

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811
December 13, 2024

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **December 13, 2024**, at 9:00 AM at the PB & SC Water office located at 6721 HWY 190 Point Blank, TX. All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum.
2. Invocation
3. Public Forum
 - a.
4. Approve minutes of regular board meeting from November 8, 2024.
5. Reports for November 2024
 - a. Directors Report
6. Financial Reports:
 - a. Quick Book Bank Reconciliation
 - b. Account Statements
 - c. Credit cards expenditures with dollar amounts and items purchased.
7. Office Reports:
 - a. Notifications from TCEQ
 - b. Boil Water Notices for the month
 - c. Lock/pull meters list
 - d. Total number of meters changed out
 - e. Number of meters that are estimated
 - f. Reasons meters cannot be read
 - g. Vacation and sick days available and days used.
8. Manager's Report
 - a. Status for checking water lines for lead
9. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly work orders
 - d. Repairs needed
10. Old Business:
 - a. Initial planning to Drill Well #5
 - b. Update on pressure tank installation for Well #1

c. Status of Bids for building removal at Well #1

11. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Discuss meter reading tool from RVS. One tool for \$3,000 and two for \$5,500 VS Auto read meters
- c. Review bids to remove unused building at Well #1.
- d. Discuss purchase of land around Well #1.
- e. Discuss how to proceed with customers with excessive bills (act. 22 & 830)
- f. Appoint Election Committee
- g. Request Greg to help another year.

12. ** Executive Session**

- a. Staff Raises
- b. Staff bonuses

13. Action items from executive session: Raises and bonuses

14. Board Round Table:

15. Adjourn

PBSC Secretary / Treasurer