

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

AGENDA

Monday, August 12, 2019

7:30 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 Members
Staff
Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of July 8, 2019.
2. **Customer Concerns** – Account 5109
3. **Member’s Forum** – None at this time.
4. **President’s Report** – None at this time.
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of July 2019, Account Reconciliations and Financial Statements for the month of July 2019.
6. **General Manager’s Report** – Region L; GMA 13; EUWCD
7. **Asst. General Manager’s Report** – Purifics Presentation
8. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
9. **Office Manager’s Report** – Business Office Update: Reorganization, New Employee Title

OLD BUSINESS

10. Discussion and/or Status Reports on Projects:

- **Project 18 – 07 - AMI/AMR Meter Reading System** – Update and Status
- **Project 18 – 09 - Line Extension SS Town along FM 539** - Update and Status
- **Project 19 – 01 – 12” Main Line Upgrade** – Update and Status
- **Project 19 – 03 – 6” Main Line Upgrade** – Update and Status
- **Project 19 – 05 – New Service Vehicles** – Update and Status
- **Member Assistance Fund** – Update and Status

11. Capital Improvement Fee Fund – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

12. 6” Pressurized Line Upgrade – Consider and/or approve the contract and construction funds for the 6” pressurized line upgrade for Chisum Trail.

13. Employee Recognition with Incentive – Consider and/or approve the employee recognition with incentive.

14. Phone Budget – Consider and/or approve an increase in the phone budget by \$2,500 for budget year 2019 due to lack of service from Sprint.

15. New Proposed Tariff – Review the new proposed tariff; a major revision of SSWSC’s operating Tariff, Sections A-G.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code Vernon’s Civil Statutes, Subchapter D, as it pertains to private consultations with the Board’s attorneys, as it pertains to the purchase, exchange, lease or value of real property, as it pertains to personnel, and as it pertains to security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

- Padelford Property Purchase – Ranch Country

RECONVENE TO REGULAR SESSION

16. Consider and/or take action deemed necessary as a result of the Executive Session.

17. New, Re-serviced, Transferred, Canceled, and Reinstated Memberships- Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

John Larrison

John Larrison, President

I, SYDNEY KELLEY, ADMINISTRATIVE ASSISTANT 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 9th DAY OF AUGUST 2019 AT 2:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.

Sydney Kelley

Sydney Kelley, Administrative Assistant

This Notice was posted pursuant to the Texas Open Meeting Act. (TEX.REV.CIV.STAT.ANN. Chapter 551) S. S. Water Supply Corporation will hold an open meeting at 7:30 p.m., Monday August 12, 2019, at the BUSINESS OFFICE, 10393 U.S. Hwy 87 W, La Vernia, Texas. For more information, call 830-779-2837.

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for special services please call (830) 779-2837 at least 24 hours in advance of the meeting.