



Operations Committee Meeting
September 18th, 2024, at 9:30 AM

1. General Administration
 - a. Outstanding Resolutions (Cole Walker)
2. Update on Current Projects
 - a. Ivie Tank Coating Project (Allison Strube)
 - b. Zebra Mussel Study (Allison Strube)
 - c. Odessa Reservoirs Repair & 42nd Street Piping (Allison Strube)
 - d. O.H. Ivie System Spare Transformers (Allison Strube)
 - e. Morgan Creek Pump Station Electric Voltage Change (Allison Strube)
 - f. Ward County Expansion Study (Allison Strube)
 - g. Freese Dam Project (Chris Wilde)
 - h. Cathodic Protection Phase II Project (Brandon Chandler)
3. Capital Projects (Allison Strube)
4. Capital Equipment (John Womack)
5. Big Spring Raw Water Production Facility
 - a. Overall Plant Update (John Womack)
 - b. Potential Industrial Sales (Cole Walker)
6. Operations and Maintenance
 - a. Monthly Operating Report (John Womack)
 - b. Reservoir Projections (Allison Strube)
 - c. Spence Pump Back Operations (John Womack)
 - d. 2024 Winter Maintenance (John Womack)
7. Committee Comments
8. Adjourn
9. Lunch