

President:
Clois Versyp

Vice President:
Brent Fine

Secretary/Treasurer:
Ronald Young



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

August 31, 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 8th of September 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 August 11, 2022 (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 action on the HWY 277 property pump station
 - b. Discussion and any action or updates on converting Hawley WSC's CCN from a line only to a bounded CCN
 - c. Discussion and possible action on interlocal agreement between Hawley WSC and the City of Hawley
- 7) **New Business**
 - a. Discussion and possible action on new bank account with First Financial Bank
 - b. Discussion and possible action with Aaron Miller, Condley & Company on the 2022 2nd quarter financials
 - c. Discussion and action on funding the debt reserve account for the USDA-RD loan
 - d. Discussion and possible action to have Tim Ferrall, General Manager to sign checks for the USDA-RD loan payment requests to pay contractor
 - e. Discussion and possible action on the Draft Water Supply Contract between the City of Anson and Hawley Water Supply Corporation
 - f. Discussion and possible action on the purchasing of a small portion of property on US HWY 83-277 & Market Rd for access to the 277 property
 - i. Discussion and possible action on contract with eHT to survey the property on Market RD
 - g. Discussion and any action on the HWY 83-277 TxDOT Project 6-inch water line relocation
 - h. Discussion on the new Alternative Capacity approved through TCEQ.
- 8) Discussion- Pay bills
- 9) Discussion on next meeting date (10-6-22)
- 10) Adjourn