

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

Monday, September 12th, 2022

7:00 P.M.

Call to order:

- “In God We Trust” Moment
- Pledges of Allegiance to the Flags of the United States of America and the State of Texas

Roll Call:

- Board of Directors
- Staff
- Members and Guests:
 - Non-member seeks dispensation from Tariff rules regarding meter installation before the sale of property within CCN

Agenda Items:

1. **Minutes** – Consider and/or take action regarding the approval of the minutes of the Regular Meeting of August 8th, 2022.
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** – As desired.
4. **Treasurer’s Report** – Consider and/or take action regarding the approval of Checks Written in August 2022, Account Reconciliation, and Financial Statements for August 2022.
5. **General Manager’s Report** – Lake Valley update; Well #7 update; updated sampling sites.
6. **Systems Operator’s Report** – System outages, repairs, and/or leaks; discolored water.
7. **Office Supervisor’s Report** – NTR.

Old Business:

8. **Discussion and/or Status Reports on Projects:**
 - **Project 21-06, Backup Power Generation** – Update and Status.
 - **Project 22-03, Project 22-03, CR323 & CR328 6” Main Extension** – Update and Status.
 - **Project 22-04, Well #4 Replacement (Well #13)** – Update and Status.
 - **Project 22-05, Well #14** – 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. **Proposed Water Rate Increase** – Consider and/or take action to adopt new minimum water service charge and gallonage rates to go into effect 1 October 2022.
11. **Project 22-06, Work Truck Replacement** – Consider and/or take action to replace two (2) fleet work trucks; cost plus 15 percent contingency: \$105,372.66.

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.

- Corporate personnel issue.

Re-convene into Regular Session:

12. **Take action on matter(s) discussed in Executive Session.**
13. **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

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 9th DAY OF SEPTEMBER 2022 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.