

SHERIDAN WATER SUPPLY CORPORATION

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NOTICE OF MEETING

SWSC- Monthly Board of Directors Meeting

Located at SWSC Office, 5725 Avenue D, Sheridan, Tx. 77475

Monday April 3, 2023, at 5pm.

FILED FOR RECORD
COLORADO COUNTY, TX

2023 MAR 27 PM 3: 51

KIMBERLY MENKE
COUNTY CLERK MK

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 March 9, 2023
- 4. Discuss and take any action on financial report.**
 - Current Balance in accounts.
 - Options for remaining funds in FNB to become a CD.
- 5. Discuss and take any action on Past Due Accounts.**
 - Discuss disconnected Members.
 - Discuss nonpaid 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 adding Capital Improvements to the budget.**
 - Add an account for Capital Improvements to the 2023 budget.
- 10. Discuss and take any action on the Chlorinator Maintenance Building.**
 - SWSC will fix the building.
 - Discussion on cost to fix it.
- 11. Discuss and take any action on SWSC Paid Holidays.**
 - Review of paid holidays.
- 12. Discuss and take any action on Sewer Averaging.**
 - Review billing of annual sewer averaging on each member’s account.
- 13. Discuss and take any action on Task A Letter Report, System Capacity Evaluation and Final Service Pump and Pressure Tank Sizing.**
 - Discuss and Review Weishuhn Engineering letter for TCEQ.
- 14. Board member comments.**
 - Upcoming Board Meetings- Dates, Times, and Location.
- 15. Adjourn.**