



ONALASKA WATER & GAS
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AGENDA

May 16, 2023, at 4:00pm

Notice is hereby given that Onalaska Water & Gas Supply will hold the regular monthly meeting on Tuesday, May 16, 2023, at 4:00 PM at the Onalaska Water & Gas Supply Corporation office located at 1598 FM 3459 to discuss the following items:

- 1. Call to Order**
- 2. Consent items – Approve Minutes, Payment of the Vouchers, Accept Financial Reports**
- 3. Public Comments ****

**** Members of the public wishing to address the Onalaska Water and Gas Board of Directors will be invited to do so. Comments must pertain to topics related to the business of Onalaska Water and Gas and are limited to 3-minute maximum for each person or group represented but not to exceed a total of 30minutes overall. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, Onalaska Water and Gas Board of Directors may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.**

After the closing of this portion of the Agenda, Public Comment for the remainder of the meeting is no longer appropriate or accepted unless specifically requested by a Board Member.

- 4. Discuss & Approve Water Leak Adjustment Policy**
- 5. Discuss & Approve Phone System Conversion – Voice Over / IP**
- 6. Discuss & Approve Gas Cash Investment**
- 7. Discuss & Approve Fontaine – Brushy Creek Preliminary Engineering Report**
- 8. Discuss WSC to SUD Conversion**
- 9. Discuss Water Credit**
- 10. Discuss & Approve Badger Meter Cell End Points**
- 11. General Managers Report**
- 12. Assistant Managers Report**
- 13. Gas Managers Report**
- 14. Items from Board**
 - A. USDA Loan Update**
- 15. Grant Update**
- 16. Information**
 - a. TWDB SWIFT Loan Update**

Dated this 12th day of May 2023.

The items listed above will be discussed at a public meeting on May 16, 2023, at Onalaska Water & Gas Supply Office located at 1598 FM 3459, Onalaska, Texas. The items may not be discussed in the order in which they are listed. The building is wheelchair accessible. If special accommodation is required, please give us 24-hour notice. The Board of Directors for Onalaska Water Supply Corporation reserve the right to adjourn into executive session at any time during the course of the meeting to discuss any of the items/matters above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) and 551.086 (Economic Development)

Paul Laverty, President
Onalaska Water and Gas Supply