

**MORGAN MILL WATER SUPPLY CORPORATION
MINUTES OF THE BOARD OF DIRECTORS**

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 **Oct. 8th**, at 7:00 pm.

Open Forum:

Brenda request info on land purchase, water rights, well test, Robert speaks of members interested in donating or purchasing water rights, 65 acres for supporting GPM usage.

Robert motion to have Linda Saupp to fill in interim board position, Sharon second all in favor.

QUORUM

The officers present at said meeting were:

ROBERT SEABOURN - PRESIDENT
SHARON HOGAN – VICE PRESIDENT
ANDY MALDONADO – SEC/TREASURER
ANDREW TAYLOR
MELISSA BOSTOCK
JAMES GILLISS

JT Morris – Licensed Water Operator
Deborah Morris – Office Manager

Membership and Public Present: **Mike and Linda Saupp, Mack and Sandra Elston, Pat Cleavenger, Rick Glaze, Brenda Osinga**

Robert Seabourn residing as Director of meeting, established a quorum and called the meeting to order at **7:06 pm**.

Minutes:

Minutes from **Aug 13th, Sept 10th, Sept 25th** were reviewed by Board.

Sharon made a motion to add Rick Glaze, and all board members present in the Aug 13th meeting. Melissa seconded the motion and the motion carried all in favor.

Robert made a motion to add Melissa Bostock to view only on

bank account in the Sept 10th meeting. Sharon seconded the motion and the motion carried all in favor. Andy Not Present at this meeting

Robert Motion to approve up to \$400 a month in extra help at the office, Andrew second all in favor.

Sharon made a motion to modify and add attendees on Sept 25th meeting. Melissa seconded the motion and the motion carried all in favor.

Robert motion to have sign up sheet and include in meeting minutes, James second, all in favor.

_____ made motion to approve the minutes as read. _____ Seconded the motion. Motion failed / or carried _____ For _____ Against.

This part I don't think we formally went through as we went through each meeting for revisions.

Secretary/Treasurer Report:

- a. Bills/Invoices
 Robert made the motion to pay the bills.
 Andrew seconded the motion and the motion carried all in favor.
- b. Financial Update
- c. Past Due **List**

System Report:

- a. **Lead and Copper Testing -Completed**
- b. Lead Line Inventory – Due October 16, 2024
- c. **TRWA Drone Service – Leak detection**

New Water System Update

- a. **Items of discussion to membership regarding update on well**
 - **Options for future water for community**
 - **Further Testing of well and suggested progression**
- Testing needed for grants and approvals. Allison McDonald sent specs over to have test done internal.**

Sharon motion to buy material and have JT and Joe

conduct test as soon as possible. Melissa second the motion and the motion carried all in favor.

Sec/ Treasurer Assistant

James motion to assign Sharon as Sec Assistant, Melissa second.

Sharon for

Robert against

Andy and Andrew Abstained

Motion passes 3 to 1

Service Reports

a. **Two Dwellings on One Meter**

- **Baptist Church / Parsonage**

Baptist Church meeting this week to discuss adding second meter, Mack mentions it was discussed at the meeting. Will bring awareness to the church

b. **Failure to provide CSI Inspection for new dwelling**

- **DRP Industries**
- **Tim Huntington**

Robert motion to follow up on letters, Melissa second, all in favor.

c. **Excessive High Water Bills**

- **William Blue – Moved to another state. No one living in house.**

Robert motion to begin payment plan, Andrew second all in favor

- **Baptist Church**

\$637.95. Andrew motion to put in new meter, and the church to pay the average cost of the last 12 months for excessive bill. Robert second all in favor.

Next Monthly Board Meeting: November 12th 2024

Meeting adjournment:

A motion was made by

_____ to adjourn the meeting.

The motion was seconded

by _____: Motion carried all in favor. Meeting adjourned at 8:30 pm.

Dated: 10/8/24

Andy Maldonado – Sec/ Treasurer

Robert Seabourn - President

The motion was seconded
A motion was made by _____
Meeting adjournment:
to adjourn the meeting.

Next Monthly Board Meeting: November 12th 2024

excessive bill. Robert second all in favor.
church to pay the average cost of the last 12 months for
SEC 7.95. Andrew motion to put in new meter, and the
Baptist Church

all in favor
Robert motion to begin payment plan, Andrew second
living in house.

William Hine – Moved to another state. No one
c. Excessive High Water Bills

Robert motion to follow up on letters, Melissa second, all
in favor

Tim Huntington
DRP Industries
d. Failure to provide CSI inspection for new dwelling

meeting. Will bring awareness to the church
second meter. Mack mentions it was discussed at the
Baptist Church meeting this week to discuss adding
Baptist Church \ Parsonage

a. Two Dwellings on One Meter
Service Reports

Motion passes 3 to 1

Andy and Andrew Abstained
Robert against

Sharon for

second.
James motion to assign Sharon as Sec Assistant, Melissa
Sec/ Treasurer Assistant