

FRANKSTON RURAL WATER SUPPLY CORPORATION

Board Meeting Agenda

November 25, 2024 6:00 PM

6:30 pm Call Meeting to order – Determine quorum Ray Beddingfield, Rob Hord, Laura Williams, Gary Worlow, Jim Dwyer were present

Public Input/Comments – None

Reading of Previous Meeting minutes – June 3, 2024 Approved

Operations –

1. Nathan Spillman discussion on Smith Tract Subdivision – Discussed possible water system upgrades needed for Phase 1 development. Possible new plant construction costs. Existing plant and infrastructure limits. Discussed engineering study results. Current plans include Phase I, 75 lots starting June/July 2025. Phase II, 90 lots at a later date. Developer getting new well cost bid estimate for review.
2. Warrington Plant construction – Update balance owed. Completion/generator October 28th hookup – Balance owed \$58K. Pushing for final completion of site improvements to be completed, landscaping and security fencing. Shawn Conner contacted to help rush completion. TCEQ final approval needed once construction is complete.
3. Mark Phillips subdivision water infrastructure – new meter applications Infrastructure completely installed. Cost covered by developer. \$1875 per membership added to system improvement account as received. Two new meters installed.
4. Allen Hossley - Last bill payment June 2024, meter locked. Leak on owner property loss of 3790400 gallons. Notification by text. Amount owed to system \$24,773.16. He asked for reduction of bill, denied. FRWSC offered 12 months' interest free financing if meter monthly bills

are brought up to date and meter unlocked to service. Waiting on property owner reply.

Financials –

1. Bank account balances, TCEQ fine balance – TCEQ fine balance pay off December 2024.
2. Year-end mail outs/water rate structure for 2025 – 90% complete. No rate change for 2025. Mail outs start in December.
3. Accounting sub accounts structure
4. 2025 Budget

Previous Business –

New Business - Bruno well repair \$56K cost. Well wire reuse discussed. Opelousas tank repair bid \$2,500. Riley tank painting. Notice to members when appropriate before water supply down time for repairs.

Move to executive session -

Adjourn