

WASKOM RURAL WATER BOARD MEETING MINUTES

AUGUST 13, 2024

WAKSOM COMMUNITY CENTER

Board President Scott Goyne called the meeting to order at 6:08 pm. Members present: Richard Johnson, Hubert Collins, Derek Goyne, Mark Gay, Henry Williams, Scott Goyne, Debbie Goyne.

The minutes from the previous meeting were voted on. Motion made by Hubert Collins, second by Mark Gay. Motion passed unanimously.

The Financial Statement was discussed and approved. Motion made by Hubert Collins, second by Richard Johnson. Motion passed unanimously.

Old business was discussed. All improvements for Plant #1 were detailed with actual cost shown. The Texas Rural Water Association summer conference was cancelled due to the hurricane in the Gulf of Mexico. Motion was made and approved for Debbie & Scott Goyne to attend the Office Professionals Conference in San Marcos, Texas on Oct. 10—11. Motion made by Hubert Collins, second by Mark Gay. Motion passed unanimously.

New business discussed included:

the TCEQ Lead Service Line Inventory that is due Oct. 16, 2024. Discussion on if there were ever any lead pipes or soldering in our system.

A 5-year plan was discussed to add computerized water meters at a cost of approx. \$136,200. To be implemented in stages. The board would like to find a grant to help with the cost. Also, how far of a range do the antennae have?

A 10-year plan was discussed to add an additional water plant south of Interstate 20 at an approx. cost of 1.3 million dollars. The board voted to make this a 5-year plan and put meters secondary. Motion was made by Hubert Collins, second by Richard Johnson. Motion passed unanimously. Discussion over WRW denying service to a new gas station due to the fact we can not provide the amount of water they need on a daily basis.

Mr. Henry Williams will donate land on Boggy for the additional water plant. We will discuss with Kyle. He believes there is water at the intersection of E Shreve Camden Rd and Boggy Rd. A special meeting will be called when more information is available.

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Debbie Goyne, Secretary/Treasurer

Waskom Rural Water

