

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

March 3, 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 11th of March 2021, 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 2-11-21 (Amend Minutes if needed)
- 4) Reading of minutes from 2-15-21 Annual Meeting & minutes from 2-15-21 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 possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
 - i. Updates of Phase I & Phase II USDA-RD project
 - b. Update on East Lake Road Pump Station and Property Purchase
- 8) **New Business**
 - a. Discussion and possible action on the following items for pump stations #3, #4, #5, & #6 upgrades
 - i. Retrofit pump stations for emergency power
 - b. Discussion and possible action on purchasing 2nd back-up generator
 - c. Discussion and possible action on 2021 budget
 - d. Discussion and possible action on the Abilene & Hawley WSC water supply contract
- 9) Discussion- Pay bills
- 10) Discussion on next meeting date (4-8-21)
- 11) Adjourn