

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 JANUARY 9, 2016 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
 - Update from Engineer, Troy Anthony, on Ranchito 2
 - Discuss Tank Inspections
7. OLD BUSINESS
 - Discuss signing contract with contractor
 - Discuss quote from Preventive Services, LP for repair of tanks (Tabled)
 - Discuss and approve 2017 budget (Tabled)
 - Employee Christmas Bonus
8. PUBLIC FORUM
9. NEW BUSINESS
 - Sign Contract with Engineer, Troy Anthony
 - Sign Contract with Goins Utility, Shannon Goin
 - Approve Quote to have Wells #2 elevated tank cleaned
 - Discuss Account #397 Alternate Payment Agreement
 - Update Employee Handbook
 - Discuss and approve TRWA Membership Dues for 2017
 - Approve and adopt Annual Meeting Election Procedures
10. ADJOURN