PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

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**AGENDA**

June 14, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **JUNE 14, 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:

5. a. Approval of Minutes for May 12, 2019

6. Reports for May, 2019:

a. Directors Report

b. Pump Totals Report

7. Financial Reports:

a. Quick Book Bank Reconciliation

b. Account Statements

8. 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

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

9. 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

8. NEW BUSINESS

a. Approve any additional invoices from Duke’s Water

b. Update on purchasing a cable hound to locate water lines. New lines have a tracer wire to locate pipe $498.00

c. Purchase 4” meter and parts to hook up and use to move around to check water loss

d. Discuss Audit for 2018

e. Set fees for locating meters (actual cost)

f. RVS training for Kristy Hutchins on October 21 & 22

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

Discuss part time help

11. Action items from executive session:

Discuss part time help

12. Board Round Table:

13. Adjourn

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