

Morgan Mill Water Supply Corporation

June 13, 2023

Agenda

1. Establish Quorum and call Monthly Director's meeting to order
2. Minutes
 May 6, 2023, Meeting
3. Secretary/Treasurer Report
 - a. Bills/Invoices
 - b. Bank Balances
 - c. System Reports
 - d. Past Due List
4. Site Manager Report – Red Kinsey
 - a. Solar Controls for Low Water Alarm
 - Associated Well Services System Bid
 - b. Well House #2 – Update
 - c. Johnson Communications– Purchase of Bulk water
 Received Payment.
 - d. Amber Soderlind
 - 562 CR 103 - Meter, meter box and lid were changed out 4/16/2019 - Box and lid are destroyed at meter.
 Should option be given in writing for her to correct herself or change out and add amount to her bill) Would be \$100.
 - 476 CR 103 –Complaint on facebook for \$45.23 charge each month. (Should she be offered her meter turned off and locked and the rate reduced to \$15 a month.

OLD BUSINESS

5. Lease Update
6. Update on Construction Company Damage paying of Invoice for United Coop changing out their poles. (Robert)
 - Emailed invoice to construction company and Robert

7. Update on GIS Mapping to assist with the required TCEQ data inventory for lead service lines. (James Gillis)
8. Update on Drought Contingency Plan – Sharon Hogan

NEW BUSINESS

9. Customer complaints
 - Facebook Negative comments (Brenda Osinga)
10. Open Forum
11. Next Board Meeting - 7:00 PM – Office – July 11, 2023