

S. S. WATER SUPPLY CORPORATION REGULAR BOARD MEETING AGENDA

Monday, April 10th, 2023

7:00 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
Members and Guests

AGENDA ITEMS

1. **Minutes** – Consider and/or take action regarding the approval of the minutes of the Regular Meeting of March 13th, 2023.
2. **Member Forum/Public Comments** – *This is the opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda. Members must sign in/be accounted for and are limited to 3 minutes or less.*
3. **President's Report** – General Manager's Appraisal.
4. **Treasurer's Report** – Consider and/or take action regarding the approval of Checks Written in March 2023, Account Reconciliation, and Financial Statements for March 2023.
5. **General Manager's Report** – TRWA conference; legislative/legal update.
6. **Systems Operator's Report** – System outages, repairs, and/or leaks; discolored water.
7. **Office Supervisor's Report** – As required.

OLD BUSINESS

8. **Discussion and/or Status Reports on Projects:**
 - **Project 21-06, Backup Power Generation** – Update and Status.
 - **Project 22-02, SCADA Transmission System Upgrade** – Update and Status.
 - **Project 22-04, Well #13 (Well #4 Replacement)** – Update and Status.
 - **Project 22-05, Well #14** – Update and Status.
 - **Project 22-07, Water Treatment Revalidation** – Update and Status.
 - **Project 22-08, SCADA System Update** – Update and Status.
 - **Project 23-01, Well #15 (Well #11 Replacement)** – Update and Status.
 - **Project 23-02; Ranch Country West Plant Expansion** – Update and Status.
9. **Capital Improvement Fee Fund** – Consider and/or take action to allocate funds to the Capital Improvement Fee Fund.

NEW BUSINESS

10. **Resolution 23-R-02, Tariff Amendment** – Consider and/or take action to amend the Corporation's Tariff to clarify how long engineering estimates are valid for once completed.
11. **Resolution 23-R-03, Tariff Amendment** – Consider and/or take action to amend the Corporation's Tariff to specify that Home Owner Association covenants will not supersede Corporate drought or water conservation plans.
12. **Resolution 23-R-04, Appointment to CRWA Board of Managers** – Consider and/or take action to approve the General Manager's appointment to the Canyon Regional Water Authority's Board of Managers.
13. **Budget Increase for GL62000, Corporate Insurance** – Consider and/or take action to increase current \$64,000 budget to \$100,000 to account for premium increases, additional equipment, and increased replacement costs.

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code and Vernon's Texas Civil Statutes as it pertains to private consultations with the Board's attorney(s); to the purchase, exchange, lease, or value of real property; to corporate personnel issues; and corporation security. The Board will then reconvene in Open Session and will be asked to take appropriate actions on the matter(s) presented in Executive Session.

- **Project 23-02; Ranch Country West Plant Expansion** – Budget increase.
14. **Re-convene to Open Session to approve/disapprove action(s) discussed in Executive Session.**
 15. **New, Re-Serviced, Transferred, Cancelled, and Re-Instated Memberships** - Consider and/or take action regarding approval of new, re-serviced, transferred, canceled, and reinstated memberships.

ADJOURNMENT


John Larrison, President

I, TANYA BROOKS-WARNASCH, OFFICE SUPERVISOR 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 APRIL 2023 ON OR BEFORE 4:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.

Tanya Brooks-Warnasch
Tanya Brooks-Warnasch
Office Supervisor

This Notice was posted pursuant to Texas Government Code, Chapter 551, Open Meetings Act. For more information, please call 830-779-2837.