

**NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING
August 17, 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, August 17, 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 July 20 and 28, 2017
- VI. Discuss/take action regarding Adjustments July 2017.
- VII. Discuss/take action regarding Past Due Accounts July 2017.
- VIII. Discuss/take action on July 2017 Financial Reports.
- IX. Discuss/take action regarding New Applications, Transfers, & Liquidation Accounts
- X. Discuss July 2017 Payroll Information
- XI. Discuss July 2017 Top Ten Members Usage
- XII. Discuss/take action regarding Multiple Connections to a Single tap
 - A. Monolithic Domes Act #383 and #472 Morgan Rd/Hwy 77
 - B. Love's Travel Stop Act # 246
- XIII. Discuss/take action regarding Interlocal Agreement with City of Italy (New McDonald's)
- XIV. Discuss/take action regarding the Blacksmith Shop Property – update on survey, and security fence
- XV. Discuss/take action on CoBank Loan – increase by \$100,000 to payoff FSB Loan # 22453
- XVI. Discuss/take action on Kamstrup Meters Project – Update on Loan process with Government Capital. CoBank proposal for Kamstrup Meters Project.
- XVII. Discuss/take action regarding Cross Connections
- XVIII. Discuss/take action regarding Carter Estates
- XIX. Discuss/take action regarding Increased Rates/Fees – Results from Rate Study (TRWA)
- XX. Discuss/take action on Assessment – majority of membership approval required
- XXI. Discuss/take action on Employee Manual – revision to "Licenses, Certificates, Registrations" "Employee will be paid for 8 hours while attending school or testing, no overtime will be paid."
- XXII. Discuss/take action on Office Manager/Field Supervisor Reports in reference to operations and maintenance.
- XXIII. Board Member Comments
- XXIV. Adjournment



Michele Riddle, Office Manager
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Posted: 8/14/2017 5:07:23 PM