

WINDTHORST WATER SUPPLY CORP.
P.O. BOX 112
WINDTHORST, TX 76389

PRESIDENT
TOM HOFF

VICE -PRESIDENT
RICK SCHREIBER

SECRETARY-TRES
RICKY SCHROEDER

MEMBERS
DAVID GREEN
CLIFFORD PENNARTZ

MEMBERS
CRAIG BEREND
DALE SCHEFFE

AGENDA
Tues June 13th, 2023 @7pm
Windthorst WSC
202 Church Hilltop Drive
Windthorst, Texas 76389

1. CALL THE MEETING TO ORDER
2. OPEN THE MEETING WITH PRAYER
3. ROLL CALL OF THE BOARD MEMBERS
4. CITIZEN PRESENTATION – Public Comment
5. MINUTES OF THE PREVIOUS MEETING
6. TREASURY REPORT - A. APPROVE BILLS
7. MANAGERS REPORT- Monitor Rates Vactron New Membership (date for fishfry)
8. OLD BUSINESS -
 1. Improvements CP&B (Tower/Backwash/Clearwell,Hydraulic, CT)
 2. Update New Employees
 3. Monitor Lake Levels Drought Contingency Plan
 4. Update Tariff on rates and forms
 5. Zilhman Rd line addition (bore and tap)
9. NEW BUSINESS -
 1. Pressure Tank maintenance
 2. Membrane Plant bid
 3. 418k standpipe maint.
10. ANY BUSINESS THE BOARD WISHES TO DISCUSS BUT NOT VOTE ON.
11. CLOSED SESSION
12. ADJOURN THE MEETING