**Morgan Mill Water Supply Corporation**

**December 17, 2024**

**Agenda**

**Open Forum:**

1. Establish Quorum and call meeting to order

2. Consider approval of minutes from November 12, 2024

3. Secretary/Treasurer Report

a. Bills/Invoices

b. Financial Update

* Well Lease Payment – Due
* Land Lease Payment – Due

c. System Reports

* Lead Line Inventory - Completed

d. Past Due Lists

4. Old Business

a. New Water System Update

* WUTAP – New Gens Efforts
* Collier Hydrology Study
* Leak Detection from FMT And TRWA – Mapping showing areas of possible leaks
* Update on Land Purchase

b. Update on Financial Assistance

* Cost Estimates for new system

5. New Business

6. Next Monthly Board Meeting January 14, 2024

7. Adjourn