

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

May 12, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **May 12, 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. Approve minutes of regular board meeting from April 14, 2023.
5. Reports for 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 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

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. Update on grant survey
 - c. Status of recovering costs from companies that break our lines
12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss and possible vote re: option for customers who live in hard to access areas to read their own meters or charge a fee after set date.
 - c. Discuss putting in a flush valve at end of 2" main on Ellis Court off Snow Hill Rd.
 - b. Adjustment request of water bill for member Dottie Williams for excessive water usage
 - c. Discuss and possible vote to remove and replace Fontaine & Associates
 - d. Discuss leaks on Kittrell Rd line upgrade project
 - e. Discuss rate increase
 - f. Discuss Tariff review
 - g. Discuss and possible vote for purchase of a vacuum and a commercial printer for the office
 - h. Review commitment to pay for the arsenic filter at Well #1. Where will we take the money from?
 - i. Vote to remove Gary Jenke from Business Banking at First National Bank and adding Laura Jones
13. ** Executive Session**
14. Action items from executive session:
15. Board Round Table:
16. Adjourn

PBSC Secretary / Treasurer