

**Mustang Valley WSC**  
**Tuesday, February 19, 2019 Board Meeting**  
Meeting to be held at the MVWSC Office at 9:00 AM

- **VISITOR –**
  - Harold Leigh
  - Ben Jarrett, RG3
- **OFFICER ELECTION FOR V-P**
- **APPROVAL OF MINUTES**
  - January 2019 Board Meeting Minutes
- **FINANCIAL REPORT**
  - January 2019 Financial Statements Review
  - Past Due Accounts
  - FNB CD – Update
  - Budget 2019
- **OLD BUSINESS**
  - Easement Audit / Tariff / Policy Modifications & Update
  - Plans for Rehabilitation of Tanks 2B, 3 & 5
  - Personnel Committee
    - Employee Handbook Update
    - QSEHRA (Health Benefit) Update
  - General and Site Action List Update
  - Annual Meeting 2019 Preparation
  - New Hire Status
- **OPERATIONS REPORT**
  - Water Loss Report
  - Well Status/Standpipe Drawdown Report
  - Remote Reading Update
  - Chlorine Buildings Update
  - Lathum Performance Update
- **ADMINISTRATION**
  - Multiple/Cross Connection Correction Update
  - Well 4 Review
  - RVS/QB Interface
- **NEW BUSINESS**
- **OPEN DISCUSSION**
- **NEXT MEETING**
- **EXECUTIVE SESSION**
- **ADJOURN REGULAR MEETING**