

FRANKSTON RURAL WATER SUPPLY CORPORATION
BOARD MEETING AGENDA
January 23, 2023

7:00 pm Call Meeting to order – Determine Quorum/Proxy card count
Quorum and proxy card count complete. All Directors present.

Public input/Comments – Two members spoke about meter applications, generators and new plant construction. All were supportive.

Reading of Previous Meeting Minutes Done

Operations –

Line relocation update for TX Dot 175 East update.
Road bores are completed, estimated completion mid-February.

Winter cold issues and preparation.
Construction and insulation problem areas. Identified areas which froze.

Financials – Bank Balances - Laura Williams/ Debbie Edmonson
Bank Balances, accounting sub categories improvement and reviewed profit/loss sheet.

Previous Business – Warrington Plant Engineering. Review 2022 accomplishments. Warrington Plant bidding out this month. Discussed accomplishments for 2022.

New Business – Election for Rob Hord's place on the board, 3-year term. Rob Hord to serve as Director through 2026.

Set meeting with Austin Bank to discuss financial services.

Laura Williams to set up meeting @ Austin Bank to discuss small business assistance and payment options.

Adjourned

Ray Beddingfield

FRWSC President