

MORGAN MILL WATER SUPPLY CORPORATION

BOARD MEETING AGENDA

July 8, 2025

A monthly Board meeting will be held **July 8, 2025** at **7:00 pm** at the Morgan Mill Water Office at 20735 N US 281, Stephenville, Texas 76401.

- 1. Determination of a quorum**
- 2. Call Meeting to order**
- 3. Minutes from last meetings that need approved**
- 4. Open Forum part1**
- 5. Secretary/Treasurer Report**
 - A. Melissa will discuss the expense report**
- 6. System Report**
 - A. Any leaks, etc.**
- 7. Old Business**
 - A. Update on the new well construction**
 - B. Update on the permits**
- 8. New Business**
 - A. What to do with the fire hydrant by post office**
 - B. Determine whether or not the Piotrowskis RV Park needs to be on several meters or leave on one. JT is going to check into it.**
 - C. Contacted Ben about the electric being switched into his name for the 3 wells?**
 - D. Discuss whether to hire Kim Parham as the Grant Coordinator or have Melissa do the project.**
- 9. Open Forum part 2**
- 10. Next Regular Board Meeting August 12, 2025 at 7:00 pm.**
- 11. Adjourn**

Robert Seabourn
Robert Seabourn posted 7/7/2025
MMWSC President