

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
February 17, 2025

1. *Pledge of Allegiance led by Office Manager, Heather Graham*
Invocation recited by Director, James Pesl
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, James Pesl, Larry Gilbreath & Robert VonGonten
Absent: Director, Mike Offield
3. *Public Comments.*
4. *Approval of January 23rd, 2025, minutes. Motion to accept the minutes with the correction of the date of the meeting made by Director, Bob Wilson, seconded by Director, James Pesl – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for January 2025. Reviewed and Discussed. Motion to accept made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Gary Oslick – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for January 2025. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for January 2025. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Preparations for annual meeting. Reviewed and Discussed the Board Members up for re-election, the date applications for Director positions are due and the forms that will be sent to the membership. Motion made to approve the Agenda and RSVP forms made by Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed.*
11. *Discuss for Action: 2025 Post Oak Savannah GCD Grant. Reviewed the resolution to move forward with the grant process to allow General Manager, Heath Cargill the authorization to request grand funding. Motion made to accept the resolution to start the grant process made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson – motion passed. Briefly discussed researching other grants out there that might be available.*
12. *Discuss for Action: Salty Plant pump & Milano backwash pump. Discussed that there are two distribution pumps at the Salty Plant and one of them shorted out and will have to be replaced; reviewed the cost to replace. Also, discussed the one backwash pump at Milano Well that has been making noise and has shown early warning signs of a problem; reviewed the cost to replace. The request from the Board is to replace both pumps. Motion to accept made by Director, James Pesl, seconded by Director, Larry Gilbreath – motion passed.*
13. *Discuss for Action: Tariff revisions. Reviewed and Discussed the tariff revisions that were handed out last month for review. The revision items are hydraulic investigations, one-time adjustments, backflow prevention, subdivision meter sets, easements and requests for public information. Further discussed the wording in the easement section in reference to the location; "The easement will be parallel and adjacent to road frontage...". The Board agreed to change the word from "will" to "shall". Motion made by Director, Robert VonGonten, seconded by Secretary/Treasurer, Ricky Stewart – motion passed. Continued discussion on all tariff revisions. Motion made to accept made by Director, Bob Wilson, seconded by Director, Gary Oslick – motion passed.*

14. Manager's Report:

- *908 Pipeline*
- *SWM Website*
- *SLR*
- *Minerva WSC*
- *Anthis distribution pump*
- *Bounded CCN*
- *2025 CIP's*

15. President's Report:

- 16. Discussion of any item to be included on next agenda.*
Meeting adjourned at 9:14 p.m.

Ricly L. Stanner

SECRETARY/TREASURER

3-21-25

DATE