

Morgan Mill Water Supply Corporation

Monthly Board Meeting

July 14, 2026

Agenda

1. Establish Quorum
2. Call the Meeting to Order
3. Public Comment
4. Minutes
5. Sec/Treasurer Report
 - Bank Balances
 - System Report
6. Water System Updates
 - Update on Alternative Capacity Requirement (ACR) Suggested
 - Update from JT about water loss, Leaks
 - Update on the Environmental Study- Derek/Kristina
 - Update on USDA Emergency Fund Program-Derek/Kristina
 - Update on EPP required to satisfy violation
 - JT -give report on the visit with Kristy
 - WUTAP final report
7. New Business
 - JP Morgan Savings Account-\$\$ to start
 - Updates on the past dues-paying or was water shut off?
 - Update on Website:
 - 1) Rules regarding private well and water system being connected to same residence, barn or building at the same time. Penalties for such.
 - 2) CSI Inspection Requirements
 - 3) Backflow Requirements
 - 4) Approve cleaning of the other storage tank- \$2375.00
 - 5) Patriot Fencing Bid- what forms to use?

8. Open Forum
9. Next Monthly Board Meeting – August 11, 2026 – 7:00 pm – Water Office
10. Adjournment