

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

**AGENDA**

April 14, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **April 14, 2023**, 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. William Christensen – We are not “Texas Friendly”
  - B. Eric Rothgeb – Water Quality & Adjustment fees ( \$25 admin fee for past due accts)
4. Approve minutes of regular board meeting from March 10, 2023.
5. Approve minutes of special meeting on March 21, 2023.
6. Reports for March 2023:
  - a. Directors Report
7. Financial Reports:
  - a. Quick Book Bank Reconciliation
  - b. Account Statements
  - c. Credit cards expenditures with dollar amounts and items purchased.
8. 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. President's Report
  - a. Progress report on generator at Well #6
  - b. Progress on arsenic removal at Well #1
  - c. VFD for Well #4
  - d. Status of Texas Community Development Block Grant
  - e. Status of Fontaine applying for PB & SC WSC to get a research grant
  - f. Status for checking water lines for lead

9. Duke's Water:
  - a. Service line leaks and repairs
  - b. Flushing Report
  - c. Monthly workorders
  
10. Old Business:
  - a. Discuss and action on Texas 811
  - b. Discuss locating old lines and meters
  
11. New Business:
  - a. Approve any additional invoices from Duke's Water and other contractors
  - b. Adjustment of water bill for members for excessive water usage due to leak (per Tariff)
    1. Estella Youngblood and Aaron Brown III
  - d. Update on Grant survey
  - e. Update on Conference
  - f. Status of recovering costs from companies that break our lines
  - g. Discuss repairs needed to gate at Well #1
  - h. Discuss India Love's application for appointment to Water Board.
  
12. \*\* Executive Session\*\*
  
13. Action items from executive session:
  
14. Board Round Table:
  
15. Adjourn

---

PBSC Secretary / Treasurer