

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