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1-3-18  
10:35 AM

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, Monday, 6:00 P.M., **January 8, 2018 at 4500 N. Lakeview.**

**Agenda as follows:**

1. Call the meeting to order by the Chair of the Board of Directors
2. Prayer
3. Roll Call of Directors and establish a quorum
4. Welcome and recognize visitors or guests.
5. Approval of December 11, 2017 Regular Board Meeting Minutes.
6. Approval of financial statements and authorize payment of expenditures
7. Managers Report
  - A. Systems Report
  - B. Work Orders
8. Discussion and possible action on the following items
  - A. New Member
    1. Askew/Howard
    2. Askew/George
  - B. Transfer of Membership
    1. Scott to Hehn
    2. Hall to Rosko
  - C. Disconnected Service
  - D. Re-service
9. Discussion and possible action on the following items
  - A. Update John TWDB
    1. Filter Fix/BW Flow
    2. Combined Eff. Turb
    3. Attachment of alum & caustic lines in chemical room
    4. Water in flash mix pit
    5. **Abnormal fluctuation of chlorine scale readings**
    6. Contractual specs on doors, scale, yard and clean up.
    7. RPR (inspection)
    8. Polymer mixer/injector
    9. PR for short cycle Hydro
  - B. President's Letter
10. Public Comments (limit to 3 minutes and one speaker per issue)
11. Discussion of any items to be included on next meeting agenda
12. Open Discussion
13. Adjournment of meeting