

DODGE OAKHURST WATER SUPPLY CORP

BOARD MEETING AGENDA

APRIL 7, 2022 6:00 PM

OLD BUSINESS

Jackie to read minutes from board meeting January 25, 2022/discuss and approve

NEW BUSINESS

***Financials**

*Profit & Loss Statement for 1st quarter - Jackie

*Update on credit card/online payments- Jackie

*Income Tax ready to be filed/CPA handling

***Lester**

*Violations status – Jackie

*New Signs – Jackie

*Annual Meeting/handout – Jackie

--April 30th @ Fire Dept. Larry please make sure its clean and tables set up for meeting. There will be no refreshments but we will supply bottled water.

Invitations have been mailed with a request to RSVP to attend as well as we must have in writing if a member wants to speak. It must include the topics they wish to discuss. We have an ongoing list of attendees.

***New Maps -Jackie**

--Our current systems maps were created in 2016. We are in need of accurate, up to date maps that outline all meters, lines and valves. We need to contact Terry Winn (engineer) for a price and time frame to get these done. Needs to be approved by board.

***Roof Replacement/need to get bids - Lester**

-- We have been saving money monthly for replacement//needs to be approved by board

***Commercial meter fee increase – Lester**

--We have numerous commercial accounts that are still being charged residential fees for water usage. We also have several 1 inch meters in place.

The average fee for surrounding departments is \$55.00 basic charge with no water usage.

Then 0-10000 gallons \$4.00 per thousand, 10,001 – 20,000 gallons \$4.75 per thousand and 20,001 and up \$5.50 per thousand.

If approved, need effective date of increase. A letter will be mailed to those accounts that qualify for commercial rates. Needs to be approved by board.

***Multi House Connections – Lester**

--We need a plan to correct all of the multi home connections. We are losing money monthly and this needs to be addressed. Per Larry Bell at TCEQ, a second meter is required.

***Bulk Water Rates – Lester**

--We have a new Bulk Water Rate Contract that is effective 4/1/2022. See handout

***Grant Money – Skye to update**

***Tanks need to be inspected – Lester**

-- We received a call from Pittsburg Tanks that is time to inspect both tanks.

Unsure of cost at this time. Approval is needed to follow through with inspection.

***Need infrastructure update plan for annual meeting – Lester**

** We need to compile a phase plan to have on hand in the event this question is asked at the annual meeting. This includes: update 2 inch lines, flush valve replacements, another well site, pump updates, etc.*