

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

**AGENDA**

**Monday, September 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 Members  
Staff  
Guests and Members

**AGENDA ITEMS**

1. **Minutes** – Consideration and/or action regarding the approval of the minutes of the Regular Meeting of August 12, 2019.
2. **Customer Concerns** – Account 3656
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 August 2019, Account Reconciliations and Financial Statements for the month of August 2019.
6. **General Manager’s Report** – Proposed 700 +/- acre subdivision; EUWCD meeting; Chisum Trail/Country Hills Easement Issue
7. **Asst. General Manager’s Report** – Purifics Presentation
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 – 03 – 6” Main Line Upgrade** – Update and Status
- **Project 19 – 05 – New Service Vehicles** – Update and Status
- **Project 19 – 06 – 6” Pressurized Line Upgrade** – 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. Resolution 19-R-05** – Only imprint SSWSC logo on water towers, tanks, and other equipment owned by SSWSC.

### **13. Tariff** – Discussion and/or approval.

### **14. Woodbridge Farms Subdivision** – Report on large subdivision and commercial property co-located in SSWSC and the City of La Vernia’s CCN.

### **15. Disposal of Units 1 & 4 Fleet Service Vehicles** – Consider and/or approve the advertisement of two (2) fleet service vehicles, Unit 1 and Unit 4, for disposal.

## 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, Canceled, 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, line-art 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 6th DAY OF SEPTEMBER 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 September 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.*