**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

**SEPTEMBER 10, 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 August 13, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (sampling continues for Lead & Copper)

8. Discussion and possible action on appointing a member to serve as Director until the next Annual Meeting due to resignation of long serving Director Leonard Simington Jr.

9. Update on radio-read meter installation

10. Preliminary engineering information on FM 1159 extension to Hopewell Road CR 3115 (includes information for CR 3100 tie-in to the 37 North Pressure Plane, also includes information on existing water line on Hopewell Road) Donnie Mitchell

11. Community Development Block Grant Update (includes information on matching fund requirements)

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

 TRWA Annual Meeting on Thursday, September 20, 2018 at 6:00 pm at Mt. Pleasant Civic Center, No Drought Contingency Plan response-no triggers met, Johntown Well is on new electricity plan, five more accounts to follow in 2019, testing for Disinfection By-Products (Trihalomethanes and Haalic Acids) show NO violations-anticipate more testing just not as frequent

13. Adjourn