

**MORGAN MILL WATER SUPPLY CORP
MINUTES OF THE
BOARD OF DIRECTORS
October 10, 2023**

RECITATION OF AUTHORITY

The monthly meeting of the Board of Directors of the Morgan Mill Water Supply Corporation was held at the Morgan Mill Water Office, 20735 N US 281, Stephenville, Texas 76401 on October 10, 2023.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
ANDY MALDONADO – SEC/TREASURER
BRENDA OSINGA
ANDREW TAYLOR
JAMES GILLISS
SHARON HOGAN

Red Kinsey – Site Manager
JT Morris – Water Plant Operator
Deborah Morris – Office Manager

Membership Present: Melissa Bostock, Michael and Linda Saupp, Kenny Laughlin

No Public Comments were made.

A quorum was present so meeting was called to order by Robert Seabourn.

Minutes:

Minutes read from September 11, 2023 were read by Sharon Hogan. Brenda made motion to accept minutes as read. Andrew seconded. All in favor. Motion passed.

Secretary/Treasurer Reports:

- Bills / Invoices
- Bank Balances
- System Reports
- Past Due Lists

Andrew made motion to all bills. James seconded. All in favor. Motion passed.

Site Manager Report:

- A. **One Meter for Two Residences Meter install.**
 - Robert Fowler installed his own meter (Dasilva)
- B. **Projects**
 - **Substation Line and Old Meter Removed**
 - **Install of Line on CR 133 – Nonstandard Line**

Water System:

- A. **Update on Well**
 - Kenny provided an update during open visitation.
 - B. **Land Options**
 - Robert discussed options and refocused on one project at a time.
 - Sharon to discuss having Charlie Gillespie (engineer) on-site for a meeting.
 - Andrew discussed having multiple options available and asking Steven for the approximate amount for the digging of a well test.
 - C. **Assistance for Public Water**
 - Tabled for review and discussion next month.
 - D. **Map Status / GPS Data Update**
 - Continue subscription, the free period is over.
 - Monthly payment for Diamond Maps - \$16.00 a month – Cancel Anytime
 - Letters to the membership for data for mapping
 - Deborah mentioned that members can have their water shut off if they refuse to fill out the lead/copper line questionnaire and return to the office within 30 days.
- Brenda made a motion to accept. Sharon seconded. All in favor. Motion passed.

Old Business:

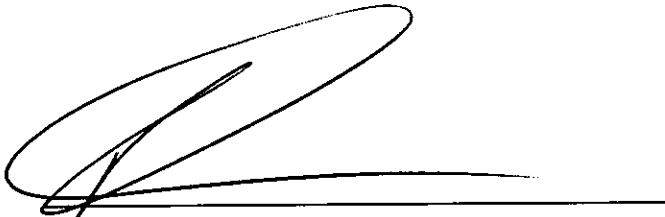
- A. **Items to Review:**
 - **Drought Contingency Plan – ASAP**
 - **Tariff – ASAP**
 - **Rate Study Date – James Smith**
 - **Sub Pump Station – The owner has an additional lock and chain and a No Trespass Private Property sign on the gate. Someone has removed the Morgan Mill Water Sign from the substation. Previously discussed cutting pipe and no use of land as wells are plugged. The owner must fill out paperwork for water and return to the office or be disconnected from the system. Line to be removed.**
- B. **TRWA Office Professionals Conference Update – Deborah shared some from the Conference.**
- C. **Board Training Meeting – Philip Givens – Tuesday, November 14, 2023 – 6:00 pm (2) hours training.**

Open Forum:

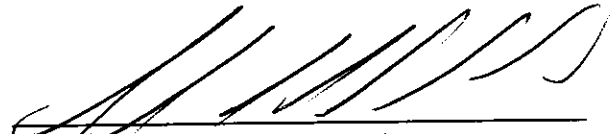
Discussion of TRWA tariff template to be revised and edited by Melissa Bostock and edited by Andrew Taylor.

The meeting adjourned 9:01 pm.

DATED: October 10, 2023



Robert Seabourn - President



Andy Maldonado, Secretary/Treasurer