

Morgan Mill Water Supply Corporation

May 13, 2025

Agenda

Public Comment:

1. Establish Quorum
2. Call the Monthly Director's meeting to order
3. Minutes
 - April 4, 2025 Special Called Meeting
 - April 8, 2025 Monthly Board Meeting
4. Secretary/Treasurer Report
 - a. Bills/Invoices
 - b. Bank Balances
 - c. System Reports
 - Jan Sutton – Requesting Adj on bill
 - d. Past Due List
 - Graves Invoice
 - Juan Maldonado Invoice
5. Water System Update
 - a. Progress on Well #2 – JT Morris
 - b. Financing Prospects – Sharon Hogan
 - c. Additional Well Prospects – Kim Parham
 - d. Purchase of 10 Acres Groundwater Rights From Pinkston
 - e. 1st Payment made on 10 Acres purchased from Pinkston
 - f. Collier Engineering Contract
 - g. Moving of Storage Tanks
 - h. Insurance on new land and well
 - i. WUTAP Project Update
 - j. Transfer of Title for Three 24,000 Storage Tanks to Pinkston.
6. Tariff Revision
 - a. Make changes on Rate Increase.
 - b. Review new additions For Tariff from TRWA
7. 2025 Budget
8. Open Forum

9. Adjournment

10. Next Board Meeting – 7:00 PM – Office – June 10, 2025