

SHERIDAN WATER SUPPLY CORPORATION

Board Meetings

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KIMBERLY MENKE
COUNTY CLERK MK

NOTICE OF MEETING

The regular monthly meeting of the Sheridan Water Supply Corporation Board of Directors will take place on Thursday October 6, 2022, at 5:00 p.m. at the Sheridan Water Supply Office located in Sheridan, Texas.

Agenda:

1. Call to order
2. Member comments.
3. Discuss and take any action on approval of minutes for September 12, 2022, and regular meeting.
4. Discuss and take any action on financial report.
5. Discuss and take any action on Past Due Accounts.
6. Discuss and take any action on Manager's Report and Notes.
7. Discuss and take any action on Reimbursement of Membership Fees.
8. Discuss and take any action on New Members Reports.
9. Discuss and take any action on Attorney Information.
10. Discuss and take any action on Engineers Recommendations.
11. Discuss and take any action on updating SWSC Tariff.
12. Discuss and take any action on completion of the CCN (Certificate of Convenience and Necessity).
13. Discuss and take any action on Information from Surveyor.
14. Discuss and take any action on B&D's property and potential changes.
15. Discuss and take any action on AIA Bonds.
16. Discuss and take any action on late notices.
17. Discuss and take any action on Chlorine System at Lake Well.
18. Discuss and take any action on Vacation and Sick Time.
19. Board member comments.
20. Adjourn