

**Morgan Mill Water Supply Corporation**  
**Annual Business Meeting**  
**Agenda**  
**February 11, 2025**

1. Establish Quorum and call meeting to order
2. Consider approval of minutes February 13, 2024
3. Secretary/Treasurer Report
4. Director's Election – 3 Seats Available
  - Melissa Bostock – Replacing Brenda Osinga
  - Linda Saupp – Replacing Andy Maldonado
  - No other candidate submitted
5. New Bill Pay Options on Website – Melissa Bostock
6. PowerPoint Presentation – Sharon Hogan
  - Summarizing the History and Hydrology
  - Current Status of New Water System
  - Participating Parties
  - Anticipated Costs
  - Loan and Grant Options
  - New Tariff needed for payment of Estimated 1.1 Million Project
7. Open Forum
8. Adjourn