**BOARD OF DIRECTORS:** Jimmy Williams

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 10, 2020**

**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 13, 2020 regular meeting

6. Approval of bills and financial report & investment update

7. Update on Madras Elevated tower

8. Discussion and possible action on disposition of Corporation Boring Machine at Brinkley Auction at Idabel – due to age (20 years) and condition, locating equipment obsolete, replacement is cost prohibitive

9. August 2020 should be preliminary start of the Community Development Block Grant from RRCWSC. This requires an $8,000 Match (in-kind work by the water supply can be used to reduce match)

10. Electrical problem on FM 911 Well at connection to pump – pulled and repaired the same day by Pender Water Wells

11. Preparations continue on the Avery Water Tower rehabilitation

12. August 5, 2020 TWDB has loaned money to several water suppliers as listed:

 City of Annona $300,000 for a regional water system

 Riverbend Water Resources District $199,700,000 for a regional water system

 Upper Trinity Water District $413,000,000 for Lake Ralph Hall

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

Leak located on Hwy 37 N that has evaded detection for months. Texarkana Water Utilities is conducting a free chlorine “burnout” to mitigate the effects of chloromination. Member residing on CR 3105 called with his hair full of soap with no water and inquired about some system to inform members before the water is turned off. TRWA Salary and Rate Survey is finished. TxDot is planning for an overpass at intersection of Hwy 271 and Hwy 37 at Bogata with the four-lane to follow the old railroad track of the old Mt. Pleasant to Paris railway according to Bogata officials

10. Adjourn