

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
January 23, 2025

1. *Pledge of Allegiance*

Invocation

2. *President Called Meeting to Order 6:00 p.m.*

Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart

Directors: Bob Wilson, Gary Oslick, Larry Gilbreath, Mike Offield & Robert VonGonten

Absent: Director, James Pesl

3. *Public Comments.*

4. *Approval of December 16th, 2024, minutes. Motion to accept the minutes made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for December 2024. Reviewed and Discussed. Motion to accept made by Director, Bob Wilson, seconded by Director, Robert VonGonten – motion passed.*

6. *Review Balance Sheet and Cash Flow Statement for December 2024. Reviewed and Discussed.*

Agenda Item# 10

7. *Review and Approve Corporations Investments. Reviewed and Discussed.*

8. *Review Director's Report and Past Due List for December 2024. Reviewed and Discussed.*

9. *Transfers & New Memberships. Reviewed and Discussed.*

10. *Discuss for Action: Rockdale Well & Sandoval Plant (Larry Bell w/TRWA). Larry Bell with TRWA present to discuss PFAS's & Sandoval Plants additional ground storage tank capacity with regards to developer interests. No action taken.*

11. *Discuss for Action: Preparations for annual meeting. Discussed needing to notify the membership that Director's election applications will be available; also discussed the required forms to be sent to the membership. Discussed the location, Patterson Center in Rockdale. Motion made to accept recommendations for Agenda Item# 11 made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson – motion passed.*

12. *Discuss for Action: Bounded CCN. Discussed that a bounded CCN will allow us to have clearly defined borders, and no other entities will be allowed to cross over into our service area without permission. Reviewed and Discussed a proposal from B & D Environmental to prepare a CCN amend application and to provide support through the review and final approval. Motion to accept and move forward made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

13. *Manager's Report:*

- *908 Pipeline*
- *SWM Website*
- *SLR*
- *Minerva WSC*
- *Tariff*
- *2025 CIP's*

14. *President's Report:*

15. *Discussion of any item to be included on next agenda.*

Meeting adjourned at 8:09 p.m.

Ricky L. Stewart

SECRETARY/TREASURER

2-20-25

DATE