

Morgan Mill Water Supply Corporation

October 10, 2023

Agenda

Public Comment:

1. Establish Quorum
2. Establish Quorum and call Monthly Director's meeting to order
3. Minutes
 - September 11, 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
 - a. One Meter for Two Residences Meter Install
 - Robert Fowler (Dasilva)
 - b. Projects
 - Angela Bailey Line Removed and Old Meter
 - Line for Prospective Customer – CR 133

Old Business

6. Water System
 - Update on Well
 - Land Options
 - Assistance for Public Water
 - Map Status / GPS Data Update
 - Continue Subscription Free period over.
 - Monthly Payment for Diamond Maps - \$16 a month – Cancel anytime
 - Letters to Membership for data for mapping

7. Items to Review:
 - Drought Contingency Plan - ASAP
 - Tariff - ASAP
 - Rate Study Date - James Smith
 - Sub Pump Station Downtown – Additional Lock and Private Property Notice – Line needs to be removed.

8. TRWA Office Professionals Conference – Update Information from meeting

9. Board Training Meeting – Philip Givens - Tuesday November 14, 2023 – 6:00 pm (2 Hours)

10. Open Forum

11. Next Board Meeting – 7:00 PM – Office – November 14, 2022