WASKOM RURAL WATER BOARD MEETING AGENDA

AUGUST 13, 2024

WASKOM COMMUNITY CENTER—6 PM

1. Welcome
2. Approve Minutes from last meeting
3. Approve Financial Statement
4. OLD BUSINESS
   1. Plant #1 improvements are completed
      1. Grant Money: \*see additional page
      2. Pressure tank re-set--$29,000
      3. Inside pumps lifted 24” --$13,900
      4. Sandbags added to levee & ER call with trash pumps--$3,966
      5. One additional sump pump added to NW corner--$4,400
   2. TRWA conference cancelled. Waiting for a refund. Next conference: Office Professional conference in San Marcos in Oct. Will use refunded money for this.
5. NEW BUSINESS:
   1. Information Needed: TCEQ Lead and Copper Inventory due Oct. 16, 2024.
      * 1. Were there ever any lead pipes used in our water system?
        2. If so, when did we replace them?
   2. Vote Needed: 5-year plant: Computerized meters—Total cost approx. $136,200
      * 1. Computer Program w antennae--$21,000
        2. $245 per meter x 360=$88,200. To install-$75 x 360=$27,000
        3. Meters installed in stages:
           1. Stage 1 --$24,500: includes100 meters—

Hwy 80-(18 meters);

FM 9-(39 meters);

Boggy-(38 meters),

I-20 Svc Rd (8 meters).

* + - * 1. Stage 2—100, Stage 3-100, Stage 4—60 meters

1. DISCUSSION: NO Vote needed at this time: 10-year plan: Additional water plant
   * + 1. NEW plant south of I- 20. Total approx. cost-$1.3 million
          1. Need land and water availability determined
          2. WRW denied service to the new gas station on I 20 Svc Rd
   1. One Additional Board Member needed
      * 1. Per Waskom Rural Water By-Laws, there should be 9 board members: each serving a 3-year term. ONE open spot available.
2. Meeting adjourned