

2024 AGENDA FOR BOARD OF DIRECTORS

JUNE 24, 2024

CALL MEETING TO ORDER AT JONES WATER OFFICE AT 5:30 PM.

ROLL CALL

INVOCATION

PRES OF BOARD BILL PRAGUE CALLS MEETING TO ORDER

REPORT FROM GENERAL MANAGER, FRANCES DELK.

INFORM BOARD OF BALANCE ON LOAN And A SERVICE THE OFFICE DOES ABOUT LEAKS

A CUSTOMER WILL BE ADDRESSING THE BOARD WITH CONCERNS OVER FLUSHING AND DISCOLORED WATER ON FM 288.

PUMP STATION AT IRONS WELL IS UNDER CONSTRUCTION. THE MONEY TO PAY FOR THE PUMP STATION IS STILL IN THE CONSTRUCTION ACCOUNT.

THE WELL OVER THE HILL FROM THE OFFICE WAS STRUCK BY LIGHTING ON MAY 7, 2024. THE TRANSFORMER WAS DESTROYED AND SET FIRE, THE FIRE DEPARTMENT FROM QUITMAN CAME OUT.

WE CALLED POWELL WELL DRILLING THE NEXT MORNING BUT IT IS TOO WET TO BRING IN PULLING MACHINE. WE DO NOT KNOW THE COST TO REPAIR. RIG WAS SET UP JUNE 17.

WE ARE STILL MARKING LINES FOR THE PHONE COMPANY LAST MONTH WE MARKED 100 SITES.

WE HAD A BOIL WATER NOTICE AT BLACKOAK, IT HAD ELEVEN CUSTOMERS OUT OF WATER.

WE TOOK WATER SAMPLES ON MONDAY JUNE 10, TO TYLER TO BE TESTED.

I HAVE LOOKED AT SEVERAL PLACES TO HAVE THE CHRISTMAS DINNER. THE FIELD MEN SAID TO GO TO AVENGER WAS TO FAR, THERE IS ALWAYS ONE OF THE MEN ON CALL AND HE COULD NOT GO. BILL AND I WENT TO SETH'S AND TALKED TO HIM ABOUT CATERING THE MEAL. WE TOLD HIM IT WOULD BE ON DEC. 5.

WE CAN USE THE MASONIC LODGE FOR THE DINNER AND WE COULD DECIDE ON THE MEAL.

THE TARIFF HAS BEEN CORRECTED WITH NEW CHARGES NEED TO VOTE ON CHANGES.