

Morgan Mill Water Supply Corporation

July 16, 2024

Agenda

Open Forum:

1. Establish Quorum and call meeting to order
2. Consider approval of minutes from June 11, 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 List
4. Old Business
 - a. New Water System Update
 - WUTAP Contract
 - Collier Hydrology Study
 - Outreach to Elected Officials
 - b. Update on Financial Assistance
 - c. Baptist Church – Fellowship Hall and Youth Pastor House
 - d. Commercial Rates and Tariff Modifications:
 - From last meeting tariff bulk rates
 - Draft tariff language
 - James Gillis – draft language regarding exemption – Masonic Lodge
 - e. Budget and Auditing

5. New Business
 - a. Online Payment Options – Melissa Bostock
 - b. Send out letters to canvas Customer Interest – Melissa Bostock
6. Next Monthly Board Meeting August 13, 2024
7. Adjourn