

Morgan Mill Water Supply Corporation
Emergency Meeting
August 7, 2025
Agenda

Public Comment:

1. Establish Quorum
2. Call the Emergency Director's meeting to order
3. New Well - Review and motions
 - a) Re-Testing – Agreement Collier Engineering
 - b) Expediting Test Results – Agreement Collier Engineering
 - c) Well Results Report – Ross Collier Engineer
4. Bids for Construction at New Water System
 - a. Bid Notification – Newspaper/Website
 1. Date for Bid Notice
 2. Submission Deadline
 3. Bid Opening Date
 4. Mandatory Pre-Bid Date/Location/Time
 - b. Create and Review of Bid Document for each bid-out project
 - c. Contact Person(s) for Bidding Process
5. Communication from Land Owner Review and Update
6. Continuance on Construction / Income-Expense Spreadsheet