

Minutes of Monthly Board Meeting
Central Bowie County WSC
January 11, 2022

Meeting was called to order at 6:00 pm by President Harrell Hignight.

Public Discussion: None

Approve Minutes: The minutes of the December 7 regular meeting were read. A motion was made by Mr. May to approve minutes as read. Seconded by Mr. Minter. Motion carried. 6/0/0.

Secretary/Treasurer: Budget vs Actual report was not available due to staffing shortage.

General Manager's Discussion: General Manager was not present. There was some general discussion regarding upcoming elections.

Old Business:

Consider and take action on Capital Improvements to include status/progress of existing projects, proposed projects, and any conceptional proposed projects for the future:

- a. Hayter 065004 CBCWSC 98 Pump & Rock Creek Pump Stations (Disinfection System Improvements): No action.
- b. Hayter 065006 CBCWSC TxDOT Utility Relocation: No action
- c. 98 & RC Pumpstations, housekeeping and maintenance: No action
- d. Hwy 98 Water Line Replacement: No action
- e. AMI water meter conversion: USDA-RD approved financing documents and funds have been deposited into the escrow account.

Consider and take action on vacant licensed operator position (full and part time), current operators in training, special incentives, and other related matters: No action.

Consider and take action on CCN amendment: No action

Consider and take action on request for service, Love's: No action

Consider and take action on old office building: No action

Consider and take action on records storage: No action.

New Business

Consider and take action on account 2505: Mr. Coleman made a motion to adjust water bill by averaging 11 months, excluding the large bill in August for July usage, and charge the average for that month. If the bill has already been paid, credit the account. Seconded by Mr. May. Motion carried.

Non-agenda Items: None.

Meeting was adjourned at 6:30 pm

Members and Guests Present: See sign-in sheets