**Morgan Mill Water Supply Corporation**

**Special Called Meeting**

**September 25, 2024**

**Agenda**

**This Special Called Board Meeting is open to the public. Everyone is welcome to attend. Questions may be directed to the Board with the presentation being no longer than 5 minutes. Questions might not be answered at the time of presentation but may need to be discussed by the Board at the monthly board meeting on October 8, 2024. A reply from the Board will be given by the Board no later than 15 days after the October 8, 2024 regular monthly Board meeting. The Board holds the right to address the items on the agenda in any order they deem necessary.**

**Open Forum:**

1. Establish Quorum and call meeting to order

2. New Water System Update

3. Review of Insurance

4. Lynn Kinsey Retirement Party – Community Center – 6:00 pm

 a. Refreshments

 b. Decorations

 c. Plaque - Wording

 d. Write up for notifying Community – Who will write.

 Followed by Board Meeting – Community Center – 7:00 pm

1. Items of discussion to membership regarding update on well.
2. Who will make presentation
3. Other entities in attendance.

5. Adjournment