

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 9, 2018 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

- CALL MEETING TO ORDER
- INVOCATION
- APPROVAL OF LAST MEETING MINUTES
- TREASURER'S REPORT
- OPERATOR'S REPORT
 - Director's report
- OPERATION MANAGER'S REPORT
 - Updates on system
 - Engineer, Troy Anthony
 - Goin's Utilities
- 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
- PUBLIC FORUM
- NEW BUSINESS
 - City of Cleveland Annexation
 - 2017 Audit
 - Discuss property insurance renewal
 - Approve Ashely Hebert to take Chlorinator Maintenance and Valve & Hydrant Classes
 - Discuss 1" meter rate and grandfather current customers with 1" meters
 - Discuss and approve tier data rate for all size meters
 - Approve Tariff updates for new rates
 - Discuss an approve contractor contract. Goins Utilities or Texas Over All
 - Discuss and approve Tonia Tanner to take off time needed after surgery
- ADJOURN