



Control Number: 47805



Item Number: 12

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Raywood Water Supply Corporation

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Docket No. 47805

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PUBLIC UTILITY COMMISSION
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December 27, 2017

TO: Public Utility Commission of Texas Central Record
Attention: Filing Clerk
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P. O. Box 13326
Austin, Texas 78711-3326

Raywood Water Supply Corporation
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Raywood, TX 77582
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Raywood Water Supply Corporation's Response to RFI 1-1
DOCKET NO. 47805

Staff 1-1 Please provide a copy of Raywood Water Supply Corporation (WSC) minutes of the board of directors approving the rate increase effective June 30, 2017.

Raywood WSC is respectfully submitting a copy of the minutes reflecting when the new rate was approved by the Board of Directors on **February 27, 2017**. An agenda for that meeting was posted on the website for Raywood WSC at raywoodwater.com, as a public notice, as well as a public place on the office administration building where the monthly board meetings are held. There was an agenda item on the agenda referencing rates. The new rate was approved on that date by the Board of Directors as indicated in said minutes.

Due to the untimely filing of the petition to appeal the rate increase, the members of the Board of Raywood Water Supply Corporation are respectfully requesting that the appeal be dismissed.

Thank you for your consideration. If you need further information, please do not hesitate to call.

Raywood Water Supply Corporation
Monthly Board Meeting
FEBRUARY 27, 2017

PRESENT:

Frank Fontenot, Jr., James LaChapelle, Vincent Espree, Addie Walker, Todd Fontenot, Frankie Espree Lois Brooks, Martha Hardie, Inez Echols and Peter Broussard.

OPENING WITH PRAYER:

Meeting was called to order by Frank Fontenot at 6:15 pm with prayer by James LaChapelle.

GUEST APPEARANCE/COMPLAINTS - DISCUSS FOR ACTION: - NONE

READING OF PREVIOUS MINUTES:

It was moved by Martha Hardie and seconded by Lois Brooks to accept the minutes by perusal. Motion passed.

UNFINISHED BUSINESS: - NO ACTION

NEW BUSINESS:

- A. Salary Annual Review – Discuss for Action:
Proposed 6% increase for Frankie Espree. Moved by James LaChapelle and seconded by Peter Broussard to accept increase. Motion carried.
- B. 2017 Proposed Budget – Discuss for Action:
It was moved by Vincent and seconded by Brooks to approve rate increase to \$42.24 and the proposed budget for 2017. Motion passed.
- C. Regular Board Meeting Date & Time for March 2017:
It was moved by Martha and seconded by Peter to have regular board meeting on March 20, 2017 instead of after annual meeting.
- D. Rate Structure and Changes – Discussed and passed under 2 (Proposed Budget)
- E. Tariff Update – Todd has done tariff update for rate increase.
- F. Pay Bills:
Moved by James LaChapelle, seconded by Martha Hardie to pay the bills. Motion passed.

MANAGER'S REPORT

- a. Slay Rd project is ready to go but will not proceed until the memberships and buy-in fees have been received from the 7 new members.
- b. Meeting has been set up with owners on 2830.
- c. Nothing has been done with Taylor Settlement.

- d. Project 2 – Have obtained dimensions and specs for tank; will probably be ordered soon when approved by Schaumburg and Polk.
- e. Meter Project – Laid out to go through to Texas Development Water Board at \$236,000. Can use commercial loan (Capital Finance) for \$108,000. That will cost less.

OPEN FORUM - NONE

ADJOURNMENT OF MEETING

It was moved by Peter Broussard, seconded by Vincent Espree to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm with prayer by James LaChapelle.

RAYWOOD WATER SUPPLY CORPORATION PUBLIC NOTICE OF MONTHLY BOARD MEETING

DATE: FEBRUARY 27, 2017
TIME: 6:00 PM
PLACE: RWSC ADMINISTRATION BLDG,
26 FM 2830 NORTH, RAYWOOD, TX
SUBJECT: SEE FOLLOWING AGENDA

AGENDA

1. OPENING WITH PRAYER
2. GUEST APPEARANCE/COMPLAINTS-DISCUSS FOR ACTION
 - a. STEVE JORDAN, ENGINEER-PROJECT UPDATES
3. READING OF PREVIOUS MINUTES
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. SALARY ANNUAL REVIEW-DISCUSS FOR ACTION
 - b. 2017 PROPOSED BUDGET –DISCUSS FOR ACTION
 - c. REGULAR BOARD MEETING DATE & TIME FOR MARCH 2017-DISCUSS FOR ACTION
 - d. RATE STRUCTURE AND CHANGES-DISCUSS FOR ACTION
 - e. TARIFF UPDATE-DISCUSS FOR ACTION
 - f. PAY BILLS-DISCUSS FOR ACTION
6. MANAGER’S REPORT
7. OPEN FORUM
8. ADJOURNMENT OF MEETING

Tracking Number: XHGCEVHJ

Filing Submitted on 12/28/2017 2:41:56 PM

Control Number 47805 RATEPAYERS' APPEAL OF THE DECISION BY RAYWOOD W.
RATES

Filing Party RAYWOOD WATER SUPPLY CORPOATION

Filing Type REQUEST FOR INFORMATION

Description Raywood Water Supply Corporation's response to Docket No. 47805 Staff RFI

Documents

- PUC Docket No. 47805- RWS Response to Staff 1-1.doc

Addendum Included No

Submitted By Raywood Water Supply Corporation
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An email confirmation has been sent to raywoodwsc@aol.com. Please check your spam/junk folders.