

## WASKOM RURAL WATER BOARD MEETING AGENDA

AUGUST 13, 2024

WASKOM COMMUNITY CENTER—6 PM

- I. Welcome
- II. Approve Minutes from last meeting
- III. Approve Financial Statement
- IV. OLD BUSINESS
  - a. Plant #1 improvements are completed
    - i. Grant Money: \*see additional page
    - ii. Pressure tank re-set--\$29,000
    - iii. Inside pumps lifted 24" --\$13,900
    - iv. Sandbags added to levee & ER call with trash pumps--\$3,966
    - v. One additional sump pump added to NW corner--\$4,400
  - b. TRWA conference cancelled. Waiting for a refund. Next conference: Office Professional conference in San Marcos in Oct. Will use refunded money for this.
- V. NEW BUSINESS:
  - a. Information Needed: TCEQ Lead and Copper Inventory due Oct. 16, 2024.
    - i. Were there ever any lead pipes used in our water system?
    - ii. If so, when did we replace them?
  - b. Vote Needed: 5-year plant: Computerized meters—Total cost approx. \$136,200
    - i. Computer Program w antennae--\$21,000
    - ii. \$245 per meter x 360=\$88,200. To install-\$75 x 360=\$27,000
    - iii. Meters installed in stages:
      - a. Stage 1 --\$24,500: includes 100 meters—
        - i. Hwy 80-(18 meters);
        - ii. FM 9-(39 meters);
        - iii. Boggy-(38 meters),
        - iv. I-20 Svc Rd (8 meters).
      - b. Stage 2—100, Stage 3-100, Stage 4—60 meters
- VI. DISCUSSION: NO Vote needed at this time: 10-year plan: Additional water plant
  - i. NEW plant south of I- 20. Total approx. cost-\$1.3 million
    - a. Need land and water availability determined
    - b. WRW denied service to the new gas station on I 20 Svc Rd
  - b. One Additional Board Member needed
    - i. Per Waskom Rural Water By-Laws, there should be 9 board members: each serving a 3-year term. ONE open spot available.
- VII. Meeting adjourned