



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

**AGENDA
Monday, September 10, 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 August 13, 2018.
2. **Customer Concerns**
 - Account 2036 – Leak Adjustment
3. **Member’s Forum**
4. **President’s Report**
5. **Treasurer’s Report** – Consideration and/or action regarding the approval of Checks Written in the month of August 2018, Account Reconciliations and Financial Statements for the month of August 2018.
6. **General Manager’s Report**
 - **Health Care Insurance Renewal**
7. **Systems Operator’s Report** – System Outages, Repairs, and/or Leaks.
8. **Office Manager’s Report** – Business office update

OLD BUSINESS

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

- **Project 17 -11** – FM 1922-South & Hidden Deer 6” Line Extension – Update and status
- **Project 18 – 05** – SCADA improvements at Well 7, 8, & Great Oaks Blvd tower to improve system communication – Update and status
- **Project 18 - 06 - Installation of Fire Hydrants** – Update and status
- **AMI/AMR meter reading system** – Update and status
- **City of La Vernia** – Update and Status

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

NEW BUSINESS

11. **New Software Package** - Consideration and/or action regarding finding a new Billing/Financial Software.

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

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.

- **Comp Time Advancement** – Consider and/or take action on approving advanced comp time of 80 hours.

RECONVENE TO REGULAR SESSION

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

- Approve advancement of 80 hours comp time.

14. **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 6th DAY OF SEPTEMBER, 2018 AT 5:00 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 September 10, 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.