**Bethel-Ash Water Supply Corporation**

Agenda

Date of Meeting: June 12, 2018

Time: 7:00 PM

Location: Bethel-Ash WSC

# 6435 State Highway 19 N

Athens, Texas 75752

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

1. John DeLuca with CoBank will discuss the financial request for the construction of the Lake Well
2. Tyler Hendrickson with Velvin & Weeks will give presentation on the test well for the Lake Well on County Road 3700
3. Approval of previous meeting minutes
4. Approval of previous financial statement
5. Discuss and approve changes to the Bereavement Leave policy in the personnel manual
6. General Manager’s Report

* Discuss Ott Well samples
* Discuss financing the Lake Well

1. Set the next meeting date
2. Adjourn

*This agenda submitted by Mike Herrington, Bethel-Ash Water Supply Corporation*