

**S. S. WATER SUPPLY CORPORATION  
REGULAR BOARD MEETING  
AGENDA  
Monday, May 11, 2020  
7:30 P.M.**

**\*\*Meeting conducted virtually due to social distancing requirements\*\***

Web address for meeting: <https://us02web.zoom.us/j/85489263430>

Meeting ID: 854 8926 3430

Dial by your location:

+1 346 248 7799 (Central)

+1 253 215 8782 (Pacific)

+1 669 900 6833 (Pacific)

+1 929 436 2866 (Eastern)

+1 301 715 8592 (Eastern)

+1 312 626 6799 (Central)

***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 April 13, 2020.

**2. Member Forum/Public Comments**

*This is the opportunity for the public to comment on any agenda item. If attending the meeting via Zoom using the internet link, please identify yourself by signing in with your complete name and Member account number. If you are calling in to the Zoom meeting via phone, please identify yourself by saying your telephone number, complete name and Member number. We require this information for official meeting attendance purposes only. Members are limited to 3 minutes or less.*

**Account #2429**

**3. President’s Report**

**4. Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of April 2020, Account Reconciliations and Financial Statements for the month of April 2020.

5. **General Manager's Report** – COVID-19 Re-Opening Plans; Lead/Copper Sampling; Board Meeting Preparation
6. **Systems Operator's Report** – System Outages, Repairs, and/or Leaks
7. **Office Manager's Report** – General Liability Audit; Texas Mutual Audit; Combined Billing Update

## **TAKE ACTION**

### Board of Director action needed to remove items from the agenda

- **Project 19 – 01 - 12" Main Line Upgrade, The Settlement** – complete
- **Project 19 – 08 – Cap/Plug Well #5** – complete

### Board of Director action needed for approval

- **4H Water Ambassador Presentation** – Consider and take action to approve tabling the 4H Water Ambassador Presentation until after the COVID-19 crisis is resolved.
- **401k Trustee Change** – Consider and take action to approve the 401k Trustee change from Herb Williams to Carlos Febus.

## **OLD BUSINESS**

8. **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 – 07 – 6" Pressurized Line Upgrade, Chisum Trail Subdivision** – Update and Status
  - **Project 19 – 09 – H2O Analytics Customer Portal** – Update and Status
  - **Project 20 – 01 – 6" Line Extension CR 302/CR 303** – Update and Status
  - **Project 20 – 02 – Willdan Financial Services Rate Analysis** – Update and Status
  - **Project 20 – 03 – GIS Equipment Purchase** – Update and Status
9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate particular funds to the Capital Improvement Fee Fund.

## **NEW BUSINESS**

10. **2020 Corporation Christmas Party** – Consider and/or take action to approve the budget for the annual Christmas party.
11. **Appropriation for Professional Services** – Consider and/or take action to approve the appropriation of funds for Professional Services.

12. **2019 Water Quality Report CCR** – Presentation of the 2019 CCR and Water Quality Report.

**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**

13. Consider and/or take action deemed necessary as a result of the Executive Session.
14. **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**

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 8th DAY OF MAY 2020 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) and recent guidelines from the Texas Attorney General. S. S. Water Supply Corporation will hold a remote, online meeting at 7:30 p.m., Monday May 11, 2020, at <https://us02web.zoom.us/j/85489263430>. Meeting ID is 854 8926 3430. For more information, call 830-779-2837.*