**Morgan Mill Water Supply Corporation**

**Regular Monthly Board Agenda**

**March 11, 2024**

**Open Forum:**

1. Establish Quorum and call meeting to order

2. Consider approval of minutes from January 28 and March 4, 2025

3. Secretary/Treasurer Report

a. Bills / Invoices

b. Financial Update

c. System Reports

d. Past Due List

* Unpaid Invoice

4. New Water System Update

a. Review/Discuss Contract on 12.49 Acres

b. Update NewGen Technologies / WUTAP

5. Service Reports

* Trash Truck Ran Over Meter
* Leak on N US Hwy 281

5. Rate Assessment Project

a. Discuss New Base and Water Rate

b. Discuss Changes to the Tariff

6. Discuss Project Manager – Inhouse or Outsourced

7. Next Monthly Board Meeting April 8, 2025

8. Other Comments/Questions/Discussions

9. Adjournment