

**MORGAN MILL WATER SUPPLY CORPORATION  
MINUTES OF THE BOARD OF DIRECTORS  
June 11, 2024**

**RECITATION OF AUTHORITY**

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401, on June 11, 2024, at 7:00 pm.

**Open Forum:**

Sharon made a motion to have board review WFX/MA Contract for loan assistance and recommend a special meeting to expedite Board decision. Andrew seconded and the motion carried all in favor.

Sharon made the motion to table discussion of possible Associated Well Services assistance with test well data collection for next meeting. Melissa seconded the motion and the motion carried all in favor.

Andrew made the motion to have Andy purchase a computer for Deborah. Melissa seconded the motion and the motion carried all in favor.

**QUORUM**

The officers present at said meeting were:

SHARON HOGAN – VICE PRESIDENT  
ANDY MALDONADO – SEC/TREASURER  
ANDREW TAYLOR  
MELISSA BOSTOCK  
JAMES GILLISS

Red Kinsey – Sige Manager  
JT Morris – Licensed Water Operator

Membership Present: Michael & Linda Saupp

Sharon presiding as Director of meeting, established a quorum and called the meeting to order at 7:01 pm.

**Minutes:** Minutes of the May 14, 2024 meeting were reviewed by Board. Sharon made motion to approve minutes, Andrew seconded the motion and the motion carried all in favor.

**Secretary/Treasurer Report:**

a. Bills/Invoices

Andrew made the motion to pay the bills. James seconded the motion and the motion carried all in favor.

- b. Financial Update
  - 1. Member outreach - Sharon discussed plans to prepare member and elected officials briefing on MMWSC situation and new water system efforts and financial impacts.
  - 2. Income Survey - Sharon updated Board of WFX plan to get USDA approval for MMWSC system specific income survey as US census data may not be reflective of members median incomes
- c. Past Due - Board reviewed past due accounts.

### **System Report:**

- a. Diamond Mapping – Partially Finished
- b. Scada Integration with cost to be presented at next meeting
- c. Lead & Copper Testing – Due June thru September 2024  
James made the motion to leave Deborah in charge of testing and delegate where possible. Melissa seconded the motion and the motion carried all in favor.
- d. Consumer Confidence Report – CCR – Due July 1, 2024 – Complete
- e. Water Use Survey – Due March 1, 2024 – Complete
- f. Water Loss Survey – Due May 1, 2024 – Complete
- g. Water line break on FM 1188
- h. Lead Line Inventory – Due October 16, 2024 – Incomplete

### **Old Business:**

- a. New Water System Update:
  - 1. Technical Assistance - May 23 Steve Walden briefed state agencies on WCD situation
  - 2. Test Well Per Steve Walden data on test well suggests flow rate not sufficient.
  - 3. Aquifer Issues - MTGWD data shows Middle Trinity Aquifer thins out at north end of Pinkston & Kiker sites. Thickness of aquifer (water supply) increases heading south.
- b. Update on Financial Assistance
- c. Baptist Church – Fellowship Hall and Youth Pastor House  
JT said number is not working. Tried to go to building three times. Linda to get with John Powell and set up meeting with Deborah to inspect facility.
- d. Commercial Rate and Tariff Modifications
  - From last meeting tariff bulk rates
  - Draft tariff language
  - James Gillis – draft language regarding exemption – Masonic Lodge James will provide draft at next meeting.

Andy made a motion to have Mike Saupp build a chart for contractor rates.  
Melissa seconded the motion and the motion carried all in favor.
- e. Budget and Auditing - Tabled to next meeting

**New Business:**

a. Online Payment Options - Mellissa Bostock is taking the lead to investigate options.

b. Jeremiah Troutman – High water bill due to leak

James made motion to have Jeremiah Troutman's water bill reduced to half (\$165.72) and count other half of usage as May water loss (28155 gallons). Melissa seconded the motion and the motion carried all in favor.

**Special Called Meeting:**

Melissa made the motion to have a special called meeting for June 26, 2024 at 7:00 pm at the water office. Sharon seconded the motion and the motion carried all in favor.

**Next Monthly Board Meeting:**

July 9, 2024


**Meeting adjournment:**

A motion was made by Andrew Taylor to adjourn the meeting. The motion was seconded by Sharon Hogan. Motion carried all in favor. Meeting adjourned at 8:39 pm.

Dated: June 11, 2024



Andy Maldonado – Sec/ Treasurer



Sharon Hogan – Vice President