

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

December 29, 2021

Monthly Meeting AGENDA

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Hawley Water Supply Corporation Board of Directors held at 7:00 pm the 6th of January 2022, located at 555 8th street.

These items do not have to be taken in any order as given. The items for discussion and action are as follows:

- 1) Call meeting to order
- 2) Opening prayer
- 3) Reading of minutes from December 9, 2021 (Amend Minutes if needed)
- 4) Public Comment - (limited to 3 minutes each per agenda item; must fill out the "Public Comment" form prior to discussion of the agenda item) (limited to 5 minutes each for general concern; Must fill out "Public Comment" form)
- 5) All matters concerning the Manager's Monthly Report, but not limited to the items described below
 - a. Monthly operations:
 - i. New meter installations, Cancelled Memberships, Water Leaks, Line extensions
- 6) **Old Business**
 - a. Discussion and any possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Phase I & Phase II USDA-RD project's cost estimates
 - b. Discussion and any possible action on East Lake Road Pump Station project
 - i. Purchasing Packaged Pump Skid
 - c. Discussion and any action on the 277 property design
 - d. Discussion and possible action on Gallon Per Minute increases at the delivery points from the City of Abilene.
- 7) **New Business**
 - a. Discussion and possible action on the City of Abilene to serve water and sewer to the Artemis development bordering FM 2404 within the Hawley WSC's CCN (line only) service area.
 - b. Discussion and possible action on purchasing two new vehicles with only one trade-in
 - c. Discussion and action on eHT contract to assist Hawley WSC in the development and submission of the Emergency Preparedness Plan
 - d. Discussion and any action on the 2022 Annual Meeting
 - i. Door Prizes
 - ii. Pass Resolution Declaring Unopposed Candidates for the 2022 Election
 - iii. Select Independent Election Auditor (If Needed)
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (2-10-22)
- 10) Adjourn