

# ***CHRISTOVAL WATER BOARD***

Tom Green County Fresh Water Supply District No. 2

## **Board of Directors Agenda**

### **Christoval Water Office**

Wednesday, March 12, 2025, at 6:30

#### **Call to Order:**

#### **Visitors Present:**

#### **Citizen's Participation:**

#### **Reports:**

- **Minutes**
- **Office Manager Report**
  - Review Bank Accounts
  - Budget Spreadsheet
  - Bank Reconciliation
  - Past Due Accounts
  - Adjustment for account 358 @ 3918 McKee St
- **Plant Manager's Report**
  - School improvements impact to Water Department
  - Cleaning & Inspection of tank (bid from Water Technologies and U.S. Underwater)
  - Quote to replace door at Plant
  - Quote for Water Leak Detector
  - Quote for Radium/Uranium testing (DSHS Central Lab was paid \$319.67 for testing)
  - Update on SCADA
  - Update on M&R Construction pipe repair
  - XCALIBER storage container update
  - Update for lot cleaning
  - Quote for fence around empty lot at Plant
  - Prices for tools at Plant
  - Discuss clear well tank addition
  - Discuss additional third generator

#### **Old Business:**

- ARPA remaining money-must commit remaining \$244,620.93 with quotes

#### **New Business:**

- USDA Loans, Payoff Loan 3?
- Armstrong Bacus Audit
- Offer to buy land at 19529 3<sup>rd</sup> St, Christoval

#### **Roundtable:**

#### **Reminder Items:**

Next meeting: April 9, 2025

#### **Adjournment:**