

MARTINDALE WSC BOARD OF DIRECTORS MEETING NOVEMBER 10 2022

6:30 PM @ THE MARTINDALE WSC OFFICE 206 MAIN ST 512-357-6951

martwsc@austin.rr.com

AGENDA

1. Meeting Call to order: 6:30 PM
2. *Recognition of Visitors: visitors addressing the Board have a **five (5) minute** time limit, **no action** will be taken pertaining to a visitor’s comment at that meeting
3. *Review & approval of the October 13 2022 meeting minutes
4. *Review & approval of financial reports for October 2022
5. *General manager’s report
6. *Engineer’s report
7. *Legal Council report

OLD BUSINESS

1. *Emergency generator funding request, Caldwell County
2. * Walton LLC development wastewater discharge permit application status
3. *Master meter AMR (automatic meter read) system & status
4. *Water usage overage occurrences at the H/C WTP
5. *Wells Ranch III project, CRWA, scope and costs
6. *Water rights diversion status
7. *Current drought conditions
8. *Hays/Caldwell WTP upgrade status
9. *Landoval 12 lot development project (NW River Rd.) application
10. *Smart terminal project application
11. *Hwy. 80 C store project application
12. *Hwy 80 new fire station project application
13. *Engineer’s impact fee analysis
14. *Discussion and possible action on the Corporation’s raw water inventory

NEW BUSINESS

1. *Schertz bank CD & USDA 1990 loan #03 proposed payoff

***The Board may adjourn to executive session to discuss & deliberate on this item(s) as allowed by Texas Government Code, Title 5, Sub-Chapter D**

Pres. _____

Posted this 7th day of November 2022

V.P. _____

@ 3:00 PM by Steven Fonville, Gen. Mgr.

Sec./Treas. _____

Martindale WSC