SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
July 15, 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: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
   Absent:
3. *Public Comments.*
4. *Approval of June 17th, 2024, minutes. Motion to accept the minutes made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for June 2024. Reviewed and Discussed. Motion to accept made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Bob Wilson – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for June 2024. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for June 2024. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: NOTIFY-Southwest Milam's new outage notification system. Employee Kaeley Darby, GIS / Customer Service Representative, was present at the meeting to present how the system would be utilized and operated. Discussed that over the past several months, we have worked with GEO on the integration of the notification software with our GIS mapping system. Reviewed the costs. This notification software will allow staff to highlight the area affected so that customers are notified of any outages. Motion to accept made by Director, Bob Wilson, seconded by Director, Gary Oslick – motion passed.*
11. *Discuss for Action: Add to Benefits – Employee birthday off. The Board discussed and agreed to take no action and to discuss at a later date.*
12. *Discuss for Action: Add to Tariff – driveways over waterlines. Discussed the addition to the Tariff to reference that the customer must notify us if a concrete or asphalt driveway is going to be installed over and across the Corporation's main waterline. The Board reviewed and discussed the addition. Motion made to adopt the Tariff change made by Director, James Pesl, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
13. *Discuss for Action: Current water usage. Reviewed and Discussed that the water usage for the first part of July has been between 1.6 – 2.0 mgd. No water restrictions are needed at this time. No action taken.*
14. *Discuss for Action: Water quality. Reviewed and Discussed having water quality testing done. Briefly discussed having Birkhead Well tested. Motion made to check Birkhead Well water samples and to split both containers; one raw and one treated made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*
15. *Discuss for Action: Employee Review. No action taken.*
16. *Manager's Report:*
    - *908 Plant Upgrades*
    - *908 Pipeline*
    - *SLR*
    - *POSGCD Groundwater Summit.*
    - *CR 234*
    - *2024 CIP's*

17. *President's Report:*
18. *Discussion of any item to be included on next agenda.*
    Meeting adjourned at 8:15 p.m.

Richard Stevens
SECRETARY/TREASURER

8-19-24
DATE