

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: January 10, 2023
Time: 6:00 PM
Location: Bethel-Ash WSC
6435 State Highway 19 N
Athens, Texas
Purpose: Regular meeting of the Board of Directors

The Board of Directors of Bethel-Ash Water Supply Corporation will meet in regular session to consider the following items:

1. Call to order by presiding officer
2. Roll call of Directors and establish a quorum
3. Welcome and recognize visitors and guests
4. Public Forum (limit to 5 minutes per speaker) to receive public comment. No action can be taken at this time
5. Approval of previous meeting minutes
6. Approval of previous financial statement
7. Tyler Hendrickson with Velvin & Weeks will present hydraulic studies for determining the best course of action for establishing another well in Van Zandt County
8. Discuss and make a decision to move forward with drilling a new well in the Walton area of Van Zandt County, or purchasing an existing well in that area on FM 1861 East from Mark Hannan
9. Discuss and approve insurance renewal policy with Higginbotham Insurance Agency for 2023 policy year
10. Review & discuss updated Drought Contingency Plan. Make any necessary changes and approve.
11. Discuss and approve what type of truck of to purchase to replace the Chevy Colorado. Unable to order ½ ton truck, will have to purchase something off the lot.
12. Review and approve the director ballot form and application
13. General Manager's Report
 - Discuss new employee
 - Discuss customer issue regarding leak that customer refuses to fix-has large water bill
 - TCEQ inspection results
14. Set the next meeting date
15. Adjourn

This agenda submitted by Cody Rayburn, Bethel-Ash Water Supply Corporation