PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

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AGENDA

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **OCTOBER 12, 2018** AT 9:00, AM AT THE PB&SC 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: William Harvey

4. Approval of Minutes \_ September, 2018

5. Reports for \_ September, 2018:

a. Directors Report

b. Pump Totals Report

c. Usage and Loss Report

6. Financial Reports:

a. Bank Reconciliation

b. Account Statements

c. Check/Bills/Deposits

d. Update on USDA Loan spent and still available

7. Contractor Report:

a. Service line leaks and repairs

b. Meter Change outs

c. Completed Work Orders Report

d. Flushing Report

e. Report on testing of meters on each Well

9. OLD BUSINESS

a. Discuss cost of meter lids and boxes after PB & SC replaces the first time. No fees were set at last board meeting on August 10, 2018 to charge customers. Randy has a price list from Rural Pipe.

b. Outlaw Ridge

c. Report on wells #5 and #6

d. Review Duke’s Water contract before November.

e. Report from Fontaine & Associates (Sean), update of system improvements and possible action.

f. Local water conferences for board to attend.

g. Update for 811 mapping

8. New Business:

a. Decide to record meetings and how long are recordings kept from Attorney General.

b. Estimate for repair for front of office

c. CD at First State Bank in Onalaska, discuss moving to Church Financial for 2.5% and possible of moving CD BBVA at maturity date.

d. Provide water service to Ryan Ferry’s Ln and Jake’s Lane

e. Provide water service for Felix Currie Rd

f. Barry Duke will provide list for RPZ testing

g. Meter tampering

h. Kevin from Simply Aquatics (arsenic removal and contract on chemicals)

i. Approve Tyler to change out the following meters:

* Meters reading over a million gallons - 41
* Meters reading slight usage - 40
* Tyler has changed out 56 meters already

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

a. Duke’s Water contract

11. Action items from executive session:

a. Duke’s Water contract

12. Open discussion

12. Adjourn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Board President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PBSC Administrative Assistant