

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

AGENDA

Monday, December 9, 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 of Directors

Staff

Guests and Members

AGENDA ITEMS

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of November 11, 2019.
2. **Member Forum/Public Comments**
This is the opportunity for the public to comment on any agenda item. Members must sign in and are limited to 3 minutes or less.
3. **President’s Report** – None at this time.
4. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of November 2019, Account Reconciliations and Financial Statements for the month of November 2019.
5. **General Manager’s Report** – TCEQ Inspection Results; Vacation from Dec. 19-26
6. **Asst. General Manager’s Report** – None at this time
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks
8. **Office Manager’s Report** – Plans for 2020

OLD BUSINESS

9. **Discussion and/or Status Reports on Projects:**
 - **Service Vehicle Truck Disposal** - Update
 - **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 – 07 – 6” Pressurized Line Upgrade** – Update and Status
 - **Member Assistance Fund** – Update and Status
10. **Capital Improvement Fee Fund** – Consider and/or action to allocate particular funds to the Capital Improvement Fee Fund.

NEW BUSINESS

11. **Cap/Plug Well #5, Project 19 – 08** – Consider and/or take action on approving Project 19 – 08, capping/plugging well #5.
12. **Sensus Analytics Customer Portal, Project 19 – 09** – Consider and/or take action on approving Project 19 – 09, the Sensus Analytics Customer Portal in the amount of \$28,500.
13. **Partial Work Day for New Year’s Eve 2019** – Consider and/or approve giving employees a half work day on New Year’s Eve 2019.
14. **Approve Bid for New Service Vehicle** – Consider and/or approve the bid for a new service vehicle for the fleet.

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.

RECONVENE TO REGULAR SESSION

15. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consideration and/or action regarding approval of new, re-serviced, transferred, cancelled and reinstated memberships.

ADJOURNMENT

A large, faint, light-colored illustration of a water tower with a windmill on top, serving as a background for the document. The tower has a lattice structure and a cylindrical tank at the top. The windmill has several blades.

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 6th DAY OF DECEMBER 2019 AT 3:00 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 December 9, 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.