**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

**JUNE 11, 2018**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from May 14, 2018 regular meeting

6. Approval of bills and financial report & investment update

7. Update on State Revolving Fund Loan (disinfection by-products test results reported to TCEQ – no exceedances)

8. Update on Radio-Read meter installation and aerial map work

9. Community Development Block Grant – Information from Charles Edward of Resource Management & Consulting

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

 Tank inspections complete. Avery elevated tank is in need of renovation. Consumer Confidence Report due July 2, 2018. Water loss for 2018 was 12.98%. Member in Southwest area has lost 552,700 gallons of water. 15 meter sets in 2018

11. Adjourn