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