

COKE COUNTY WATER SUPPLY CORPORATION
10390 Hwy 158 West, Robert Lee, Texas 76945
Notice of Regularly Scheduled Meeting - Board Agenda

Meeting Date: Thursday, September 14, 2023
Time: 5:30 PM
Place: 10390 Hwy 158 West - Office

1. Declaration of Quorum.
2. Public Forum.
3. Approval of August Board Meeting minutes.
4. Reports:
 - a. Operator – Leaks, concerns, new taps
 - b. Manager – Grant status, financials, bills, rates. Kelly B. said PS1 renovation should begin in October. We are waiting on final amount left from meter grant to determine how those funds can be spent.
5. Discuss and act on increasing Late Fee.
6. Discuss possibility of an OSHA Violation.
7. Discuss and act on hiring EHT engineers to do a feasibility study to provide water to 12 customers on Green Mountain.
8. Discuss and act on allowing Carl E. Gungoll Exploration, LLC a water meter to drill a well. Tap already exists at this location. They expect to use between 60-90 thousand gallons total. How will this effect our customers on that line?
9. **Executive Session;**
10. Adjourn.