

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



Directors:
Jerry Florence
Michael Klafter
Todd McWilliams
Bob Herndon
Harlan Flint
Belvin Lytle

May 4, 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 12th of May 2022, located at 555 8th 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 April 7, 2022 (Amend Minutes if needed)
- 4) Reading of Special Meeting Minutes from April 14, 2022 (Amend Minutes if needed)
- 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 bounded CCN
 - d. Discussion and possible action on interlocal agreement between Hawley WSC and the City of Hawley
 - i. Monthly customer gallon usage
 - ii. Disconnections
 - e. Discussion and any possible action on the Hazard Mitigation Grant Program (DR-4485) Back-up Generators
- 8) **New Business**
 - a. Discussion and action with Condley & Company, Aaron Miller
 - i. 2021 Year-end Audit
 - ii. 2022 1st quarter report
 - b. Discussion and possible action on Adopting Additional Loan Resolution for cost overrun for Phase I project for the USDA-RD project (Contingent on receiving form from USDA)
 - c. Discussion and action on Prosperity Bank Credit Cards to remove Jeral Middleton as administrator and add Tim Ferrall as administrator.
 - d. Discussion and possible action on Take Point #1 from the City of Anson
 - e. Discussion and possible action on employee yearly raise's
- 9) Discussion- Pay bills
- 10) Discussion on next meeting date (6-9-22)
- 11) Adjourn