

MONTHLY MEETING OF  
THE BOARD OF DIRECTORS  
ELM CREEK WATER SUPPLY CORPORATION

**AGENDA**  
**April 9, 2018**  
**6:00 P.M.**

1. Call to Order – Steve Hubbard
2. New Business - Member Problems & Concerns: Jaynnie Baker
3. Approval of the February Minutes– Steve Hubbard
4. Engineering Report- Johnny Tabor
  - a. Plant 1 Remodel
  - b. Fairway Lakes Project
  - c. System Analysis and Mapping
5. Maintenance Report – Elmer White
  - a. Pressure Tank Repairs
  - b. Plant 1 Standpipe Repair
  - c. Installation of Isolation Valve at Plant 1
6. Bluebonnet Report – Bill Spivey
7. Financial Reports, February & March - Clark McDaniel
8. Executive Session
9. Adjournment