

SHERIDAN WATER SUPPLY CORPORATION

PO Box 206 * 5725 Avenue D * Sheridan, Tx. 77475 * (979)-234-7422 * sheridanwater@gmail.com * www.sheridanwater.myruralwater.com

NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting
Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475
Monday September 11, 2023, at 5pm.

FILED FOR RECORD
COLORADO COUNTY CLERK
2023 SEP -6 PM 2:14
MARGHERITA J. GILBERT
COUNTY CLERK

Agenda:

1. **Call to order.**
2. **Member comments.**
 - Any SWSC Members that wish to speak, have 5 minutes to do so.
3. **Discuss and take any action on approval of minutes.**
 - Regular meeting of August 7, 2023
4. **Discuss and take any action on financial report.**
 - Current Balance in accounts.
5. **Discuss and take any action on Past Due Accounts.**
 - Discuss disconnected Members.
 - Discuss non-paid accounts.
6. **Discuss and take any action on Manager’s Report and Notes.**
 - Water Loss Reports from Mike Beyette
 - Monthly Fee Totals (late fees, reconnect fees, and RV Flat Rate fees)
 - Paystar Account Totals
7. **Discuss and take any action on Reimbursement of Membership Fees.**
 - Acknowledgement of Membership Fee Reimbursement and their totals.
8. **Discuss and take any action on New Members Reports.**
 - Acknowledgement of new Members.
9. **Discuss and take any action on Engineering Reports.**
 - Look into fire safety for the community to help with grants.
 - Review Engineering Applications
10. **Discuss and take any action Attorney information on PUC case.**
 - Discussing action on Docket No. 55189.
 - Extension & Revision Updates for Docket No. 55189
 - Any updates from Lawyer.
11. **Discuss and take any action on State Bill 594.**
 - Presenting, discussing, and implementing new SB594.
12. **Discuss and take any action on proposed CCN boundaries.**
 - Discussing and Approving proposed CCN boundaries.
 - Adjusting if necessary.
13. **Discuss and take any action on Rates.**
 - Discuss and approve community project rates.
 - Discuss and approve residential and commercial rates.
14. **Discuss and take any action on the cost of leveling SWSC Office building.**
 - Review quotes.

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15. Discuss and take any action on non-paid service work and sewer only billing.

- Discuss how to proceed with non-paid service work.
- Discuss what to charge for non-paid bill for sewer only services.

16. Discuss and take any action on SWSC Rate Study

- Review and discuss results of Rate Study.

17. Discuss and take any action on Tariff.

- Discuss and approve final draft on Tariff.

18. Discuss and take any action on Splashway.

- Discuss current bill.
- Discuss future updates on Splashway.

19. Discuss and take any action on Payroll.

- Discuss and approve splitting between accounts.

20. Discuss and take any action on removal of trees by office.

- Discuss and approve of tree trimming or removal of trees.

21. Board member comments.

- Upcoming Board Meetings- Dates, Times, and Location.

22. Adjourn.