PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

**AGENDA**

October 11, 2019

THE PB&SC WATER SUPPLY CORPORATION WILL HOLD THEIR REGULAR AND EXECUTIVE BOARD OF DIRECTOR'S MEETING ON **October 11, 2019** AT 9:00 A.M. AT THE PB & SC WATER 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:
4. Approval of Minutes for September 13, 2019 meeting
5. Reports for September, 2019:
   1. Directors Report
   2. Pump Totals Report

1. Financial Reports:
   1. Quick Book Bank Reconciliation
   2. Account Statements
   3. Credit cards expenditures with dollar amounts and items purchased
2. Office report
   1. Notifications from TCEQ
   2. Boil Water Notices for the month
   3. Monthly Work Orders
   4. Lock/pull meters list
   5. Next Green Forest Water Utilities Association Meeting date and location.
   6. Number of meters on each well
   7. Number of new meters added from previous month
   8. Number of meters disconneted from previous month
   9. Total number of active accounts at the end of previous month
   10. Number of meters needing to be changed out
   11. List of all meters that can not be read, such as due to dogs, fences, locked gates
3. Duke’s Water:
   1. Service line leaks and repairs
   2. Number of meters changed out
   3. Completed Work Orders Monthly Report (office to furnish a list of all current work orders with date submitted and completed)
   4. Flushing Report (Spreadsheet for leaks, locations and pictures)
4. OLD BUSINESS:
   1. Update on Well #5 and Well #6
   2. Update on USDA Loan
   3. Update on Outlaw Ridge
   4. Audit report for 2018
   5. Plans for bringing arsenic level to proper specs
5. NEW BUSINESS
   1. Approve any additional invoices from Duke’s Water
   2. Consider appointing new member to replace Randy on budget committee.
   3. Buy time clock for the office.
6. \*\* Executive Session\*\*
   1. Purchase of property
   2. Meet with auditors if necessary
7. Action items from executive session:
8. Board Round Table:
9. Adjourn

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