**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

**NOVEMBER 12, 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 October 8, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update of State Revolving Fund Loan (40 lead and copper samples, more testing on 911 Well for corrosive properties)

8. Discussion and possible action on 2019 Budget (75% year done for Budget estimation)

9. Discussion and possible action on Annual bonus compensation for Corporation employees (includes annual evaluations)

10. Update on installation of radio-read meters

11. Update on Community Development Block Grant (environmental for project will be responsibility of RRCWSC – approx. $4,000 – engineer procurement next step – project may be in 2020 or even 2021 depending on how funding is received)

12. Concerns of TRWA District 11 in the upcoming Legislative session – draft of concerns for water supplies – asking for input from RRCWSC Board

13. Discussion and possible action on setting time, date and location of Annual Christmas party

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

 Baird’s Well off-line, monthly sample contained coliforms, may have to disinfect Well, Eminent Domain filing period for 2019

15. Adjourn