

**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 JUNE 4, 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 and approve contract proposal from Strand Associates
  - Discuss chapter 9 in the Water Board Guide
  - Amend 2018 Budget
  - Discuss sending someone to the TRWA Office Professionals Conference June 7-8, 2018 and/or the Training and Technical Conference July 11-12, 2018
  - Discuss and approve a 2" meter rate
8. PUBLIC FORUM
9. NEW BUSINESS
  - Discuss 1" meter rate and grandfather current customers with 1" meters
  - Discuss and approve tier data rate for all size meters
  - Discuss an approve contractor contract. Goins Utilities or Texas Over All
  - Discuss and approve Tonia Tanner to take off time needed after surgery on July 3, 2018
  - Approve Tonia Tanner vacation June 19-23
10. ADJOURN