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

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Steve Fincher

Tanny Emery, Sec/Trea Harvey Carter

 Courtney Huddleston

 James Welch

**GENERAL MANAGER:**

WENDELL DAVIS

**FEBRUARY 12, 2018**

**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 January 8, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (Lead and Copper sampling – 40 samples – repeat in 6 months, entry points, all sources, corrosivity engineering report will include existing wells in entire system)

8. Information on Aerial Mapping System (Donnie Mitchell)

9. Information on possible engineering change (Hayter Engineering costs becoming prohibitive, information on possible alternatives)

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

 Soft-start installed on Madras Well, grounding rods installed with lightning arrestors, Texarkana Water Utilities is doing a “free” chlorine burnout, Update to water system Emergency Response Plan to United States Department Agriculture and the Environmental Protection Agency, policy advisory regarding tank rehabilitation requiring Professional Engineer for maintenance of structures, $20,000.00 limit before requiring engineer, Cape Town, South Africa, population 3.74 million, will be out of water by May 2018 due to drought.

11. Adjourn