

**SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING**

January 27, 2023

1. *Pledge of Allegiance*
Invocation
2. *President Called Meeting to Order 5:30 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, Mike Offield and Robert VonGonten
Absent:
3. *Public Comment: None.*
4. *Discuss for Action: Board Members vacancies. The Board reviewed and discussed. Went into an executive session at 5:53 p.m. and reconvened at 6:45 p.m. Motion made to accept and fill 2024 vacancy with Larry Gilbreath and 2025 vacancy with James Pesl made by Bob Wilson, seconded by Mike Offield – motion passed.*
5. *Discuss for Action: Consult with attorney regarding Sandow Lakes Ranch's groundwater production application via conference call. The Board reviewed and discussed. Motion to accept a resolution made by Gary Oslick, seconded by James Pesl – motion passed.*
6. *Discuss for Action: Approve quote for Birkhead VFD replacement. Reviewed and discussed the bid of \$11,625.00 from Jeff Zapata. Motion made to accept Jeff's bid made by Bob Wilson, seconded by Robert VonGontern – motion passed.*
7. *Discuss for Action: Tangela Arnold's additional water connection to shed/cabin. The Board discussed. Motion made to take no action made by Mike Offield, seconded by Bob Wilson – motion passed.*
8. *Meeting adjourned at 7:15 p.m.*

Ricky Stewart

SECRETARY/TREASURER

2-20-23

DATE