**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

**MARCH 12, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from February 12, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (Lead and Copper sampling – 20 done, 20 pending no exceedances), entry points also – testing is just like the water system was just formed and started operations – Flint Michigan influences

8. Discussion and possible action on “Resolution Declaring Unopposed Candidates Elected”. Resolution is to be posted at Corporation headquarters and is to be read into the minutes at the Annual Meeting of the RRCWSC on April 17, 2018

9. Discussion and possible action on setting agenda for RRCWSC Annual Meeting on Tuesday, April 17, 2018 at 7:00 p.m. – To be held at Corporation headquarters or the American Legion Bldg. at 1701 East Main Street, Clarksville, Texas

10. Discussion and possible action on setting Agenda for the “New Board of Directors Meeting” immediately following the Annual meeting April 17, 2018

11. Discussion and possible action on approval and acceptance of Offer of Technical Assistance from Communities Unlimited RCAR (Rural Community Assistance Partnership) for water treatment process control recommendations – Mr. Tom Fulton

12. Discussion and possible action on RRCWSC Aerial Mapping agreements with Beacom Aviation, Inc. of Alba Texas (Marty Gould)

13. Discussion and possible action on Texas Rural Water Association GIS Mapping Services for Aerial Mapping of water system – includes different variations (Donnie Mitchell)

14. Discussion and possible action to sell 1999 Case Trencher and 1970 International Utility Trencher at Brinkley Auction at Idabel, Oklahoma (Donnie Mitchell)

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

 Tank inspections (video) of all storage tanks with Avery Tower set for interior rehabilitation, Ark-La-Tex COG (Council of Governments) has GIS capability and Aerial maps but it is for their use only – eventually they may help the public as system is implemented (Thanks to County Judge L.D. Williamson for contact information on COG)

16. Adjourn

[MARCH 2018 AGENDA](http://www.redrivercountywsc.com/documents/804/AGENDA_MARCH_2018.docx)( DOCX / 19 KB / Posted 11:40 am, March 7, 2018 )