

Ellinger Sewer & Water Supply Corporation
PO Box 130 * Ellinger, TX 78938 ellingerswc@gmail.com

NOTICE OF MEETING

The Ellinger Sewer and Water Supply Corporation will meet at the Ellinger Fire Station meeting room
at 7:00 PM at which time the following items will be considered:

AGENDA FOR MONDAY AUGUST 14, 2023

1. CALL TO ORDER (Pres. Greg Hunger)
2. GRIEVANCES/CONCERNS (guests limited to five minutes)
 - a. Customer Appeals
3. REVIEW AND APPROVE MINUTES OF THE PREVIOUS MEETING
4. ENGINEER'S REPORT - WEI; Ross Weishuhn
5. MANAGER'S REPORT - Inframark
6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
7. OLD BUSINESS
 - a. Discuss and/or take action on sending Notice on Flushing Rags/Wipes - Clogging Waste Station
8. NEW BUSINESS
 - a. Discuss and/or take action on Contingently Award TWDB Project 62839 CID 02 New Arsenic Treatment Plant to Contactor Jahnz Site Service in the amount of \$863,977.00.

Funds Available is \$857,725.00 TWDB L1001420 \$615,686.00
TWDB LF1001449 \$240,000.00
TWDB LF1000908 \$2,039.00 (Remaining Unused funds from GST)
Amount to be covered by Ellinger Sewer & WSC from general funds is \$6,252.00 +
Electrical Power Service from Bluebonnet Electric Co-op: ***Amount to be determined.***
 - b. Discuss and/or take action on AIA Insurance Policy for 11/3/2023 to 11/3/2024
 - c. Discuss and/or take action on USDA Overdue Reporting Requirements
9. CORRESPONDENCE
10. MISCELLANEOUS
11. SET NEXT MEETING DATE
12. ADJOURN

The Ellinger Sewer & Water Supply Corporation may convene in executive session on any of the above items in accordance with
Subchapter D, Section 551.071-551.090 of the Texas Open Meetings Act.