

Southwood Park Water District

Board of Directors Monthly Meeting

4th Wednesday of the month at 7:00 PM

To be held on Zoom, check website for link

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

December 23, 2020 Agenda:

- Call to order
- Approve Minute's from last Board Meeting
- Roll call:
- Sign Checks
- Review monthly reports

Old Business:

- Water use report shows we pumped 1,080,368 gallons more than the previous year. 19 vs. 18 million, this only calculates out to \$2,400.00 more income than the previous year.
- I have not heard from SUEZ on their assessment of our system.
- The weather has been to damp to start painting pipes in the pump house.
- "Emergency Response Plan" schedule an executive meeting, advertise meeting.
- Westlake Consultants, is there any more news?
- Probably wait until February to move checking account, to use as many checks as possible.

New Business:

- Notify rate committee members of upcoming meeting.
- Asking Hiland for clarification of the "09/10/20 Sensaphone-yearly renewal for \$71.40".
- Asking Dan why he put SDAO dues under "office expense" and not "association dues".
- Rate committee is holding a preliminary rate meeting after the January 27, 2021 Zoom board meeting on Zoom.
- Any other board member business.

Open for Public Comment:

**Next Meeting is January 27, 2021 – Rate Committee will meet afterward
On Zoom**

Adjourn

K.C. Rogers, Chairman