**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Courtney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**AUGUST 13, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from July 9, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (lead and copper sampling again before end of year, corrosive report still pending on sampling results)

8. Discussion and possible action on Comprehensive Technical Assistance Work Plan for RRCWSC by Communities Unlimited, Tom Fulton (program funded through the EPA)

9. Plat for property sold at auction off FM 1159 (this is the area of the Community Development Block Grant)

10. Update on radio-read meter installation

11. Report on tank inspections (Donnie Mitchell) includes Avery Elevated Tank

12. Carrizo-Wilcox groundwater 2 strategy (Well Fields) The Carrizo-Wilcox is a major aquifer

13. Monthly operating report (item to include repairs, additions and operations of RRCWSC)

 32 meters set in 2018 with more pending, Johntown Well needs control work for the chlorination system and is still having problems, Vermeer Boring Machine is showing its age with locating equipment obsolete, 2018 TRWA Salary and Rate Survey returned, easement cleaning on line connecting Johntown Well to the Southwest area, Drone utilization for water leak locating possibilities in remote locations

14. Adjourn