

MARTINDALE WSC BOARD OF DIRECTORS MEETING JUNE 9 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 March 10 2022 Board meeting minutes. **NOTE:** May 12 2022 annual meeting minutes reviewed & approved at the next annual meeting, May 2023
- 4. *Review & approval of financial reports for May 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 & installation status
- 4. *LanZola, Elegant Holdings, & Grafted Investments water service applications
- 5. *Budget and projection 2022
- 6. *Proposed (draft) letter notifying the membership of finite volume of raw water sources
- 7. *Water usage overage occurrences at the H/C WTP

NEW BUSINESS

- 1. *Discussion and possible action pertaining to a presentation to the Board by staff of CRWA outlining the proposed Wells Ranch phase III project including projected costs
- 2. *Cummings water rights and potential diversion for treatment by CRWA at the H/C WTP
- 3. *Current drought conditions and possible change of watering/use requirements

***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 9th day of June 6 2022

V.P. _____

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

Sec./Treas. _____

Martindale WSC