

SPRINGS HILL WSC

SPRING 2008

Springs Hill Water Supply Corporation, P. O. Box 29, Seguin, Texas 78156-0029,
830-379-7683 FAX 830-379-0539, www.springshill.org

ANNUAL MEETING TUESDAY APRIL 1, 2008
7:00 P. M. Seguin ISD Central Office, Oak Park Mall
1221 East Kingsbury Street, Seguin, Texas

AGENDA

Item 1: Call for order, & determine a Quorum	William D. Old, III
Item 2: Introduction of Staff present	Ronald Naumann
Item 3: Approval of Minutes of April 3, 2007	Clarence Little, Jr.
Item 4: Nominating Committee Report	William D. Old, III
Item 5: Election of Directors	by Ballot
Item 6: Audit Report of 2007	Virgil Crawford, Jr.
Item 7: Engineer Report	Patrick Lackey, P.E.
Item 8: Owner/Members to address meeting	
Item 9: Attendance Drawing	Office Staff
Item 10: Adjournment	

BOARD OF DIRECTORS

William D. Old, III	President	2010
Jess Hoermann	Vice President	2009
Clarence Little, Jr.	Secretary	2008*
Bernard J. Mueller	Treasurer	2009
James Martin	Board Member	2008*
Randal Smith	Board Member	2010

*term expires 2008

WHO DO I CALL AT SHWSC

General Manager	Ronald Naumann	x 206
Manager Field Service	Keith Steffen	x 201
Billing Clerk/Accounts Receivable	Frances Garcia	x 204
A/P, HR, Online support	Rhonda Harris	x 205
New Service/Transfers	Carol Ronshausen	x 211
Manager Water Production	James Boyd	

SHWSC experienced a significant loss in revenue due to the above average rainfall in 2007. Normal rainfall is 30.9 inches for our area of Texas. In 2007, we had 46 to 52 inches and between the months of April and August; we received almost our annual rainfall. We were unable to continue with the construction and expansion. However, we did make every effort to maintain the system with little to no income. We also stopped all overtime for employees and had them take compensatory time instead. The 2007 rainfall which ended in September has created new challenges in 2008. The ground has become dry and causing sifting of soil around water mains, this applies pressure or stress to the water mains, which in turn have caused several major water main breaks leading to water loss.

On a positive note for 2007, we launched our on-line services. With this new service you may view and pay your bill, either by way of check or credit card. (MC or Visa only) Using the on-line service, we also can take payments over the phone for our customers who do not have access to a computer. We also offer Automatic Drafting of your checking account or Credit Card (MC or Visa, Discover) each month on your due date, to implement this option just stop by our office. It is the intent of SHWSC to make paying and /or viewing your bill as easy as possible.

At the last annual meeting it was brought to our attention that we were not listed in the AT&T directory. Upon inquiring about this we found AT&T had no answers as to how the error happened, however, I am happy to report to you that you will find SHWSC in both the white and yellow pages of your new 2008 AT&T directory!

SEE YOU AT OUR ANNUAL MEETING