



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

**AGENDA
Monday, July 9, 2018
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 11, 2018.
2. **Customer Concerns**
 - Account 5634 – Previous Incident Resolved
 - Account 2079 – Discolored water complaint
 - Account 2372 – Multiple Connection Issue
3. **Member’s Forum**
4. **Guest Speaker**
 - Logan West – Texas 4-H Water Ambassador
5. **President’s Report**
6. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of May 2018, Account Reconciliations and Financial Statements for the month of June 2018.
7. **Quarterly Account Variance Presentation**
8. **General Manager’s Report**
 - Update on AMR/AMI meters
9. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.

10. **Office Manager's Report** – Business office update

OLD BUSINESS

11. **Discussion and/or Status Reports on Projects:**

- **Project 17 - 08** - Water Plant Repaints
- **Project 17 -11** – FM 1922-South & Hidden Deer 6” Line Extension
- **Project 18 – 03** – Replace Two New Fleet Vehicles – Update and status
- **Project 18-04** – Purchase a New Gooseneck Trailer for Backhoe – Update and Status
- **Project 18 – 05** – SCADA improvements at Well 7, 8, & Great Oaks Blvd tower to improve system communication – Update and status

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

NEW BUSINESS

13. **Master Plan** – Consider and/or take action regarding approval of the Master Plan.

14. **Approval of Contract for Westfield Ranch Unit 3** – Consider and/or take action on approving the Contract for Westfield Ranch Unit 3.

15. **City of La Vernia** – Progress of resolving issue between SSWSC and The City of La Vernia concerning well site and landowner.

16. **Conflict of Interest Policy** – Consider and/or take action on approving the revision of the Conflict of Interest Policy.

17. **Lake Valley Water** – Emergency Interconnect Agreement - Consider and/or take action on emergency, interconnect with Lake Valley Water.

18. **Resolution 18-R-02** – Change Capital Improvement Fee in Tariff – Consider and/or take Action to change the Capital Improvement Fee in Tariff.

19. **Disposal of Unit 7, 11, & Gooseneck Trailer** – Consideration and/or take action regarding disposal of Unit 2 truck.

20. **Project 18 - 06 - Installation of Fire Hydrants** – Fire Hydrants in or near Sutherland Springs to enhance coverage in the area – Consider and/or take action on installing of Fire Hydrants.

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

20. Consider and/or take action deemed necessary as a result of the Executive Session.
21. **New, Re-serviced, Transferred, Cancelled, 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, TANYA BROOKS-WARNASCH, 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, 2018 AT 12:00 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.

Tanya Brooks-Warnasch

Tanya Brooks-Warnasch, 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 9, 2018, 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.