

Morgan Mill Water Supply Corporation

August 13, 2024

Agenda

Open Forum:

1. Establish Quorum and call meeting to order
2. Consider approval of minutes from July 19, 2024
3. Secretary/Treasurer Report
 - a. Bills/Invoices
 - b. Financial Update
 - Member Outreach
 - Income Survey
 - c. System Reports
 - Diamond Maps
 - Lead & Copper Testing – Due June thru September 2024 –
 - Lead Line Inventory – Due October 16, 2024
 - d. Past Due Lists
4. Old Business
 - a. New Water System Update
 - WUTAP Contract
 - Collier Hydrology Study
 - Outreach to Elected Officials
 - b. Update on Financial Assistance
 - c. Service Reports:
 - Two Dwellings on One Meter
 - Baptist Church – Fellowship Hall and Youth Pastor House.
 - Repairs and Leaks
 - Dana Miller – Line broke between meter at road across her Front field to her meter.

- John Quarles – 817-863-1947 – called in leak near Scott Ball’s property on CR 103 at North gate. Meter and line was not known about.
- A worker doing work for Chapman’s pulled into drive with large trailer and ran over meter box. Worker going to do repair on customer side. We only repaired the water company side.
- The School was unable to turn off water to fix their toilets. JT repaired water company side and school paid JT to repair their customer side.

d. Commercial Rates and Tariff Modifications:

- From the last meeting tariff bulk rates
- Draft tariff language
- Masonic Lodge usage of water for July 2024.

e. Budget and Auditing

5. New Business

- a. Online Payment Update – Melissa Bostock

6. Review of Insurance – Linda Saupp

7. Next Monthly Board Meeting September 10, 2024

8. Adjourn