

MARTINDALE WSC BOARD OF DIRECTORS MEETING JANUARY 13 2022

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

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 December 9 2021 Board meeting minutes.
4. *Review & approval of financial reports for December 2021
5. *General manager's report
6. *Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *TX DOT projects, Abernathy property, Hwy 80 west
2. *Emergency generator funding request, Caldwell County
3. *Possible discussion of conversion of the WSC to a SUD
4. *CRWA/Hays Caldwell WTP treated water allocation overages
5. *Annual meeting & election April 14 2022, review of procedures & notifications
6. * Proposed short-term renewable lease to Crystal Clear SUD of a portion of the Corporation's water, treated at the Hays/Caldwell WTP
7. * Walton LLC "Cotton Center" proposed development wastewater discharge permit application
8. *Master meter AMR (automatic meter read) system
9. *Resolution by the Board approving the adoption of a leak adjustment program and meter tampering/damage penalty definition to be added to the operational Tariff

NEW BUSINESS

1. *Approval of the April 14 2022 annual meeting notice & nomination form

***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 10th day of January 2022

V.P. _____

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

Sec./Treas. _____

Martindale WSC