

Frankston Rural Water Supply Corporation

Board Meeting Agenda

June 20, 2023

6:00 pm Call Meeting to order – Determine Quorum

Public input/Comments – Elizabeth Parks spoke about air in her line and meter after Plant downtime. Requests solution.

Reading of Previous Meeting minutes

Operations –

Clint Black Presentation on new subdivision needs south of Frankston FM 837/Hwy 155. Mr. Black was a no show. Board tables discussion. Acknowledges capacity of up to 4 new meters. System at capacity.

Paint bid for Riley Plant. Johntae Walker submitted a bid of \$14,500. Defer decision until second bid received.

Warrington Plant update. Equipment delivery set for August. Pour foundation in 2 weeks. Shooting for September online.

TX Dot final payout update. Signed releases for final TX Dot payment. Expect payment anytime, then will pay Crabtree final bill.

Lead & Copper samples submitted. No issues noted.

Public Utility Commission updates. Extension filed for Nikki Delaney. Response to July 7. Then expect judge ruling. Delaney has requested withdrawal of petition.

Financials – Laura Williams & Debbie Edmonson Finances are in line with budget expectations. Quick Books updated software in use.

Previous Business – Rob Hord 3-year term/Austin Bank meeting

New Business Discussed upcoming generator installs at wells and plants. System mapping updates and costs meter/membership applications to date for 2023. Line repair in Gurney Bottom proceeding.

Adjourned

Ray Beddingfield

FRWSC Board President