

2017 AGENDA

JONES WATER SUPPLY BOARD OF DIRECTORS

SEPT. 25, 2017

MEETING WILL BE HELD AT THE JONES WATER SUPPLY OFFICE, QUITMAN, TX. MEETING WILL BE CALLED TO ORDER AT 5:30 PM.

CALL MEETING TO ORDER BY PRESIDING OFFICER, INVOCATION GIVEN.

ROLL CALL OF DIRECTORS AND ESTABLISH A QUORUM, WELCOME AND RECOGNIZE VISITORS AND GUEST.

APPROVE JUNE MINUTES AND APPROVAL OF FINANCIAL STATEMENTS.

1. REPORT ON PROBLEMS WITH THE COKE PUMP STATION.
2. REPORT ON WELL AT PAUL HICKS. THE WELL IS BACK IN SERVICE AND PUMPING ABOUT 400 GPM.
3. REPORT ON CONSTRUCTION WORK ON HWY 2088. WE STILL HAVE A LITTLE CLEAN UP TO DO.
4. REPORT ON WORK BEING DONE ON DRIVEWAY TO COKE WELLS, THE WORK IS BEING DONE BY MR. BAUGHAM TO PUT IN A NEW DRIVEWAY TO HIS HOUSE. WE HAVE TALKED TO HIM ABOUT THIS WORK AND IT WILL BE AT HIS EXPENSE.
5. REVIEW TARIFF IF PASSED COPIES WILL BE MAILED TO THE PUC FOR FILING.
6. LINDA LEE AND KEITH CHAMPION ATTENDED SCHOOL IN GALVESTON IN JULY.
7. APPOINT A COMMITTEE FOR EMPLOY EVALUATION TO REPORT AT THE NOV. MEETING
8. PLAN CHRISTMAS DINNER.
9. PAID UTILITY SERVICE BILL OUT OF MAINT. BUDGET.
10. MEETING ADJOURN

NOTICE POSTED BY _____ DATE _____

TO BE ABLE TO ADDRESS THE BOARD OF DIRECTORS YOU MUST CONTACT THE BUSINESS OFFICE AT LEAST FOUR WORKING DAYS BEFORE THE MEETING TO BE PUT ON THE AGENDA.

