**Morgan Mill Water Supply Corporation**

**December 12, 2023**

**Agenda**

Public Comment:

Rate Study – James Smith – TRWA

1. Establish Quorum

2. Establish Quorum and call Monthly Director’s meeting to order

3. Minutes

November 14, 2023 Monthly Meeting

4. Secretary/Treasurer Report

a. Bills/Invoices

b. Bank Balances

c. System Reports

d. Past Due List

5. Site Manager Report – Red Kinsey

1. Update on the removal of line at substation – Action Item

**Old Business**

6. Water System

1. Update from Kenny
2. WFX Zoom Meeting Review

**New Business**

7. Annual Membership Meeting

a. Set Date – February 13, 2024 – Community Center – 7:00 pm

b. Presentation to Membership

1) Financials

2) Water System

3) Food / Snacks

8. Quickbooks Update – January 2024

9. Customer Letters Re: Failure to Provide Require Water Office Documents

a. Disconnection Process

10. CPA – Tax Return and Audit - Bids

a. BMY

b. LMS

11. JT and Deborah and Family will be in Oklahoma for Christmas December 22nd – 26th.

12. Open Forum

13. Next Board Meeting – 7:00 PM – Office – January 9, 2024