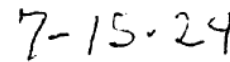


SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 17, 2024

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: Gary Oslick, James Pesl, Mike Offield and Robert VonGonten
Absent: Directors: Bob Wilson and Larry Gilbreath
3. *Public Comments.*
4. *Approval of May 6th and May 20th, 2024, minutes. Motion to accept the minutes made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Gary Oslick – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for May 2024. Reviewed and Discussed. Motion to accept made by Director, James Pesl, seconded by Director, Mike Offield – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for May 2024. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for May 2024. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Observe July 4th holiday (Thursday) on July 5th (Friday). The Board discussed. Motion to accept made by Vice-President, Thomas Nelson, seconded by Director, Robert VonGonten – motion passed.*
11. *Discuss for Action: Equipment disposal. Discussed taking Trucks# 124, #126, and #131 to Heidenheimer Auction to dispose of. Motion made to send the trucks to Heidenheimer made by Director, Robert VonGonten, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
12. *Discuss for Action: Water Quality. The Board entered into Executive Session at 6:29 pm and reconvened at 8:52 pm. The Board agrees for President, Kit Worley to contact Post Oak Savannah to talk about the quality of water & the testing of the quality of water. Motion to accept made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*
13. *Discuss for Action: Current water usage. Discussed the current water usage for the first part of June along with the current rainfall received. At this time, we do not need to mandate any water usage restrictions. No action needed.*
14. *Manager's Report:*
 - *908 Plant Upgrades*
 - *908 Pipeline*
 - *FM 486*
 - *SLR*
 - *2024 CIP's*
15. *President's Report:*
16. *Discussion of any item to be included on next agenda.*
Meeting adjourned at 9:22 p.m.



SECRETARY/TREASURER



DATE

