

**President:**  
Clois Versyp

**Vice President:**  
Brent Fine

**Secretary/Treasurer:**  
Ronald Young



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

# April 28, 2021

## 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 6<sup>th</sup> of May 2021, 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 4-8-21 (Amend Minutes if needed)
- 4) 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)
- 5) 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
- 6) **Old Business**
  - a. Discussion and any possible action with Scott Hay or Josh Gadbois (eHT) on the following item(s):
    - i. Phase I & Phase II USDA-RD project
  - b. Discussion and any possible action on East Lake Road Pump Station project
  - c. Discussion and possible action on purchasing 2<sup>nd</sup> back-up generator
  - d. Discussion & possible action on the Abilene & Hawley WSC water supply contract
  - e. Update and any action on retrofitting pump stations #3, #4, #5, & #6 for emergency power
- 7) **New Business**
  - a. Discussion and possible action on the following items with Aaron Miller, Condley & Company
    - i. 2020 year-end audit
    - ii. 2021 1<sup>st</sup> Quarter Report
  - b. Discussion and possible action on employees yearly raise's
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (6-10-21)
- 10) Adjourn