

**Morgan Mill Water Supply Corporation
Special Called Board Meeting
January 28, 2025 Agenda**

Open Forum:

1. Establish Quorum and call meeting to order
2. Consider approval of minutes from January 14, 2025
3. Financials
 - a. 2025 Budget
4. Old Business
 - a. New Water System Update
 - WUTAP – New Gens Efforts
 - Meeting with County Agencies
 - Update on Land Purchase
 - b. Update on Financial Assistance
 - Cost Estimates for new system / Timeline Plan
 - Financial Backing Report -
Community Unlimited / CoBank / WFX
 - c. Damage to 4" and 1 ½" Mains – E FM 1188
 - Invoice for Damage
5. New Business
 - a. Quickbooks Update – Online or Desktop Version
 - Online for 1st year \$534.60 Then 2nd year \$1069
Can't share or split with any other company
 - Desktop Enterprise Silver 1st year \$1184. / BD - \$592
Then 2nd year \$1481 / BD - \$740.50
6. Annual Membership Meeting February 11, 2025
 - Time – 7:00 pm
 - Place – Community Center – Already Reserved
 - Presentation - Topics
 - Refreshments
7. Adjourn

Morgan Mill Water Supply Corporation

January 14, 2025

1. Established Quorum and called meeting to order

Meeting called to order at 7:02 pm

Members present: Linda and Mike Saupp, Robert Seabourn, Melissa Bostock,
Sharon Hogan, Andrew Taylor, Kim Parham, James Gilliss, JT Morris

All board members present.

Andrew motioned to move open forum to the end of the meeting, Robert second, all in favor/non apposed.

2. Sharon read last month's meeting.
 - a. Sharon motioned to accept meeting mins from last month, Robert second, all in favor/non apposed
 - b. Approved minutes from December 17, 2024
3. Secretary/Treasurer Report
 - a. Reviewed the Bill/Invoices, Financial Update, System report, and Past Due List.
 - b. Add directors report to next meeting's agenda(3E). Sharon made the motion to add, Linda second- all in favor/non apposed
 - c. Andrew motioned to pay the bills, Melissa second, all in favor/non apposed
4. Old Business
 - a. New Water system update:
 - i. Sharon discussed the call she had with WUTAP- what they are needing in detail to keep the project moving in a timely matter for grants.
 - ii. No updated news from Collier on the Hydrology Study-Tabling until next meeting
 - iii. Update on Land Purchase
Robert stated that it is still in motion/progress
 - b. Update on Financial Assistance
 - i. Cost estimates for new system/Timeline plan- JT is gathering up all the required estimates for the project, Andrew is helping get estimate for the road and pad for the project
 - c. Customer Account Update

- i. Baptist Church- still no update
- ii. Kenny Laughlin-CSI Inspection- printing a copy of the form and getting it to him.
- iii. Cyndi Hawkins—RRR Office-Past Due Bill- shut off the meter
- iv. Tim Huntington—CSI inspection- tabling till next meeting

5. New Business

- a. Online bill pay option- Autobooks not working out.
 - i. Sharon motioned to proceed with NextBillPay as long as the customer information is not sold or used for other purposes other than to pay the bills. James second, All in favor/non apposed
 - ii. Succession plan-finding someone to take over if and when JT and Debra decide to retire. Erath plumbing is our back up right now if JT or Joe are not available to repair leaks.
Getting people trained to learn the office. Sharon motioned to include appropriate salaries for JT and Debra's position to the new system budget, James second, all in favor/non apposed.

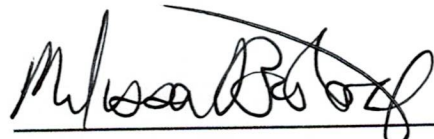
6. Open Forum

- a. JT mentioned we need a better generator for the water system. Robert motioned to buy a new generator, Sharon second, all in favor/non apposed.
- b. Robert caught Kim Parham up to speed on everything that has transpired for the new well project and answered any questions she had.

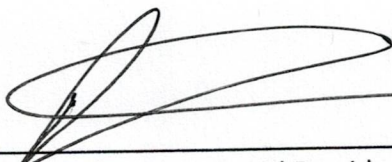
7. Next meeting is a special monthly board meeting. It will be January 28th at 7pm

8. Meeting adjourned at 9: 07pm

Dated: January 14, 2025



Melissa Bostock – Sec/Treasurer


Robert Seabourn – Board President