

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

Monday, May 8th, 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 April 10th, 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 April 2023, Account Reconciliation, and Financial Statements for April 2023.
5. **General Manager’s Report** – Well 11 Plant Expansion; Finck Ranch development; Lake Valley large development; Updated Lead and Copper List
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.
 - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and Status.
 - **Project 23-02; Ranch Country West Plant Expansion** – 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. **Resolution 23-R-06, Tariff Amendment** – Consider and/or take action to amend the Corporation’s Tariff to require ground water rights transfer from developers/land owners to the Corporation as part of property development projects encompassing 25 contiguous or non-contiguous acres or more.
11. **Project 23-03, Kothmann Road Line Extension** – Consider and/or take action to approve said project to extend a 6” main closer to proposed development areas; cost plus 15 percent contingency: \$25,700.
12. **Project 23-04, New Gooseneck Trailer** – Consider and/or take action to approve said purchase; cost plus 15 percent contingency: \$35,000.

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.

- None.

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 5th DAY OF MAY 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.