

Bethel-Ash Water Supply Corporation

Agenda

Date of Meeting: October 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. Discuss and approve moving internet service & phone lines from Brightspeed to Peoples
8. Discuss and approve tank rehab for Lowe & Walton wells
9. General Manager's Report:
 - Upgrade for SCADA system
 - Lightning struck Lake Well 9/25/23
 - Review and discuss budget for 2024
 - Christmas party
10. Executive Session – to discuss personnel compensation
 - Salary increases for Bethel-Ash WSC's employees
 - Christmas bonus
11. Approve items discussed in Executive Session
12. Set the next meeting date – November 14, 2023
13. Adjourn

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