

# SKY LAKES WATER SUPPLY CORPORATION

Board of Directors Meeting June 22, 2021 — 7:00 pm

Water Plant, Penick & Club Drive  
WALLER, TEXAS 77484

## Minutes

Quorum of Directors was met with all present except Marcus Benoit

Meeting was called to order and a moment of silence was observed.

### Operator's Report

Reviewed Water System Operator's Report March -- May 2021 .

### Treasurer's Report

Discussion included anticipated revenue increase with watering in summer months. No action required

### New Business

1. Peter presented information regarding the purchase of 65 gallon double wall tank for sodium hypochlorite with remote telemetry sensor for automated deliveries, \$588.80. Discussed and approved.
2. Joan presented information regarding the Lead and Copper Sampling required for the community and the procedures to be used. Joan will oversee this to completion. Discussed and approved.
3. Peter presented a suggestion that an additional payment of \$ 15,000 to the principal of the loan. Discussed and approved.
4. Risk and Resilience Assessment and Emergency Response Plan does not include criteria for small water companies at this time. We will be informed of any change. There is no action required.
5. Joan outlined inquiries regarding providing water service to a location near 362 and Baethe and acquiring the water service for a community on Willowbrook Road. The board was not interested in providing water to the location on Baethe or acquiring the water service for the community on Willowbrook Road. Chris made motion, Ken seconded and motion carried.

6. Discussed the amount of property the Sky Lakes Water Supply Corporation owns at the corner of Club Drive and Sandtrap Drive. Map of the property was and discussion to perhaps have the property surveyed at some point.

Information No Action Required.

1. An inquiry was made by Zochnet Internet regarding the availability of property in Sky Lakes for a tower. No action required.
2. Waller County Road and Bridges has Sky Lakes community on their list to check ditches and drainage, including ditches on Mark Lewis property. They anticipate beginning within the next couple of week. No action required.

Adjourned