

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
October 19, 2017**

AGENDA

Notice is hereby given that the regular meeting of the Board of Directors of the South Ellis County Water Supply Corporation will be held on Thursday, October 19, 2017 at 6:30 p.m. in their office located at 109 West Main Street, Italy, Texas.

DIRECTORS

Myron Major, President; David Seay, Vice-President;
Michael Cheatham, Secretary/Treasury; Russ Lewis; Mark McClain

- I. Call to Order
- II. Invocation
- III. Determination of Quorum
- IV. Visitors – Open Forum: Any individual(s) wishing to address the Board
- V. Discuss/take action on Minutes from Meeting(s) held September 21, 2017
- VI. Discuss/take action regarding Adjustments September 2017.
- VII. Discuss/take action regarding Past Due Accounts September 2017.
- VIII. Discuss/take action on September 2017 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, & Liquidation Accounts
- X. Discuss September 2017 Payroll Information
- XI. Discuss September 2017 Top Ten Members Usage
- XII. Discuss /take action regarding SECW Ethical Standards and Conflict of Interest Policy
- XIII. Discuss /take action regarding "C" License Refresher class in Waxahachie
- XIV. Discuss / take action regarding Inspection on Storage and Pressure Tanks at 77 Well, 308 Well, and Mertens Pump Station
- XV. Discuss/take action regarding Interlocal Agreement with City of Italy (Purchase of Partial CCN)
- XVI. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and security fence
- XVII. Discuss /take action regarding the Unconditional Waiver and Release on Final Payment; Subcontractor's Warranty Form (Stovall Construction, Inc./New McDonald's) 100 Kinfolk Ln
- XVIII. Discuss/take action on CoBank Loans – Interest Rates – Select final maturity of the loans

- XIX. Discuss/take action regarding Cross Connections
 - A. Martin, Caleb Act # 35
 - B. Hooser, James Act # 121
 - C. Watson, Dwayne Act # 27
 - D. Browning, Cindy Act # 90
- XX. Discuss/take action regarding Increased Rates/Fees – Results from Rate Study (TRWA)
- XXI. Discuss/take action regarding SECW water line on Hwy 77 property recently purchased by John Colwell, former cement plant Act # 412/420
- XXII. Discuss/take action on New Application for Service to Torres property off FM308 near I35 and Hwy 77. Customer would like to trench the line to cut down on cost.
- XXIII. Discuss/take action regarding approval of Non- Standard Contract for new Denny's (Salo Investment LP)
- XXIV. Discuss/take action regarding Changes in Service Classification
 - A. Love's Travel Stop Act # 246 – Update from Ms. Coy
- XXV. Discuss/take action regarding Legacy Internet – New Contract – amended with (tripod mount to be welded)
- XXVI. Discuss/take action on Office Manager/Field Supervisor Reports in reference to operations and maintenance.
- XXVII. Executive Session pursuant to Texas Government Code 551.074 to deliberate the evaluation, duties, and employment of employees.

XXVIII. Board Member Comments

XXIX. Adjournment



Michele Riddle, Office Manager
South Ellis County Water Supply Corporation
(972) 483-6885
10/16/2017 12:37 PM