

D. Audit/Inspection 2/14/2013 detailed next meeting
Corey Burke, TECQ, Corpus Christi, TX conducted a view of the water plant, and records, etc.
Vent on the roof of the Water Tank does not meet TCEQ requirements. Ronnie Hall has been working
with Corey Burke,w/TCEQ to resolve the matter. Final report to TCEQ is due April 1, 2013

E. Pkg mailed out for annual meeting when and how many.
56 Pkgs were mailed out on 2/14/2013

F. How many ballots received? About 16 ballots

VIII. New Business

A. Roster accept and sign off

Wanda Hall & Gracie Laechelin verified the Roster and sign off. Roster was previously accept, just need
to sign off.

B. New color for ballot at annual meeting.

Green new color for Ballot for annual meeting

Motion to accept the color Green for the annual meeting ballot made by Wand Hall

Seconded by Albert Zdansky

Motion Carried

C. Box for ballot at annual meeting.

Offie will prepare a ballot w/ opening for annual meeting

Motion made by Wanda Hall

Seconded by Albert Zdansky

Motion Carried

D. Cover for vent on water tank.

Offie will visit with Alice at the Skidmore Water System to see how the vent is covered.

E. Purchase Fax Machine

Motion made to purchase Fax Machine by Wanda Hall

Seconded by Offie Jimenez

Motion Carried

F. Return check policy discuss/approve

A numbers of insufficient checks are being received. The Board discussed the matter keeping in mind
that this area is considered economically disadvantaged. The board agreed that after the third NFS
check Tynan WSC would only accept only Money Order.

Motion to accept the above made by Offie Jimenez

Seconded by Gracie Laechelin

Motion Carried

VIII. Executive Session-----NONE

IX. Next meeting date/items on next meeting---Next Meeting April 18, 2013

Sign

PEECO

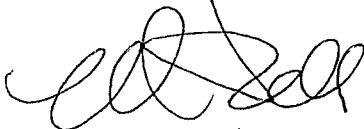
Joe Sandoval Contract

Contract for Joe Sandoval

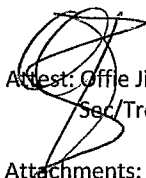
CCR for 2012

X. Adjournment

Gracie Laechelin made motion to adjourn meeting at 7:53 p.m.
Motion seconded by Albert Zdansky
Motion Carried



Wanda Hall, President
Tynan WSC



Attest: Ofie Jimenez
Sec/Tres

Attachments:
Agenda
Sign-in-sheet
Financial Spreadsheet
Hand written notes taken during the meeting

Tynan Water Supply Corporation
P.O. Box 115
Tynan, Texas 78391

Wanda Hall, President
Gracie Laechelin, Vice President
Ofilia Jimenez, Secretary-Treasures

Dennis Perry, Board Member
Albert Zdansky, Board Member

Tynan Water Supply Corporation
March 14, 2013
Monthly Meeting @ 7:00 p.m.

Sign-in-Sheet

1. <u>Ofilia Jimenez</u>	16. _____
2. <u>Wanda Hall</u>	17. _____
3. <u>Manuel Resu</u>	18. _____
4. <u>Manu Resu</u>	19. _____
5. <u>Albert Zdansky</u>	20. _____
6. <u>Gracie Laechelin</u>	21. _____
7. _____	22. _____
8. _____	23. _____
10. _____	24. _____
11. _____	25. _____
12. _____	26. _____
13. _____	27. _____
14. _____	28. _____
15. _____	30. _____

President
Wanda Hall

Secretary/Treasurer
Ofilia Jimenez

Director
Albert Zdansky

Vice President
Gracie Laechelin

Director
Dennis Perry

TYNAN WATER SUPPLY CORPORATION

P.O. BOX 115 TYNAN, TEXAS 78391

(361) 547-5405 (361) 547-9567 (361) 547-6089 (361) 547-0831

Meeting Notice

Notice is hereby given that the Board of Directors of the Tynan Water Supply Corporation will meet at the Tynan Water Supply Corporation Office, 314 FM 796 in Tynan, at 7:00pm on March 14,2013.

Agenda

- I.

Declare Quorum
- II.

Call to order
- III.

Member/Public comments (limit to 3 minutes per person)
The board will not ask any questions, or make any comments.
- IV.

Minutes
- A. Regular board meeting
- V.

Monthly Reports
- A. Finance Report
- B. Operation & Maintenance Report
- VI.

Old business
- A. Signs
- B. Annual meeting
- a. Review or approve any items needed for annual meeting
- C. Joe Sandoval contract
- D. Audit/inspection 2/14/13 detailed next meeting
- E. Pkg mailed out for annual meeting when and how many
- F. How many ballots received
- VII.

New business
- A. Roster accept and sign off
- B. New color for ballot at annual meeting
- C. Box for ballots at annual meeting
- D. Cover for vent on water tank
- E. Purchased fax machine
- F. Return check policy discuss/ approve
- VIII.

Executive Session
- IX.

Next meeting date/items on next month meeting
- X.

Adjournment

President
Wanda Hall

Secretary/Treasurer
Ofilia Jimenez

Director
Albert Zdansky

Vice President
Gracie Laechelin

Director
Dennis Perry

The above notice of the meeting of the Tynan Water Supply Corporation was posted with the Bee Count Clerk’s Office, room 103 in Beeville Texas 78102 via fax (361)362-3247 or hand delivered, to meet the notice and posting requirements on March 11, 2013.

03/14/12 Mtg

March 14, 2013 - TWSC Monthly Meeting

I Declar O &

II Open Mtg - 7pm

absent - Munoz
" Dennis

III ~~minutes~~ Public Comment

IV Minutes -

~~IV~~ Monthly
A Fin

Oct 8, 991.7

LN Bal 10,656.36

W/SMB Bal 5644.71

#1 W

#2 Albert MC

Mar B: 17,491.25

R B: 9,400.00

Cont 1: 5,800.

I SC - B.C. 296 Bal

B. Operation - Munoz Not present
Chlor wk9 - every okay

VI Old Bus

A. Sign - solo
ask proposal

Light Blue
ultramarine white

C Joe Sondoval

B. Annual Mtg

Agenda's (2) 10

Budget 10

C Joe Sondoval - Table

#1. Offe
#2 W
MC

C. Box for Ballot - Small Reg Box
w/ opening #1 W


D. Cover on seat - Discussed #2 a
MC

E. Purchase Fax machine - OK #1 want
#2 off

F. Return check policy discuss / approve
discuss return checks
25⁰⁰ ~~Return~~ for Return checks

1. Raise fee for NFS

2. Customer ~~time~~ 1-3 year or month

 After the NFS 3rd NFS check
Only MO will be accept.

discuss — Overdraft

garden into Bylaws —

Take further research #1 other
#2 G
MC

VIII No

IX ~~Next~~ 4/18/2013

at 7:53 - G
- A

2/27/13 - 131
28/13



Over 45 Years In Texas

PROCESS ENGINEERED EQUIPMENT COMPANY

438 MCBRIDE • P.O. BOX 9549
CORPUS CHRISTI, TEXAS 78469-9549

PHONE (361) 289-8891
FAX (361) 289-7733
EMAIL mail@peeco.com
www.peeco.com

PROPOSAL

PROPOSAL NO.: 21-8429A

DATE: March 28, 2013

Tynan Water Supply Corp.
PO Box 115
Tynan, TX 78391
Attn: Ofilia Jimenez

PROJECT: Tynan WWTP Chlorinator

PROCESS ENGINEERED EQUIPMENT COMPANY (PEECO) OFFERS TO SELL THE FOLLOWING EQUIPMENT FOR THE SUBJECT PROJECT:

Install one (1) Regal model 210 gas chlorinator system at the Wastewater Treatment Plant. System includes:

- One (1) Regal gas regulator, with meter panel
- One (1) Regal Hi/Low ejector
- Single cylinder scale
- Solenoid Valve

Notes: System will be installed in existing Chlorinator building using existing control panel.
Price does not include water supply line to the chlorinator system for operation.

● **PRICE:** \$3,700.00 (Three Thousand Seven Hundred Dollars and 00/100)

TERMS OF PAYMENT: Net 30 Standard

FREIGHT: FOB factory, freight allowed to common carrier point nearest first destination.

TAXES: None included.

DELIVERY: 2 – 3 weeks after receipt of Order

WARRANTY: Manufacturer's Standard

THIS PROPOSAL SHALL REMAIN IN EFFECT **SIXTY (60) DAYS** UNLESS CHANGED IN WRITING BY PEECO. THIS PROPOSAL SHALL BECOME A CONTRACT OF SALE AND PURCHASE WHEN A SIGNED COPY HEREOF IS RETURNED TO AND APPROVED BY PEECO.

PURCHASER'S ACCEPTANCE

PROCESS ENGINEERED EQUIPMENT CO.

Steve Koehl / kik
Submitted by: Steve Koehl

Name of Company

Signature

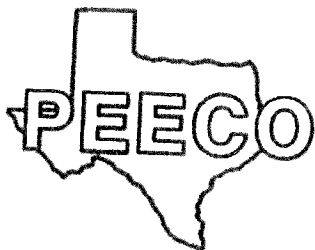
Approved By:

Date

21-8429a tynanwsc pro

Page 1 of 1

3.28.2013/ kik



Over 45 Years In Texas

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PHONE (361) 289-8891
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EMAIL mail@peeco.com
www.peeco.com

PROPOSAL

PROPOSAL NO.: 21-8429B

DATE: March 28, 2013

Tynan Water Supply Corp.

PO Box 115

Tynan, TX 78391

Attn: Ofilia Jimenez

PROJECT: Tynan WWTP Chlorinator

PROCESS ENGINEERED EQUIPMENT COMPANY (PEECO) OFFERS TO SELL THE FOLLOWING EQUIPMENT FOR THE SUBJECT PROJECT:

Install one (1) Regal model 216 gas chlorinator system at the Wastewater Treatment Plant. System includes:

- Two (2) Regal gas regulators, with Auto Switchover
- One (1) Regal Hi/Low ejector
- One (1) Dual cylinder scale
- One (1) Solenoid Valve

Notes: System will be installed in existing Chlorinator building using existing control panel.
Price does not include water supply line to the chlorinator system for operation.

✓ **PRICE:** \$5,500.00 (Five Thousand Five Hundred Dollars and 00/100)

TERMS OF PAYMENT: Net 30 Standard

FREIGHT: FOB factory, freight allowed to common carrier point nearest first destination.

TAXES: None included.

DELIVERY: 2 - 3 weeks after receipt of Order

WARRANTY: Manufacturer's Standard

THIS PROPOSAL SHALL REMAIN IN EFFECT **SIXTY (60) DAYS** UNLESS CHANGED IN WRITING BY PEECO. THIS PROPOSAL SHALL BECOME A CONTRACT OF SALE AND PURCHASE WHEN A SIGNED COPY HEREOF IS RETURNED TO AND APPROVED BY PEECO.

PURCHASER'S ACCEPTANCE

PROCESS ENGINEERED EQUIPMENT CO.

Steve Koehl /kk
Submitted by: Steve Koehl

Approved By: _____

21-8429b tynanwsc pro

Name of Company

Signature

Date

Feb. 2013

Prepared By	Initials	Date
Approved By		

Checkbook 9441

2/1 Begin 8998.17
 7 Deposit 8736.28
 19 CK/Debit 1096.37
 2/28 Total 11632.08

7 Deposit
 1 2/6 CO14 2136.98
 2 2/6 CO13 330.73
 3 2/13 CO21 1535.21
 4 2/25 CO15 100.32
 5 2/25 CO22 3229.84
 6 2/28 CO16 80.00
 7 2/28 CO23 1317.20
 Total 8730.28

Loan 9361

2/1 Begin 8908.96
 1 Deposit 1747.40
 0 CK/Debit 0
 2/28 Encl 10656.36

1 Deposits
 LO21 2/15/13 1747.40
 Total 1747.40

Water/Sewer/Membership

2/1 Begin 5391.71
 1 Deposit 250.00
 0 CK/Debit 0
 2/28 Encl 3641.71

1 Deposit
 2/6/13 #374 250.00
 Total 250.00

Maintenance 9601

2/1 Begin 16991.25
 1 Deposit 500.00
 0 CK/Debit 0
 2/28 Encl 17491.25

1 Deposit LO21
 2/25 MO21 CK1880 500.00
 Total 500.00

Reserve 1021

2/1 Begin 8900.00
 1 Deposit 500.00
 0 CK/Debit 0
 2/28 Encl 9400.00

1 Deposit RO21
 2/25 RO21 CK1881 500.00
 Total 500.00

Contingency 9441

2/1 Begin 5300.00
 1 Deposit 500.00
 0 CK/Debit 0
 2/28 Encl 5800.00

1 Deposit Con 021
 2/25 Con 021 CK1882 500.00
 Total 500.00

IBC Bank 404595

2/1 Begin 296
 0 Dep 0
 0 Debit 0
 2/28 Encl 296

