

SOUTH CLEVELAND WATER SUPPLY CORPORATION

P.O. BOX 1811

CLEVELAND, TX 77328-1811

281-659-9771

BOARD MEETING

NOTICE IS HEARBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON MONDAY APRIL 19, 2018 AT 7:30 P.M. THE MEETING WILL BE HELD AT THE OFFICE OF SOUTH CLEVELAND WATER SUPPLY LOCATED AT 561 CR 331, CLEVELAND, TX 77327

AGENDA

1. CALL MEETING TO ORDER
2. INVOCATION
3. APPROVAL OF LAST MEETING MINUTES
4. TREASURER'S REPORT
5. OPERATOR'S REPORT
 - Director's report
6. OPERATION MANAGER'S REPORT
 - Updates on system
 - Engineer, Troy Anthony
 - Goin's Utilities
7. OLD BUSINESS
 - Discuss Quote from Ron Perrin to repair vent screen on elevated and replace hatch on standpipe
 - Discuss a leak deduction credit for Acct#431
 - Donna Day Annual Review
 - Discuss and approve Agenda and meeting packet for the annual meeting
 - Select an independent election Auditor
 - Discuss chapter 7 in the Water Board Guide
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss chapter 8 in the Water Board Guide
10. ADJOURN