

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
August 21, 2023

1. *Pledge of Allegiance*

Invocation led by Vice-President, Thomas Nelson

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

Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten

Absent:

3. *Public Comments. none*

4. *Approval of July 17th, 2023, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by Bob Wilson – motion passed.*

Agenda Item #10

Agenda Item #11

Agenda Item #17

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for July 2023. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Robert VonGonten – motion passed.*

6. *Review Balance Sheet and Cash Flow Statement for July 2023. Reviewed and Discussed.*

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

8. *Review Director's Report and Past Due List for July 2023. Reviewed and Discussed.*

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

10. *Discuss for Action: Request for placement on agenda-Tiffany & William Prestridge. Tiffany and Tucker Prestridge were present to discuss their request for the fee to reset the meter be waived or reduced at 284 Oak Park Two. Discussed their financial hardship, the remodeling of the home that was needed to make the house ready to live in, the situation of when the meter was removed from the property and the cost of a meter reset before 4 years after removal of \$550.00 verses more than 4 years after removal of \$2,311.48. It was understood from the Prestridge's that the meter was pulled more than 4 years ago. The Board discussed and agreed to postpone until next month so that we could lookup additional information.*

11. *Discuss for Action: Request for placement on agenda-SLR. Molly Carle and Alan Gardenhire, representatives of SLR, were present to discuss and provide the opportunity to answer any questions that the Board may have on the ongoing pumping mitigation. They were able to share an oversight of their plans and what purposes they will serve. The Board briefly expressed some concerns. Further discussed mitigation details. SLR stated that there will be more information in the upcoming months. No action taken.*

12. *Discuss for Action: Leanos subdivision-60-day extension needed. The developers are still waiting for approval from Williamson County. Motion made to give the 60-day extension made by Ricky Stewart, seconded by Gary Oslick – motion passed.*

13. *Discuss for Action: Approval needed for Capitalization Policy. The Board reviewed and discussed. Motion to accept made by Bob Wilson, seconded by Ricky Stewart – motion passed.*

14. *Discuss for Action: Equipment-Bids & Disposal. The quotes for 2-1/2 ton trucks were discussed. The Board briefly discussed and agreed that we should look into some used options. No action taken.*

15. *Discuss for Action: Hydraulic Investigation Fee increase. Discussed the the reason for the increase. The current fee for a meter request is \$125.00 then \$25.00 per each additional meter request. The proposed fee for a meter request would be \$150.00 then \$25.00 per each additional meter request. The Board discussed fee options and agreed to postpone until next month.*

16. *Discuss for Action: Employee review. Postpone until next month.*

17. *Discuss for Action: SLR pumping mitigation-discuss attorney correspondence. Joe Freeland and Pete George were present to discuss mitigation details. The Board agreed to go into an Executive Session for further discussion. Entered Executive Session at 7:12 p.m. Reconvened at 8:13 p.m. The Board agreed to have the attorney make some changes to the current mitigation. The Board took no formal action and agreed to hold a special meeting on August 28th, 2023.*

18. *Manager's Report:*

- *908 Plant Upgrades-GST is filled, samples need to be taken to the lab, contractor is flushing the pumps and pump cans to ensure no debris has been left behind.*
- *CR 414 (Wil Co)-3300ft of 8" installation is complete.*
- *Southwest Milam WSC Tariff-A copy of TRWA's sample tariff has been reviewed for updates and will be emailed for review to Board Members.*
- *Rockdale Shop Building-Work has begun on running the electric to the building.*
- *SLR wholesale water contract-Contract is currently with the Board to review.*
- *River Ridge/Minerva WSC-Currently working on the assignment of easements to Southwest Milam WSC.*
- *2023 CIP's*

19. *President's Report:*

20. *Discussion of any item to be included on next agenda.
Meeting adjourned at 8:47 p.m.*

Riclyh Steward

SECRETARY/TREASURER

9-18-23

DATE