

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

**AGENDA
Monday, July 8, 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 June 10, 2019.
2. **Customer Concerns** – Account 2616; re-address issue from February, the cost for reservicing a cancelled meter.
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 June 2019, Account Reconciliations and Financial Statements for the month of June 2019.
6. **Quarterly Account Variance Report**
7. **General Manager’s Report** – Filtration System Update; Public Iron Treatment Plan Briefing; Proposed Development in the City of La Vernia/SSWSC CCN; TRWA Technical Conference
8. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.
9. **Office Manager’s Report** – None at this time.

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 – 02 – Bird Proofing Maintenance Building** – Update and Status
- **Project 19 – 03 – 6” Main Line Upgrade** – Update and Status
- **Project 19 – 04 – Server Upgrade** – Update and Status
- **Member Assistance Fund** – Update and Status

11. Server – Consider and/or take action on increasing the budget for the server upgrade project.

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

NEW BUSINESS

13. Chisum Trail Subdivision Unit 1 – Consider and/or approve the contract for Chisum Trail Subdivision Unit 1.

14. New Vehicle Purchase – Consider and/or approve the purchase of two (2) new service vehicles.

15. Reservice Fee – Consider and/or approve changing the reservice fee cost.

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

16. New, Re-serviced, Transferred, Cancelled, and Reinstated 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 is centered in the background of the page. The tower has a cylindrical base, a lattice-like middle section, and a conical top with a windmill-like structure. The drawing is done in a sketchy, hand-drawn style.

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 5th DAY OF JULY 2019 AT 2:30 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 July 8, 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.