

# Morgan Mill Water Supply Corporation

## Special Called Meeting

### September 25, 2024

#### Agenda

This Special Called Board Meeting is open to the public. Everyone is welcome to attend. Questions may be directed to the Board with the presentation being no longer than 5 minutes. Questions might not be answered at the time of presentation but may need to be discussed by the Board at the monthly board meeting on October 8, 2024. A reply from the Board will be given by the Board no later than 15 days after the October 8, 2024 regular monthly Board meeting. The Board holds the right to address the items on the agenda in any order they deem necessary.

#### Open Forum:

1. Establish Quorum and call meeting to order

**Quorum established at 7:30 and meeting called to order**

2. New Water System Update

24 hour test as much as 30 GPM. Been off for four days since 24th. Water rose 7 ft after test.

Need 108 gpm minimum 120 gpm for growth. This well is approx. 45 gpm

Bluff Dale is \$606 per acre for water rights.

Need to get to 65 acres (roughly to achieve the 120 GPM)

Member ask about how many meters 186

Awaiting on Steve Waldren for answer to proceed with this information.

Robert contacted Norma Richards and shes on vacation. She is located behind Ben to the south

Robert mentioned we need to put together a letter of intent to donate or sell water rights at \$606 an acre.

3. Review of Insurance

Andy motion to approve higher insurance, Robert second all in favor

4. Lynn Kinsey Retirement Party – Community Center – 6:00 pm

- a. Refreshments
- b. Decorations
- c. Plaque – Wording

Sharon motion to give \$520 to Red as a retirement, Melissa second, all in favor.

- d. Write up for notifying Community – Who will write.

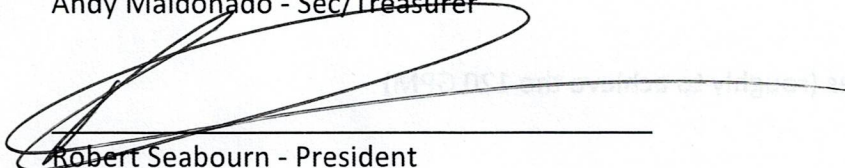
Followed by Board Meeting – Community Center – 7:00 pm

- a. Items of discussion to membership regarding update on well.
- b. Who will make presentation
- c. Other entities in attendance.

5. Adjournment Meeting adjourn a 841 PM

Dated: September 25, 2024

\_\_\_\_\_  
Andy Maldonado - Sec/Treasurer

  
\_\_\_\_\_  
Robert Seabourn - President