

DODGE OAKHURST WATER SUPPLY CORP
BOARD MEETING AGENDA
January 25, 2022 6:00 pm

OLD BUSINESS

Jackie to read Minutes from last board meeting/ discussion on status of each topic

NEW BUSINESS

Financials - Lynette

Profit & Loss Statement for 4th quarter
Update on new rates, credit card/online payments
Present Proposed 2022 Budget- must be voted on

Lester

Cancel current cell phone plan –
Giving Rob, Charlie & Jackie additional \$50 monthly for after hours phone usage.
This will be added to current monthly paycheck. Charlie & Jackie will have 30 days from today to change their phone to their own plan.

Change in re-connect fee –

Our current re-connect fee is \$50.00. We have been unlocking meters well into the night for people who pay their bill after they have been locked for non pay.
We will no longer do this after a certain time.

NEW-

\$50.00 reconnect during business hours of 8:00 am to 5:00 pm
\$100.00 reconnect after hours until 7pm
NO unlocks after 7pm

Rob to give update on leaks that have been repaired as well as what still needs to be repaired.

TCEQ Emergency Preparedness Plan to be turned in by March 1st.