

MORGAN MILL WATER SUPPLY CORP
MINUTES OF THE
BOARD OF DIRECTORS
July 16, 2024

RECITATION OF AUTHORITY

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401 on July 16, 2024, at 7:00 pm.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
SHARON HOGAN – VICE PRESIDENT
ANDY MALDONADO – SEC/TREASURER
JAMES GILLISS
BRENDA OSINGA
MELISSA BOSTOCK

Andrew Taylor wasn't present.

Red Kinsey – Site Manager
JT Morris – Water Plant Operator
Deborah Morris – Office Manager

Membership Present: Mike and Linda Saupp

Robert established the quorum, and the meeting was called into order at 7:02 PM.

Open Forum: No Comments or Questions presented.

Minutes:

The Minutes of the June 11, 2024, monthly meeting were read by Sharon. Sharon made a motion to accept the minutes as read, and Melissa seconded. All in favor, the motion passed.

Secretary/Treasurer Report:

- a. Bills/Invoices
Robert made a motion to pay the bills and Melissa seconded. All in favor, motion carried
- b. Financial Update

- Member Outreach
Sharon made a motion to notify members of possible scam in the community regarding solicitation for MMWSC funds. Notify Gary Key, post on the website, and email all members. Robert seconded the motion and the motion carried.
- Income Survey
- c. System Reports
 - Diamond Maps
 - Lead & Copper Testing – Due June thru September 2024
 - Lead Line Inventory – Due October 16, 2024
Being updated on an ongoing basis and accessible to necessary personnel.
- d. Past Due List
The board reviewed the past-due list.

OLD BUSINESS

Water System:

- a. New Water System Update
 - WUTAP Contract
July 3, 2024, Robert, Sharon and Deborah sat in on a teleconference call with the official team. Ne Gen Solutions/HR Green Engineering.
 - Collier Hydrology Study
 - Outreach to Elected Officials
James made the motion to have Sharon draft a letter and run it by board officials and Steve Walden. Brenda seconded the motion and the motion carried.
- b. Update on Financial Assistance
Wagner to us AGS and lend our hydrologist the test equipment. Collier Consulting doing study in our area and locating key properties. Report back by July 23, 2024.
- c. Baptist Church – Fellowship Hall and Youth Pastor House
JT had been contacted. Look over notices that only one meter be installed by Youth Pastor's House. Robert made a motion to provide MM Baptist Church with proper paperwork to install a new meter on the youth pastor house. Sharon seconded the motion and the motion carried.
- d. Commercial Rate and Tariff Modifications:
 - From the Last meeting tariff bulk rates
Mike Saupp tabled for next month.
 - Draft tariff language
James Gillis – draft language regarding exemption – Masonic Lodge
Brenda made the motion to approve draft language on an agreement to provide De Miniums Water use to the Morgan Mill Harmony Masonic Lodge. Sharon seconded the motion and the motion carried.
- e. Budget and Auditing:

Budget reviewed.

NEW BUSINESS

Online Payment Options – Melissa Bostock

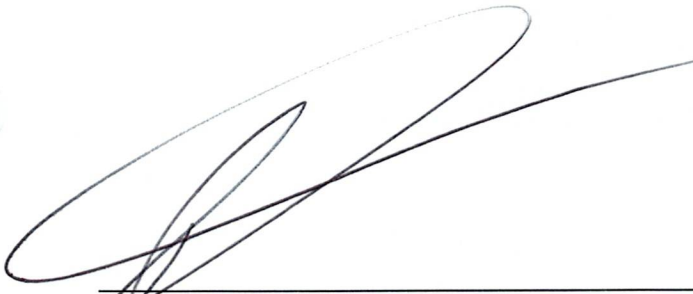
Robert made the motion to accept First Financial Autobooks and set up online bill pay.
Sharon seconded the motion and the motion carried.

Next Monthly Board Meeting – August 13, 2024 – 7:00 pm at the Water Office.

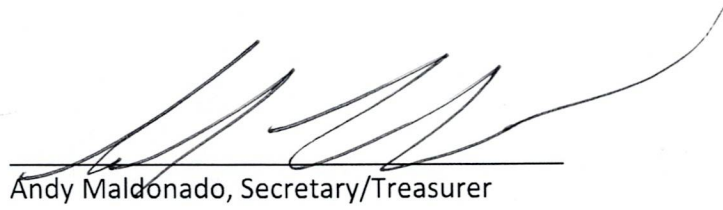
Adjournment of Regular Board Meeting

Melissa made the motion to adjourn the meeting. Brenda seconded the motion and the motion carried. The meeting was adjourned at 8:30 PM.

DATED: July 16, 2024



Robert Seabourn - President



Andy Maldonado, Secretary/Treasurer