

MORGAN MILL WATER SUPPLY CORP
MINUTES OF THE
BOARD OF DIRECTORS
| April 16, 2024

RECITATION OF AUTHORITY

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401 on April 16, 2024, at 7:00 pm.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
SHARON HOGAN – VICE PRESIDENT
ANDY MALDONADO – SEC/TREASURER
JAMES GILLISS
BRENDA OSINGA
MELISSA BOSTOCK

Red Kinsey – Site Manager
JT Morris – Water Plant Operator
Deborah Morris – Absent
Andrew Taylor -- Board Member - Absent

Guest: Trent Kiker

Members: Paula Wright
Gary Thompson

Robert established the quorum and the meeting was called into order at 7:03 PM.

Public Comments:
None Presented

Minutes:
Minutes of the March 12, 2024 monthly meeting were read by Melissa & Brenda Osinga. Sharon made the motion to accept minutes as correct. Robert seconded. All in favor.

Secretary/Treasurer Report:

- a. Bills/Invoices
- b. Bank Balances
- c. System Reports
- d. Past Due List

Brenda made motion to pay the bills. Melissa seconded the motion. All in favor.

Site Manager Report

- a. Acct# 60 request to shut off water and remove meter from property.
- b. Acct# 63 Meter removed – Failure to comply with Tariff and Bylaws
- c. Acct# 119 – Meter reinstalled / All documentation received and fees paid.
- d. Baptist Church Fellowship Hall / Youth Pastor Building

Sharon made a motion to recommend residential meter be added to house at residential rate. Robert seconded the motion. All in favor.

- e. Yearly Storage Tank Inspection – April 22, 2024
- f. Meter # 52 – Water Leak – Consider adjustment for water bill. IP adapter broke on meter on customer's side, but adapter was installed at time meter was installed by Water department. The adapter was faulty. (Payment History for two months review)

Sharon made a motion to average the last three months to 12,500 gallons and account the other for water loss for March. Melissa seconded the motion. Three voted in favor, Robert abstained.

New Business

Ben Pinkston Invoice – Road Work

Robert made a motion to pay the bill. Melissa seconded the motion. All in favor.

OLD BUSINESS

Water System

- a. Update
Group met in March, discussion of road. Robert discussed water rights from River Hills members.
- b. WFX Timeline Review

Robert made the motion to move forward with the Kiker Project, with a lease option for review to Mr. Kiker. Melissa seconded the motion. All in favor.

- c. Project Cost – Update
- d. Commercial Rate – tabled for next meeting.
- e. Late Fees – tabled for next meeting.

Robert made a motion to put Sharon on the bank account at First Financial Bank. Brenda seconded. Three voted in favor, Sharon abstained from vote.

Open Forum:

Sharon made a motion to have Robert address the River Hills Board and ask the subdivision for water rights donations. Melissa seconded the motion. All in favor.

Sharon to work with Lia on engineering help, and work on Kiker project.

Adjournment of Regular Board Meeting

The meeting was adjourned at 8:39 PM.

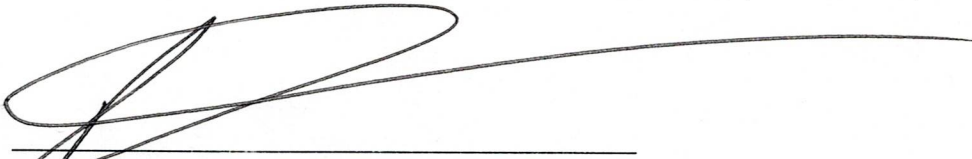
Executive Session – Cancelled

The next Board meeting will be held May 14, 2024 at 7:00 pm at the Water Office.

DATED: April 16, 2024



Andy Maldonado, Secretary/Treasurer



Robert Seabourn - President