

SKY LAKES WATER SUPPLY CORPORATION

Board of Directors Meeting

October 5, 2021 7:00 pm

Water Plant, Penick & Club Drive
WALLER, TEXAS 77484

Call to order

Quorum of Directors was met with Peter Lammers, Joan Robertson, Carole Nemecek and Marcus Benoit present

Operator's Report

Reviewed Water System Operator's Report June — September 2021

Treasurer's Report

System Totals Report, Profit & Loss, Balance Sheet as of September 29, 2021 were discussed. More water being pumped with summer weather. Joan is working with customer in arrears.

Old Business

1. Report on Lead and Copper Samples — Ten samples were taken in stages and completed. All of the samples were within requirements. Customers receive related information every three years.
2. Ditches and drainage. Waller County Road and Bridge have marked the ditches in preparation for digging. They will be digging out all of the ditches, including those on the golf course property (per Sky Lakes II Building Committee)

New Business

1. Discussed the replacement of the chlorine tanks with one larger. Discussed sensors for Chlorine tanks. Discussion included the potential of Covid- 19 grants that might be available to us. Marcus will follow up.
2. Discussed making an additional payment of \$10,000 toward the principal of the loan with Prosperity Bank. After consideration the current financials, it was agreed to make an additional payment of \$ 15,000. Joan Robinson made the Motion, Marcus Benoit Seconded the Motion.
3. It was decided to set the Annual Meeting for Tuesday, March 8, 2022. Joan Robertson will reserve the Harris County Precinct 3 Community Center.
4. Clearing and development of several of the lots in "Section III" has taken place and a well dug. The property owners did not contact the Sky Lakes Water Supply Corporation regarding hook up current insurance for the Corporation is with the Windstar Insurance Group, the AIA Agency and renews November 14th 2021. Joan Robinson has not received the new policy information and premium amount.
5. Quote (attached) for Pressure Washing, Replacing Hardi Plank and Painting the Pump House was reviewed and approved. Marcus made the motion. Joan seconded.

Adjourned