

MANVILLE WATER SUPPLY CORPORATION

P. O. Box 248
Coupland, TX 78615

Toll Free (1-888) 856-2488 • (512) 856-2488
Fax (1-888) 856-2242 • (512) 856-2029

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Manville Water Supply Corp. Board of Directors will meet for a regular monthly meeting at the Manville Water Supply office at 13805 South SH 95 in Coupland, Texas at 6:00 P.M., on Thursday, January 12, 2023.

1. Call Meeting to Order
2. Approval of Minutes
3. Citizens Communication
4. Energy Access Solutions (EAS)- Easement Acquisition Updated – Blake Allen / Christopher Morgan
5. Manager’s Report – Tony Graf
Report on:
 - Monthly System Activities
6. Brief Board on Recent Meetings and Committee Report(s)- No action, report only
7. Discuss and Take Action
 - a. Discuss and Consider NewGen Comprehensive Rate Study Proposal and Action Thereof
 - b. Consider Request for Qualifications (RFQ’s) for New Legal Counsel and Action Thereof
 - c. Consider Approval of Quiddity Proposal for Permitting Gregg-Manor Elevated Storage Tank
 - d. Approve Bid and Consider Awarding Contract - Stand by Generators for Wilke, Springbrook & Tacon Wells
 - e. Consider Approval of Offer for Easement Acquisition from 130 Regional Water Supply Corporation on the Manville Tonka Plant property
 - f. Financial Report – Sharon Kreidel
 - Review and Approve 2023 Budget
 - Approve Balance Sheet and Income Statement
 - Discuss LUE and Committed Funds Report
 - g. Manville W.S.C. – Water Report, Rolling 12 Month Efficiency Report, Meters Set Report and Delinquent Accounts – Rexanne Pilkenton
8. Engineer’s Report – Jerry Fontaine
 - a. Report on Construction Projects
 - b. Report on 36” Water Line Project
9. Next Board Meeting – Thursday, February 9, 2023
10. Adjourn



Tony Graf, General Manager – January 9, 2023