

West Delta Water Supply Corporation
196 FM 1531
Klondike, TX. 75448
(903)-886-7117

Agenda

Notice is hereby given that West Delta WSC will meet for the regular monthly business Meeting at the West Delta WSC office located at 196 FM 1531 Klondike, TX
At: 6:00 P.M., Tuesday the 18th of January 2022.

Call to order Jack Neathery

Hear from Patrons

Approval of Minutes Larry Ingram

Old Business:

1. The purchase of ½ acre of land to improve Gough pump station is tabled until Owner can be reached.
2. Emergency Preparedness Plan, tabled.
3. Discuss and take action on loan on well with Kregg Slakey-Lonestar Ag. Cr.

New Business:

1. Discuss and take action on approval of Past due List, Adjustments, Financial Reports, and accounts payable.
2. Discuss and take action on approval of Operator's report.
3. Discuss and take possible action on passing resolution declaring unopposed candidates elected to Board of Directors.
4. Discuss and take possible action on raising the water rates, meter equivalents and gallon age charge.
5. Discuss and take action on Rutherford, Taylor & Co to conduct audit on 2021 books. And will cost \$6100.00. We paid 5575.00 last year.

Adjourn

Notice Posted by Cheryl Moore
Date 01-13-22

