

**Morgan Mill Water Supply Corporation**  
**February 11, 2025**  
**Agenda**  
**Regular Monthly Board Meeting**

Guest: Kim Parham Presentation

1. Establish Quorum and call meeting to order
2. Consider approval of minutes from January 14, 2025 and January 28, 2025
3. Secretary/Treasurer Report
  - a. Bills/Invoices
  - b. Financial Update
  - c. Past Due List
  - e. Director's System Report
4. Old Business
  - a. New Water System Update
    - Update on Land Purchase
    - New Gen Rate Assessment
5. New Business
  - Discuss Tariff Options and Vote on Specific Language to Modify
6. Open Forum
7. Next Monthly Board Meeting March 11, 2025
8. Adjourn