

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

October 14, 2022

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **October 14, 2022**, 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
2. Invocation
3. Public Forum:
4. Approve minutes of regular board meeting from September 9, 2022, and special board meeting September 16, 2022.
5. Reports for September 2022:
 - 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.
8. Duke's Water:
 - a. Service line leaks and repairs
 - b. Flushing Report
 - c. Monthly workorders
9. Old Business:
 - a. Progress for arsenic removal at Well #4
 - b. Progress report on generator at Well #6
 - c. Progress on arsenic removal at Well #1

- d. Review loan agreement between WETSLLC and PB & SC Water Supply
- e. VFD for Well #4

10. New Business:

- a. Approve any additional invoices from Duke's Water and other contractors
- b. Old Arsenic tank at Well #1
- c. Contract review committee met, and the board will review at the next meeting
- d. Action on grant writer etc.
- e. Maximum amount of any check to \$150.00 from the membership account
- f. Fontaine is applying for PB & SC WSC to get a research grant
- g. Check water lines for lead
- h. Close account for the Coronavirus Local Fiscal Recovery Fund
- i. Temporary employee to have online access to bank accounts
- j. USDA money – residual from loan
- k. Budget 2023
- l. Election for 2023
- m. Materials and dirt work at Well #4

11. ** Executive Session**

12. Action items from executive session:

13. Board Round Table:

14. Adjourn

PBSC Secretary / Treasurer