

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 JULY 10, 2017 AT 7:00 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 putting in a flush valve at the end of CR 322
 - Discuss purchasing new furniture for Board Room
 - Discuss contract renewal with Goin's Utilities
 - Discuss purchasing a digital pressure switch for Well 1
 - Discuss the possibilities of adding a new well to system
 - Discuss sending Tonia Tanner to class in Galveston July 12.
 - Discuss Ashley Hebert receiving Class C ground water license and sending her to CSI class.
8. PUBLIC FORUM
9. NEW BUSINESS
 - Swaim, Brents & Associates 2016 Audit
 - Discuss account #924 possible Leak Deduction Credit
 - Discuss purchasing a safe for the office
 - Discuss Tonia Tanner and Cookie McKee attending the Texas Workforce Conference
 - Adopt Accounting Policies and Procedures
 - Discuss water board Guide Part 1
10. ADJOURN