PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

**AGENDA**

March 10, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director’s meeting on **March 10, 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:
4. Ron Hagest: Discuss water bill
5. Approve minutes of regular board meeting from February 10, 2023.
6. Approve minutes from Special board meeting on February 27,2023.
7. Reports for February 2023:
   1. Directors Report
8. Financial Reports:
   1. Quick Book Bank Reconciliation
   2. Account Statements
   3. Credit cards expenditures with dollar amounts and items purchased.
9. Office Reports:
   1. Notifications from TCEQ
   2. Boil Water Notices for the month
   3. Lock/pull meters list
   4. Total number of meters changed out
   5. Number of meters that are estimated
   6. Reasons meters cannot be read
   7. Vacation and sick days available and days used.

9. President’s Report

1. Progress report on generator at Well #6
2. Progress on arsenic removal at Well #1
3. VFD for Well #4
4. Status of Texas Community Development Block Grant
5. Status of Fontaine applying for PB & SC WSC to get a research grant
6. Status for checking water lines for lead
7. Duke’s Water:
8. Service line leaks and repairs
9. Flushing Report
10. Monthly work orders
11. Old Business:
12. Discuss and action on Texas 811
13. Discuss locating old lines and meters

12. New Business:

* 1. Approve any additional invoices from Duke’s Water and other contractors

b. Adjustment of water bill for members for excessive water usage due to freeze (per Tariff)

1. Vincent William

c. Approve Patty Harrison to get Notary

d. Vote to remove Gary Jenke and Glen Noble from Safety deposit box and remove Glen Noble as a signer on all bank accounts for PBSC Water.

e. Appoint additional signer(s) to bank accounts at First State Bank and First National Bank

f. Appoint two additional board members to oversee safety deposit box and hold key.

g. Delegate a board member to do 2022 Economic Censes.

h. Discuss if company should raise the water rates again.

i. Should business base rates be raised to what is in the Tariff?

13. \*\* Executive Session\*\*

14. Action items from executive session:

15. Board Round Table:

16. Adjourn

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