PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

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**AGENDA**

July 12, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **July 12, 2019** AT 9:00 A.M. AT THE PB & SC WATER OFFICE ON HWY 190 IN POINT BLANK, TX. ALL ITEMS LISTED BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION BY THE BOARD.

1. Call meeting to order/verify quorum

2. Invocation

3. Public Forum:

4. a. Approval of Minutes for June 14, 2019

5. Reports for June, 2019:

a. Directors Report

b. Pump Totals Report

6. Financial Reports:

a. Quick Book Bank Reconciliation

b. Account Statements

7. Duke’s Water:

a. Service line leaks and repairs

b. Meter Change out for Duke’s Water for Barry

c. Completed Work Orders Monthly Report (office to furnish a list of all current work orders with date submitted and completed)

d. Flushing Report (Spreadsheet for leaks, locations and pictures)

8. OLD BUSINESS:

a. Update on Well #5 and Well #6

b. Update on USDA Loan

c. Update on Outlaw Ridge

d. Update on relocating C.W. Sellers meter to their property

e. Approve purchase of cable hound.

f. Audit report for 2018

g. RVS training for Kristy

h. Lock off procedure, past due accounts

9. NEW BUSINESS

a. Approve any additional invoices from Duke’s Water

b. Plans for arsenic removal for wells 4 and 6

c. Review office procedure list (office to furnish this list)

d. Approve hiring Barbara Bancroft as part-time worker for PB&SC Water Supply Corp.

e. Setting fees for relocating meters to actual cost, labor, and materials

f. Approve Barry Duke moving meter on 41 Whipporwill.

g. Report on Texas Rural Water classes at the convention in Galveston.

10. \*\* Executive Session\*\*

a. Purchase of property

11. Action items from executive session:

12. Board Round Table:

13. Adjourn

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