**BOARD OF DIRECTORS:** Leonard Simington, Jr.

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

Cortney Huddleston

James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**JULY 10, 2017**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from June 12, 2017 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (Storage tank filled-disinfected-tested negative result, June 28, 2017-Pender electrician and David Bounds of Dedicated Controls at site getting Well set for operation and checking variable speed drive, June 30, 2017-Square “D” at site with Hale Electric, Hayter engineers Mike Donnan and Kevin Vanhoozier, Corporation employees Charlie Townes and Wendell Davis and Nathan of Dedicated Controls and tube pump representative-tube pumps tested and ready for use. Square “D” has trouble with one drive that will require warranty work, serviceman unable to resolve issue, dirt work before fence can be built, TCEQ approval in progress

8. Update on corporation website (July Agenda posted)

9. SCADA update – Avery station operational but not complete in control of facility

10. Monthly operating report (item to include repairs, additions and operations of RRCWSC)

Riverbend Water Resources District is building a 5.5 million gallon per day water treatment plant at the old army ammunition site, 6 meter sets in June, 4 bores, received compliance letter from TCEQ on last inspection of RRCWSC)

11. Adjourn