

SYSTEM OPERATIONS UPDATE

4. President David Wishard provided an update on the water supply for the Corporation and the current operations, including the findings that necessitated the imposition of a boil water notice by the Corporation.

ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION

5. David Wishard, John Fernan and Janine Pruski led a discussion on the roles and responsibilities of the Board of Directors and its officers. No action was taken by the Board of Directors.

CANDIDATES FOR VACANT BOARD OF DIRECTORS POSITIONS

6. Upon motion by Debbie Bond and second by John Fernan the Board of Directors authorized Debbie Bond to develop an Application for Board of Directors Position and established June 4, 2020 as the final date to receive applications with appointments to be made on June 11, 2020. The motion carried unanimously.

STAFFING OF OPEN OPERATIONS MANAGER POSITION

7. After discussion, no action was taken by the Board of Directors.

REPAIR OR REPLACE CHLORINATOR PUMP

8. After discussion, upon motion by John Fernan and second by Roy George the Board of Directors authorized John Fernan to take whatever action was necessary to repair or replace the chlorinator pump.

APPOINT STANDING CREDENTIALS COMMITTEE

9. After discussion, upon motion by Debbie Bond and second by John Fernan the Board of Directors approved revisiting the appointment of a standing Credentials Committee to a date no later than 180 days prior to the Annual Meeting of the Members of the Corporation in April, 2021.

ON CALL SCHEDULE AND STAFFING

10. After discussion the Board decided to have Debra Richter and Cassie Castellano alternate on call for the weekends and to revisit this item at the June 4, 2020 Special Meeting of the Board of Directors.

BOARD OF DIRECTORS COMMUNICATIONS

11. No action was taken by the Board of Directors.

METER READING SERVICES

12. Upon motion by Debbie Bond and second by Roy George the Board of Directors authorized Debra Richter to investigate reading water meters every other month until the new smart meters are installed.

STAFFING OF OPEN FIELD TECH POSITION

13. Upon motion by Janine Peruski and second by John Fernan the Board of Directors authorized Debbie Bond to take action necessary to staff the open Field Tech Position.

OFFICE ASSISTANT POSITION

14. Pursuant to Section 551.074 of the Texas Government Code the Board of Directors considered this item in Executive Session.

HISTORICAL REVIEW OF BOARD ACTIONS AND APPROVALS

15. No action was taken by the Board of Directors.

FORENSIC BOOKKEEPER

16. Upon motion by John Fernan and second by Roy George the Board of Directors authorized Debbie Bond to obtain resumes for a forensic bookkeeper for review and approval at the next meeting of the Board of directors.

ASSISTANCE FROM TCEQ AND PUC

17. The Board of Directors was provided information on the types of free services offered to the water supply corporations by the Texas Commission on Environmental Quality and the Public Utility Commission of Texas. No action was taken by the Board of Directors.

EMERGENCY SPENDING LIMITS

18. No action was taken by the Board of Directors.

COMMITTEE REPORTS

19. No action was taken by the Board of Directors. Reports will be provided at the next meeting of the Board of Directors.

NEW BUSINESS

20. Minutes of previous meetings as well as financial reports will be considered for approval at Regular Meetings of the Board of Directors.

EXECUTIVE SESSION

21. Recess Open Session and Convene Executive Session: At 7:58 p.m. Mr. Wishard announced the Board of Directors would go into executive session pursuant to §551.074 of the Texas Government Code, to deliberate agenda items 21.a. and item 14, which were described in the agenda as follows:

- 21.a. Evaluation of Office Personnel. (Section 551.074 of the Texas Government Code).
- 14. Discuss status of the Office Assistant Position(s). (Section 551.074 of the Texas Government Code).

RECONVENE IN OPEN SESSION

22. At 8:22 p.m. the President reconvened in Open Session and announced that the Board would take no action on the following matters deliberated in Executive Session:

- 22.a. Evaluation of Office Personnel.
- 14. Discuss status of the Office Assistant Position(s).

REPORT FROM KATHY VINSON

23. No report was provided by Kathy Vinson.

ADJOURNMENT

24. As there was no further business to come before the Board of Directors, a motion was made by Debbie Bond and seconded by Janine Pruski and approved to adjourn at 8:30 p.m. on the same day as the convening thereof.

RIVER ACERS WATER SUPPLY CORPORATION

By *David Wishard 6-4-2020*
David Wishard, its President

ATTEST:

Janine Pruski
Janine Pruski, its Secretary