22-02, SCADA Transmission System Upgrade – Update and Status.**
 - **Project 22-04, Well #13 (Well #4 Replacement) – Update and Status.**
 - **Project 22-05, Well #14 – Update and Status.**
 - **Project 22-07, Water Treatment Revalidation – Update and Status.**
 - **Project 22-08, SCADA System Update – Update and Status.**
9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate funds to the Capital Improvement Fee Fund.

NEW BUSINESS

10. **Project 23-01; Well #15 (Well #11 Replacement)** – Consider and/or take action to commission the construction of said well using funds allocated per the Asset Allocation Plan.
11. **Project 22-07, Water Treatment Revalidation Budget Increase** – Consider and/or take action to increase the approved budget of \$11,500 to \$55,132 (includes 15% contingency) to cover consulting/lab costs for updated iron filtration plant options.
12. **Cancellation of Board of Directors Election** – Consider and/or take action to cancel said election due to all Director candidates running unopposed per Texas Water Code, §67.0055.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code and Vernon's Texas Civil Statutes as it pertains to private consultations with the Board's attorney(s); to the purchase, exchange, lease, or value of real property; to corporate personnel issues; and corporation security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on the matter(s) presented in Executive Session.

- **Project 23-02; Ranch Country West Plant Expansion** – Discuss the purchase of land adjacent to the existing plant to allow for replacement well.
13. **Re-convene to Open Session to approve/disapprove action(s) discussed in Executive Session.**
 14. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consider and/or take action regarding approval of new, re-serviced, transferred, canceled, and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, TANYA BROOKS-WARNASCH, OFFICE SUPERVISOR OF THE S.S. WATER SUPPLY CORPORATION, LA VERNIA, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL WEBSITE OF THE CORPORATION ON THIS 10th DAY OF FEBRUARY 2023 ON OR BEFORE 4:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.

Tanya Brooks-Warnasch

Tanya Brooks-Warnasch
Office Supervisor

This Notice was posted pursuant to Texas Government Code, Chapter 551, Open Meetings Act. For more information, please call 830-779-2837.