**Morgan Mill Water Supply Corporation**

**April 16, 2024**

**Agenda**

Public Comment:

1. Listing of Director’s Present / Guest / Members

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

3. Minutes

 March 12, 2024 Monthly Meeting

4. Secretary / Treasurer Report

 a. Bills/Invoices

 b. Bank Balances

 c. System Reports

 d. Past Due List

5. Site Manager Report

 a. Acct# 60 request to shut off water and remove water meter from

 property

 b. Acct# 63 – Meter Removed – Failure to comply with Tariff and

 Bylaws

c. Acct# 119 – Meter Reinstalled / All documentation and fees paid

 d. Baptist Church Fellowship Hall / Youth Pastor Building

 e. Yearly Storage Tank Inspections – April 22, 2024

 f. Meter #52 – Water Leak – Consider adjustment for water bill.

IP Adapter broke on meter on customer’s side, but adapter was installed at time meter was installed by Water department. adapter was faulty. (Payment History for last two months)

**New Business**

6. Ben Pinkston Invoice – Road Work

**Old Business**

7. Water System

1. Update
2. WFX Timeline Review
3. Project Cost – Update

8. Open Forum

9. Adjournment of Regular Board Meeting

10. Executive Session

11. Next Board Meeting – May 14, 2024 – 7:00 PM – Water Office