

# **Morgan Mill Water Supply Corporation**

## **Mid Month Board Meeting - August 26, 2025**

### **Agenda**

Public Comment:

1. Establish Quorum
2. Call the Meeting To Order
3. Update on New Well #4
  - a. TWDB Ranking
  - b. Review of Construction Cost to Date
    - Income Increase Per New Rate
    - Construction Cost To Date
    - Construction Cost Pending
4. Update on Well Site Construction – Collier Engineering
  - a. Special Exceptions
  - b. As Built Drawings
  - c. Emergency Submittal:
    - Chlorine injection needs to be installed prior to storage in the GST.
    - The water from Well 4 is corrosive, a polyphosphate injection line will also be required prior to storage.
    - Map of the distribution lines to Morgan Mill
    - Deed to the property
    - New line to distribution (incomplete), needs BacT certification and pressure testing
    - Ground storage tank needs BacT certification
    - Retesting of Radionuclides
5. Bid Opening and Selection for Fencing
6. Update on Melissa and Kim Parham Phase 2 Planning
7. Tariff Revisions
8. Open Forum
9. Adjournment
10. Monthly Board Meeting – September 9, 2025 – 7:00 pm – Water Office