

Morgan Mill Water Supply Corporation

August 12, 2025

Agenda

Public Comment:

1. Establish Quorum
2. Call the Monthly Director's meeting to order
3. Minutes
 - July 8, 2025 Monthly Board Meeting
 - August 7, 2025 Emergency Board Meeting
4. Secretary/Treasurer Report
 - A. Bills/Invoices
 - B. Bank Balances
 - C. System Reports
 - D. Past Due List – Turned Off Accounts
5. Water System Update – JT Morris Report
 - A. Fire Department – High Usage – Leak in Restroom
 - B. Update on all Well #4 Project – JT Morris Report
 - C. Well Pump on Well #2 Changeout
6. Water System Update
 - a. Progress on New Well Testing – Collier Engineering
 - b. Additional Land and Well Prospects
 - c. WUTAP Project Update
 1. TWDB items to complete for funding/grants/forgiveness loan
 - a) Confirm Phase 1 activity eligibility with TWDB before spending funds.
 - b) Get receipts/invoice and explanation for construction work already completed or in final stage of completion. Needs to include the purpose of the urgency.
 - c) Bid Notice posted in newspapers and websites
 - d) Bid Documents showing the work that needs to be bid and detailed description of work to be done.
 2. Rate Study presentation from WUTAP
 - a) Does Board want to go forward with current project or

include infrastructure for submission of application for funding. The bid presented by WUTAP does not include financing for more land or drilling additional wells.

3. Update on Timeline Worksheet
4. Information requested by Steven Walden
 - A. Sanitary Control Easement – Collier Engineering
 1. Collier Engineering Handling
 - a) Sent Form for Ben Pinkston to sign
 - b) Will need to file at County Clerk's office
 2. Well #4 Permit – Middle Trinity Groundwater
 - a) Approval from TCEQ as Public Well
 - b) Fill out Well Registration
 - c) Pay Permit Fee - \$200
 3. a) Storage Tank at Well #4 testing – JT Morris
5. Additional Measures for TCEQ Compliance
 - A. Collier List Review – Board Packet
 - B. 85% Rule, Active Connections cannot exceed 85% current capacity. Must demonstrate plan to meet growing demand. Requirement to pass any inspection.
7. Emails Regarding Use of Water Owned by Pinkston Properties, LLC
 - A. Update on Use of Wells and Storage Tanks
 - B. Options for Future Consideration
8. 2025 Budget
 - a) Income / Expenses on Project Spreadsheet
 - b) Funding Options
9. Open Forum
10. Adjournment
11. Next Board Meeting – 7:00 PM – Office – September 9, 2025