

PB & SC WATER SUPPLY CORPORATION

P. O. BOX 121

POINT BLANK, TX 77364

936-377-4811

AGENDA

September 8, 2023

The PB&SC Water Supply Corporation will hold their regular and executive board of director's meeting on **September 8, 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.
2. Invocation
3. Public Forum
4. Approve minutes of regular board meeting from August 11, 2023.
5. Approve minutes of Special Board Meeting from August 24, 2023
6. Reports for 2023:
 - a. Directors Report
7. Financial Reports:
 - a. Quick Book Bank Reconciliation
 - b. Account Statements
 - c. Credit cards expenditures with dollar amounts and items purchased.
8. 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 on arsenic removal at Well #1
 - b. Status for checking water lines for lead
10. Duke's Water:
 - a. Service line leaks and repairs / status of wells due to drought
 - b. Flushing Report
 - c. Monthly work orders

11. Old Business:
 - a. Discuss locating old lines and meters
 - b. Discuss status of wells during drought
 - c. Discuss progress on replacing gates on fence
12. New Business:
 - a. Approve any additional invoices from Duke's Water and other contractors
 - b. Discuss and possible vote to pay Barry Duke for additional backwashing at well #1 & well #4.
 - c. Discuss one time bonus for staff.
 - d. Discuss fire break around Well #4 fence.
 - e. Discuss and possible vote on protocol for water consumption obtained from flush valves by all contractors or individuals. As well as, bulk price rate for such water.
 - f. Discuss results of meeting with Simply Aquatics.
13. ** Executive Session**
14. Action items from executive session:
15. Board Round Table:
16. Adjourn

PBSC Secretary / Treasurer