

MARTINDALE WSC BOARD OF DIRECTORS MEETING AUGUST 11 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 July 14 2022 meeting minutes
4. *Review & approval of financial reports for July 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. *Water usage overage occurrences at the H/C WTP
6. *Wells Ranch III project, CRWA, scope and costs
7. *Water rights diversion
8. *Current drought conditions

NEW BUSINESS

1. Amended budget for 2022
2. Hays Caldwell WTP, progress on upgrades, micro-filtration cartridges status, budget impacts
3. Non-standard inquiry application, 12 lots, NW River Rd., Landoval LLC

***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 8th day of August 2022

V.P. _____

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

Sec./Treas. _____

Martindale WSC