

SOUTH CLEVELAND WATER SUPPLY CORPORATION

P.O. BOX 1811

CLEVELAND, TX 77328-1811

281-659-9771

RE-SCHEDULED BOARD MEETING

NOTICE IS HEARBY GIVEN THAT THERE WILL BE A MEETING OF THE BOARD OF DIRECTORS ON MONDAY FEBRUARY 8, 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
 - H&H Construction Update
6. OPERATION MANAGER'S REPORT
 - Discuss results from Jaguar Fueling for Fuel Analysis
 - Update Board on new total coliform rule
7. OLD BUSINESS
 - Discuss 2015 Tank Inspection
 - Approve 2016 Budget
 - Adopt updated Drought Contingency
 - Adopt Updated Customer Service Application
 - Adopt Annual Meeting Election Ballot, director application form, and election procedures
8. PUBLIC FORUM
9. NEW BUSINESS
 - Discuss Quote from Ron Perrin to replace vent screen on standpipe at Well #1
 - Discuss setting an amount limit on Leak Deduction Credits
 - Discuss Leak Deduction Credit for Account #450
 - Discuss Late Fees for Account # 590
 - Discuss hiring an individual Contractor to fix ladder on Well #1
10. ADJOURN