

Bethel-Ash Water Supply Corporation Agenda

Date of Meeting: September 10, 2024
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 (July, no Aug meeting)
6. Approval of previous financial statements (July & August)
7. Discuss and approve request for two meters on CR 3507 for Drew Douglas
8. Discuss and approve Sand Spring line extension for 2" meter
9. General Manager's Report
 - Eric McDonald no longer employed
 - Lead & copper service line inventory
 - Highway 19 project
10. Executive session
11. Set the next meeting date - October 8, 2024
12. Adjourn

****NOTE****

August 13, 2024 meeting cancelled due to not having a quorum

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