

# **Mustang Valley WSC**

**Wednesday, February 17, 2021 Board Meeting**

Meeting to be held at the MVWSC Office at 9:00 AM  
301 N 3<sup>rd</sup> Street, Cranfills Gap, TX 76637

- **VISITOR**
  - Johnny Bradley, New Hire
  - David Bounds, Dedicated Controls “SCADA”
  
- **APPROVAL OF MINUTES**
  - Discussion and Action on the January 20, 2021 Board Meeting Minutes
  
- **FINANCIAL REPORT**
  - Review and Action on the January 2021 Financial Statements
  
- **OLD BUSINESS**
  - Discussion and Possible Action on SCADA Proposals
  
- **OPERATIONS REPORT**
  - Discussion and Possible Action on New Hire Actions
  - Discussion of Water Loss and System Issues
  - Discussion and Review 2021 Annual Corporate Meeting Action List
  - Discussion and Possible Action on Clark & Fuller vs. Duff System Upgrade Plan
  - Discussion and Possible Action on Testing of Well and Residential Meters
  
- **NEW BUSINESS**
  - Discussion and Possible Action on PSN Rate Increase
  - Discussion and Possible Action on Donation Request from Iredell VFD
  
- **NEXT MEETING**
  
- **ADJOURN REGULAR MEETING**