

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

August 30, 2023

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 7th of September 2023, located at 10998 Nora Road, Abilene, Tx 79601.

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 August 10, 2023 (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 action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
 - b. Discussion and any action required on the DR-4705 Hazard Mitigation Grant Application for the 277 Booster Pump Station
- 7) **New Business**
 - a. Discussion and possible action on Reimbursement from Rural Development Project
 - b. Discussion and possible action on Master Meter Loyalty program for prorated warranty meter replacement
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (10-12-23)
- 10) Adjourn