

PB & SC WATER SUPPLY CORPORATION  
P. O. BOX 121  
POINT BLANK, TX 77364  
936-377-4811  
**DRAFT AGENDA**  
June 09, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **June 9, 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. Introduce new board members.
2. Invocation
3. Public Forum:
  - a. Lucinda Roberts, water leak at meter for a year
4. Approve minutes of regular board meeting from May 12, 2023.
5. Reports for May 2023:
  - 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.
9. President's Report
  - a. Progress on arsenic removal at Well #1
  - b. VFD for Well #4
  - c. Status of Texas Community Development Block Grant
  - d. Status for checking water lines for lead

10. Duke's Water:
  - a. Service line leaks and repairs
  - b. Flushing Report
  - c. Monthly work orders
  
11. Old Business:
  - a. Discuss locating old lines and meters
  - b. Discuss and possible vote on option for customers who live on hard to access areas to read their own meters or be accessed a fee after a certain date.
  - c. Discuss and possible vote to having a rate increase / Tariff review workshop
  - d. Status on putting a flush valve at Ellis Court off Snow Hill Road.
  - e. Status on replacement of Engineering Firm
  - f. Status of leaks on Kittrell Road where line upgrade was done by outside contractor
  - g. Review commitment for payment of arsenic filter at well #1. Where will the money come from?
  
12. New Business:
  - a. Approve any additional invoices from Duke's Water and other contractors
  - b. Review and possible vote to accept letter compiled by India Love to members with hard to read meters
  - c. Discuss and possible vote on TRWA conference in Galveston, who is going?
  - d. Discuss and possible vote to have an IT person link the two office computers
  
13. \*\* Executive Session\*\*
  
14. Action items from executive session:
  
15. Board Round Table:
  
16. Adjourn

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PBSC Secretary / Treasurer