

Lake Palo Pinto Area Water Supply Corporation
NOTICE OF REGULAR MEETING

Pursuant to the provisions of 555.002, the **Lake Palo Pinto Area Water Supply Corporation** will hold a **Regular Meeting** of its Directors, **Tuesday, May 12, 2020, 6:00 pm, at LPPVFD Station #1 Meeting room, 7830 FM 2692.** (We are moving the meeting to accommodate more space between the board members as a caution at this time. Guests, please wear masks. Please do not park in front of the bay doors in case of LPPVFD getting paged out. Thank you.)

AGENDA

1. Call the meeting to order by Chair of the Board of Directors
2. Prayer
3. Roll Call of Directors and establish a quorum.
4. Welcome of guests.
5. Approval of March 9, 2020 regular meeting.
6. Questions concerning handouts from April 13, 2020 board meeting, canceled due to COVID-19 virus shelter-in-place order.
7. Approval of Financial Statements and authorize payment of expenditures.
8. Manager's Report – C Lerma
 - a. Systems Report
 - b. Work Orders
 - c. Developers – Circle M, Starr Properties
 - d. New members, Transfers of Membership, Disconnected Service, Re-Service
 - e. Purchased Domain - LPPAWSC.com; new email addresses
9. Discussion and possible action on the following items:
 - A. eHT Update – John Voller
 1. Act on eHT recommendation for Media removal and drain inspection
 2. Raw Water chlorine scale issues
 - B. Tariff Review Sections E, F, G – R Best
 - C. Personnel Committee – L Jones
 - D. Bank signers & information only letter – K Koonsman
 - E. Election of Officers & Committee Appointments – K Koonsman
 - F. Discuss moving meeting time to 5pm – K Koonsman
 - G. Discuss making all LPPAWSC facilities & grounds a smoke-free environment
10. Public Comments – [Limited to 3 minutes and one speaker per issue]
11. Discussion of items to be included on next month's meeting
12. Open discussion
 - A. Meetings at least through August, will be 2nd Tuesday @ LPPVFD station #1, time tbd
13. Adjournment of meeting