

## **Morgan Mill Water Supply Corporation Notice of Regular Meeting**

A regular meeting of the Morgan Mill Water Supply Corporation will be held on August 8, 2023, beginning at 7:00 pm at the Morgan Mill Water Office, 20735 N US Hwy 281, Stephenville, Texas 76401.

The subjects to be discussed or considered or upon which any formal action may be taken are below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Determination of a quorum
2. Call Meeting to order
3. Public Comments
4. Secretary/Treasurer Reports
  - a. Consider and Approve Minutes of July 11, 2023
  - b. Consider and Approve July 2023 Financial Reports
  - c. Consider and Approve July 2023 Director's Report
  - d. Past Due Report
  - e. Customer Complaints/Comments
5. Site Manager Reports – Red Kinsey
  - a. Associated Well Services Bid for Monitoring of Wells and Storage tanks
6. Old Business
  - a. Land / Lease Update for Water System
  - b. Steven Walden
    - Revenue
      1. Draft budget
      2. Update tariff
    - Unaccounted for Water
      1. Eliminate non-revenue connections and loss from illegal water usage.
      2. Identify high water-loss sections of the distribution system and proactively make repairs or replace pipes.
      3. Repair Scada to stop storage tanks overflowing.
  - c. Update on GIS mapping – James Gilliss
7. New Business
  - a. Jim Bradbury – Engagement Letter
  - b. Charlie Gillespie / Collier Consulting – Engineer Choice
  - c. Insurance – Renewal September 2023
  - d. Election for Drought Contingency Coordinator
8. Open Forum
9. Next Board Meeting - 7:00 PM – Office – September 12, 2023
10. Adjournment