

Ellinger Sewer & Water Supply Corporation
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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, OCTOBER 10, 2022

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. MANAGER'S REPORT (Inframark; Fred Alexander)
5. ENGINEER'S REPORT
6. REVIEW AND APPROVE TREASURER'S REPORT
 - a. Approval and Payment of Bills
7. CITY OF ELLINGER REPORT
8. OLD BUSINESS
 - a. Discuss and/or take action on County Grants
 - b. Discuss and/or take action on INFRMARK's Suggestion on New Billing Rules
 - c. Discuss and/or take action on Old Meters & New Installations
 - d. Discuss and/or take action on TCEQ Violations at Wastewater Treatment Facility
9. NEW BUSINESS
 - a. Discuss and/or take action on the Contingent Award for New Ground Storage Tank, TWDB Project No. 62839. The Texas Water Development Board (TWDB) has concurred with the Weishuhn Engineering, Inc. recommendation to award the aforementioned project to Jahnz Site Services in the amount of \$234,061.00 for the base scope of work (60,000 gallon tank). Ellinger Sewer & Water Supply Corporation (Ellinger S&WSC) has \$239,000 in TWDB loan forgiveness funds for the tank construction.
10. CORRESPONDENCE
11. MISCELLANEOUS
12. SET NEXT MEETING DATE
13. 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.