

Morgan Mill Water Supply Corporation

September 11, 2023

Agenda

Public Comment: Melissa Bostock

1. Establish Quorum
2. Establish Quorum and call Monthly Director's meeting to order
3. Minutes
 - August 8, 2023 Monthly Meeting
 - August 15, 2023 Special Called 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. Water Leak Repairs
 - CR 730
 - Well # 2
 - Meter Installed on Pinkston's Line
 - b. Projects
 - Angela Bailey Line Removed and Old Meter
 - Line for Prospective Customer – CR 133

Old Business

6. Water System
 - Pinkston Lease
 - Land Options
 - Training: Water Loss/Conservation, CIP, Map – Jason Knobloch – TRWA – Tuesday September 12, 2023 9:00 am – Water Office
 - Map Status / GPS Data Update

7. Drought Contingency Plan – Sharon Hogan
8. Update and Letter approval for customers believed to be using one connection for double residences.
 - Two did not respond.
 - Two completed on separate meters.
9. Update on Insurance and CPA rates:
 - A. General Liability Insurance Bids:
 - Higginbotham – Daniel Souza – 903-434-4725
 - Wallace Insurance – Jordan Wallace – 817-341-7766
 - State Farm – Current Insurance – Due October 3, 2023
 - B. Director’s and Officers Insurance
 - Higginbotham Insurance
 - Wallace Insurance
 - Frazer Insurance – Bonnie – Stephenville, Texas
 - Frazier Insurance – Donna – Tyler, Texas

New Business

10. TRWA Office Professionals Conference – Deborah Morris
11. Open Forum
12. Next Board Meeting – 7:00 PM – Office – January 10, 2022