

RCH WATER SUPPLY CORPORATION

PO Box 2034, 5763 SH 205 South, Rockwall, Texas 75032 (972) 722-3203

www.rchwater.com

The RCH WSC BOD met on February 2, 2022 with Jackie Pullen, Gary Lovell, Warren Hodges and Lowell English present. Robin Baley and Dwight Lindop were also present.

The minutes were read and with a motion by Lowell English, seconded by Gary Lovell to approve the minutes as read. Motion passed.

Discussion with Dwight Lindop regarding maintenance issues. He stated that the generators had recently been serviced along with the cla-valves. The construction estimates were reviewed for the NTMWD take-point and the proposed 16" and 12" water lines.

The financial statement was reviewed and with a motion by Lowell English, seconded by Gary Lovell. Motion passed.

A motion to adjourn was made by Lowell English, seconded by Gary Lovell. Motion passed.

Meeting Adjourned