

West Delta Water Supply Corporation
196 FM 1531
Klondike, TX. 75448
(903)-886-7117

Agenda

Notice is hereby given that West Delta WSC will meet for the regular monthly business Meeting at the West Delta WSC office located at 196 FM 1531 Klondike, TX
At: 6:00 P.M., Tuesday the 21st June 2022.

Call to order Larry Ingram

Hear from Patrons

Approval of Minutes Connie Cox

Old Business:

1. The purchase of ½ acre of land to improve Gough pump station is tabled until Owner can be reached.
2. Discuss and take action on loan on well with Kregg Slakey-Lonestar Ag. Cr. The Loans been approved waiting on UCC filing to be released. Was suppose to be Released the 15th.
3. Discuss and take action on construction portfolio on new water well.
4. Emergency Preparedness plan.
5. Discuss and take action on Amendments and adjustments to Bank Account Signatures. Took minutes into Chase, waiting for Banker to set appointment.

New Business:

1. Discuss and take action on approval of Past due List, Adjustments, financial Reports, and accounts payable.
2. Discuss and take action on approval of Operator's report.
3. Discuss and take action on setting a flat rate fee for Engineering and Investigation services on non-Standard Service applications. (Subdivisions And developments).

Adjourn

Notice Posted by Cheryl Moore
Date 06-20-2022