NOTICE OF
SOUTH ELLIS COUNTY WATER SUPPLY CORPORATION
REGULAR MEETING

October 24, 2019

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 24, 2019 at 7:00 p.m.
in their office located at 109 West Main Street, Italy, Texas.

DIRECTORS

David Seay, President; Dwain King, Vice-President;
Terry Adams, Secretary/Treasurer; Tommy Morrison and Myron Major

I. Call to Order

II. Determination of Quorum

III. Invocation

IV. Visitors – Open Forum: Any individual(s) wishing to address the Board (speaking time limited to 3 minutes per individual)

V. Discuss/take action regarding the scope of service and agreement with Hardin & Associates Consulting, LLC (HAC).
- Possible termination of agreement by SECW with 30 days' notice to HAC.

VI. Discuss / take action regarding Sandblasting, Repairs, Painting and Coating of SECW Potable Water Storage tanks. Mr. Odis Dow – Tank Sandblasting and Painting, Inc. will have a presentation.

VII. Discuss/take action regarding proposal for the **cleaning** of potable water ground storage facilities located at 77 Well and the Mertens Booster Station by Ron Perrin Water Technologies.
- Cleaning of all the storage tanks was recommended due to sediment 308 Standpipe (1-2"), 77 Ground Storage Tank (2-6"), Mertens Ground Storage Tank (1/8" – ¼").
- 308 Standpipe cannot be cleaned while in service – due to the depth.

VIII. Discuss / take action regarding the Miox Disinfection System. Update

MIOX on-site generators produce chlorine-based disinfectants when a solution of sodium chloride (salt + water) is passed through an electrolytic cell. This process converts the chloride ions present in the solution to sodium hypochlorite.

IX. Discuss/take action on Minutes from the following Meeting(s)
- Regular Scheduled Meeting – September 26, 2019

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X. Discuss/take action regarding Adjustments September 2019.

XI. Discuss/take action regarding Past Due Accounts September 2019.

XII. Review September 2019 Payroll Information

XIII. Discuss/take action on September 2019 Financial Reports.

XIV. Discuss/take action regarding New Applications, Transfers, Liquidated Accounts and Request for Service Discontinuance as of October 24, 2019.

XV. Discuss / take action regarding MuniBilling – Utility Billing Solution Software – Update

XVI. Discuss / take action regarding an Easement Agreement with Mill Creek Ranch, LLC and SECW. The easement is for 500' of new 4" water main along FM 308 on Property ID # 192065, Instrument # 1905526 in Ellis County. Pluto Rd – 4" water line improvement with Singing Properties.

XVII. Discuss /take action regarding the installation of cut off valves on the customer's side during the new meter installation project –completed approximately 18 months ago, and the timeline of SECW responsibility to repair said valves.

XVIII. Field Operations Report –Cody Hastings

XIX. General Managers Report

XX. Board of Directors – Comments

XXI. Adjournment

The governing body of South Ellis County Water Supply Corporation reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, and authorized by Government Code 551, or to seek the advice of an attorney on any matter in which the duty of the attorney to South Ellis County Water Supply Corporation under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

Michele Riddle, General Manager
South Ellis County Water Supply Corporation
(972) 483-6885
Posted 10/21/2019 5:42 PM

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