

NOTICE OF

REGULAR MEETING

BOARD MEMBERS:

Stephen Savant, President
Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director
Terry Jackson, Director

STAFF:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

NOTICE IS HEREBY GIVEN that the governing body of Jefferson County W.C. & I.D. No. 10 will meet at 4:00 pm o'clock on the 18th day of December, 2014 at its regular meeting place at 3707 Central Blvd. Near the City of Nederland, Texas for the purpose of:

Call Regular Meeting to Order

1. Approve minutes from November 20, 2014 Workshop and Regular Meeting
2. Fire Report:
 - Report for Runs and Response
 - Report on Training
 - Report on Equipment
3. Engineer's Report:
 - Sanitary Sewer 2010 Bond
 - Progress Report on 2013 Bond
 - Report on under sized/asbestos cement water lines
 - Report on feasibility of chlorine contact chamber for wastewater treatment plant
4. Consideration and possible action on 2015 Holiday Schedule
5. General Manager Report
 - Training
 - Maintenance
 - Regulatory Update
 - Status Report on RFQ for Energy Service Provider

6. Ratify Current Bills
7. Director's Comments
8. Adjourn

IT IS an urgent public necessity that the matters be considered at an
Early date in order that the required actions may be taken at an early
Date so as to further the public welfare of the inhabitants of the
Aforesaid governmental unit.

(DISTRICT SEAL)

Administrative Officer