

MARTINDALE WSC BOARD OF DIRECTORS MEETING MARCH 9 2023

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 February 9 2023 meeting minutes
4. *Review & approval of financial reports for February 2023
5. *General manager's report
6. *Engineer's report
7. *Legal Council report

OLD BUSINESS

1. *Emergency generator funding request, Caldwell County
2. *Master meter AMR (automatic meter read) system & status
3. *Discussion of draft outline and use by CRWA/Martindale WSC to obtain fair compensation for MWSC's excess water at the Hays/Caldwell facility
4. *Water rights diversion status
5. *Current drought conditions
6. *Hays/Caldwell WTP upgrade status
7. *Engineer's impact fee analysis
8. *Annual meeting April 13 2023
9. *Budget 2023
10. *Audit for year 2022
11. *Infrastructure upgrades new bank account
12. *New rate structure, effective May 2023

NEW BUSINESS

1. *Modification of section C – 3 of the Corporation Tariff, non – standard service agreement
2. * Merit raise consideration for employee professional license advancement
3. *Lanzola revised non-standard service application

***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 6th day of March 2023

V.P. _____

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

Sec./Treas. _____

Martindale WSC