

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