

Morgan Mill Water Supply Corporation

March 12, 2024

Agenda

Public Comment:

Ty Olson from Olston Construction
Rowdy Elston

1. Establish Quorum
2. Establish Quorum and call the Monthly Director's meeting to order
3. Minutes
February 13, 2024 Monthly Meeting
4. Secretary / Treasurer Report
 - a. Bills/Invoices
 - b. Bank Balances
 - c. System Reports
 - d. Past Due List
5. Site Manager Report – JT Morris
 - a. Acct# 60 request to shut off water and remove water meter from property.
 - b. No response from certified letters for Acct# #60, #63, #64, and Acct# 119 – Discontinuance of Service and removal of water meters on Acct# 63 and Acct# 119 – (See Letters attached)
 - c. Baptist Church Letter
 - d. Yearly Storage Tank Inspections
6. Rate Charge Review:
 - a. Morgan Mill Fire Department vacant land meter
 - b. Masonic Lodge meter

Old Business

7. Transfer of Membership review
 - a. Kenny Laughlin / RRR Rodeo Arena Purchase

8. Water System
 - a. Update – Attorney Preparation of Groundwater Lease Agreement / Easement / Purchase of land
 - b. Water Rights Agreement Other Property Owner - Update
 - c. WFX Timeline Review
 - d. Project Cost – Update
9. Budget - 2024
10. Open Forum
11. Next Board Meeting – April 9, 2024 – 7:00 PM – Water Office