**Morgan Mill Water Supply Corporation**

**January 9, 2024**

**Agenda**

Public Comment:

1. Establish Quorum

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

3. Minutes

 December 12, 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
2. Repair of Electrical Line and Breaker Box - Well

**Old Business**

6. Water System

1. Update from Kenny – Drilling of Well
2. Land Purchase
3. Water Rights Agreement
4. WFX Time line Review

7. Annual Membership Meeting

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

 b. Letter to Membership Re: Meeting and Director’s Application

 c. Presentation to Membership

 d. Board Election

 Brenda Osinga – Term Expires – June 2024

 Tony Ballinger – Term Expires – June 2024

8. Rate Increase

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

 a. Disconnection Process – Haven’t turned in the updated service agreement, lead or copper questionnaire, or New Meter Application.

* Angela Bailey - Certified Packet/ Letter of Construction/Email
* Amber Soderlind – Certified Packet / Documentation to Email
* Morgan Mill Baptist Church has not responded to the letter regarding, two residences using one residential meter.

**New Business**

10. Tim Hungtington – He purchased property from Travis and Tamika Graves. Two properties connect. When he purchased they changed the boundary of the property and now both meters are on the Graves' other property. Instead of moving the meter, he would like to get the meter moved to the property where he lives, between Nancy Johnson and Ricky Koonce.

11. 2024 Budget

12. Open Forum

13. Next Board Meeting – 6:00 PM – Office – February 13, 2024