

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

November 2, 2022

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 10th of November 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 October 6, 2022 (Amend Minutes if needed)
- 4) Reading of minutes from October 17, 2022 special meeting
- 5) 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)
- 6) 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
- 7) **Old Business**
 - a. Discussion and any action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
- 8) **New Business**
 - a. Discussion and possible action on the 3rd quarter report with Aaron Miller, Condley & Company
 - b. Discussion and possible action on Hawley Supply Water Supply Corporation Financials
 - c. Discussion and possible action on the bids received for Pump Skid at 277 pump station
 - d. Discussion and possible action on applications received to fill vacant place 9 on the board
 - e. Discussion and possible action on putting Rural Development Reserve Account into a long term CD
 - f. Discussion and possible action on bid received to insulate exterior piping at the Booster Pump Stations
 - g. Discussion and possible action on Capital Improvement Project's to submit Texas Water Development Board
 - h. Discussion and possible action on employee bonus'
- 9) Discussion- Pay bills
- 10) Discussion on next meeting date (12-8-22)
- 11) Adjourn