

Pendleton Water Association
Regular Board Meeting Agenda
February 4, 2025, 5:00 PM (Postponed from January 21, 2025)
Toledo Town Venue; 11984 Texas Hwy

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Review and action on any unapproved Minutes of Meeting (Dec 2025) (5 minutes)
4. Recognition of visitors, if any
5. Directors' Reports
 - President Report (20 minutes)
 - Grant Announcement – To Be Discussed with New Business
 - Performance Review Document for Plant Manager
 - Policies on Meter Connect / Disconnect
 - Assistance for Plant Operations Options – Temporary / New Hire
 - Volunteer Work Day / Saturday Board Meeting
 - Website Updates
 - Treasurer (20 minutes)
 - Review Financial Reports for December
 - Motions to approve previous unapproved financial reports
 - Outside Audit Consideration
 - Check Signatures (Vote)
 - Commercial Rates for Vacation Rental Properties
 - 2025 Rate Decision / Develop a 2025 Budget Subcommittee
 - PWA Residential Rate Relief Options - PWARRP
 - Advisor Reports, if any (5 minutes)
 - Other Director/Advisor Reports, if any
6. Operator's Report (20 minutes)
 - Job Posting, Call for Assistance
 - Grading Portal
 - General Updates – new meters, complaint report, leaks reported, leaks fixed, total gals of raw water purchased from SRA, total gals of treated water sold, plant run time, etc.
7. New Business (45 minutes – 1 hour)
 - Grant Loss Discussion
 - Loss of Grant
 - Path Forward
 - Potential for sale of property
 - General Discussion – Election, Regular Board Meeting Management, General Interest Topics
8. Adjournment