

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: June 13, 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. Discuss and adopt a ten-year Capital Improvement Plan for two new wells
8. Discuss and approve AWWA standards for meter equivalency for up-coming rate changes
9. Discuss and approve increase in base rates & water usage tiers
10. Discuss and approve a plan for customers who currently have a 1" meter to downsize to a 5/8" X 3/4" meter
11. General Manager's Report
 - Discuss rate increase letter to be mailed out
 - Discuss repair/replace 20' trailer
12. Executive session
13. Set the next meeting date – July 11, 2023
14. Adjourn

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