

**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 2, 2022

### 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 10<sup>th</sup> of March 2022, located at 555 8<sup>th</sup> 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 February 10, 2022 (Amend Minutes if needed)
- 4) Reading of minutes from February 21, 2022 Annual Meeting and 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 any action on the 277 property design
  - b. Discussion and possible action on Addendum II for the requested capacity increases at Delivery Point's 4, 5 & 7 from the City of Abilene
    - i. Payment Schedule for the additional delivery point's
  - c. Discussion and action on changing Hawley WSC's CCN from a line only to a boundary CCN
    - i. Contract with eHT
- 8) **New Business**
  - a. Discussion on the Hawley City Sewer Project with Mayor Billy Richardson, Pro-Tempore Mayor Jason Dokey and Council Member David Newman
  - b. Discussion and possible action on the USDA-RD project to set a date and time to receive bids
  - c. Discussion and possible action on emergency generator hookups at Pump Station 3, 4, 5, & 6.
- 9) Discussion- Pay bills
- 10) Discussion on next meeting date (4-7-22)
- 11) Adjourn