

Rio Brazos Water Supply Corporation

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Regular Meeting – Minutes

3/2/2024

7:00 PM Rio Brazos POA Building

1. 7:01PM Call to order and accept agenda. Present Directors Richard Kienle, Meredith Hard, Albert Tucker, Justin Sharp, Erica Graf and member Ernie Graf. Vote unanimous, Kienle/ Tucker
2. Accept minutes from last meeting. Vote unanimous, Tucker/ Kienle
3. Road update on E El Camino Real. Justin met with county on 2/15. The county equipment is broken and they estimate 90 days for repairs. County will replace clay culverts at intersection of Crossland and W El Camino prior to road repair, as clay culverts will break during road construction. We shall remove the water line that is in the middle of the road and find the cross over line in the cul-de-sac at the end. We shall get with Olson Construction and start on our items as soon as possible.
4. Online file RAF, waiting on code from them. They are sending some code to fill online
5. Lead & Copper need to be done every 6 months, need to post public notices as missed 2nd half of 2023. Bottles are ordered, the next sample will satisfy the violation we just got noticed with, and we shall have to post the public notice
6. Water meters on order with Atlas,, have 6-8 to replace in system. Have 12 on order, awaiting a call from Atlas when they come in.
7. Banking is fixed, online bill pay is working, very clunky. Have new checks, smaller cheaper ones with duplicates.
8. Tap fee and tariffs, need to be updated. Worked on updating tariff, shall reconvene tomorrow night, Wed to further work on items.
9. Outstanding balances. Obtaining updated list (3/27) of accounts over 60 days due. We shall take action on those for collections and cutoffs if needed. Further action to be completed Wednesday evening.
10. New Business. none
11. 8:25PM Adjourn. Vote unanimous, Kienle/ Tucker