

Agenda
Monthly Board Meeting
Chalk Bluff Water Supply Corporation
November 5, 2024

The Board of Directors of Chalk Bluff Water Supply Corp. will meet in regular session at 6:00 PM. **November 5, 2024**, at the Chalk Bluff Water Office, 6511 Gholson Road, Waco, Texas 76705 and via Zoom. The board reserves the right to take action on information items.

Join Zoom Meeting Online

<https://zoom.us/j/4579972161?pwd=T2ZXUFFuTUFuNEFZYUpBYW9JUDkvZz09>

Meeting ID: 457 997 2161

Passcode: 215947

Or via Telephone: Follow the prompts below:

1-346-248-7799

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Call to order: (6:00 pm)

- 1) Comments from President or Presiding Director:
- 2) Kathleen Dow, Atty:
 - A. CCN Update:
 - B. Hire Auditing Firm:
 - C. Kevin Lander:
 - D. Jaime Hand/2024 Flush Logs:
- 3) Consideration of October 2024 Minutes, September 2024 Director's Report and Financials, [Pages 4, 5, 6 Omitted](#) (Consensus approval vote)
- 4) Office Manager Report:
 - A. Bank Balances:
 - B. Customer Exceptional Use 50,000 plus gallons:
 - C. 2024 Gallon Pumped YTD – STGWD Permitted Amount Used:
 - D. Monthly Reports:
 - Water Loss:
 - Changed Meters Update:
 - New Meters Purchased:
- 5) Field Supervisor Report:
 - A. System Leak Updates:
 - B. Outstanding Work Order Report:
 - C. Lead Service Line Inventory Plan Update: Submitted to PUC
 - D. GPS mapping system update: **Not started**
- 6) Operators Report:
 - A. Alternate Engineering Company:
- 7) Action items:
- 8) Information Items:
 - A. Memorandum of understanding: City of Waco (Noah Smith)
 - B. One Meter Per Residence Rule:
- 9) Members/Board Members concerns:
 - A. Questions and Answers:
 - B. Discussion about ongoing and possible upcoming issues:
 - C. Hand Plumbing Update:
- 10) Executive Session if necessary:
- 11) Closing comments Presiding Director and/or Manager:
- 12) Adjournment:

The Board of Directors may adjourn into executive session on the above items under Section 551.071 of the government code to discuss matters with the water system's attorney. No final action will be taken in executive session.