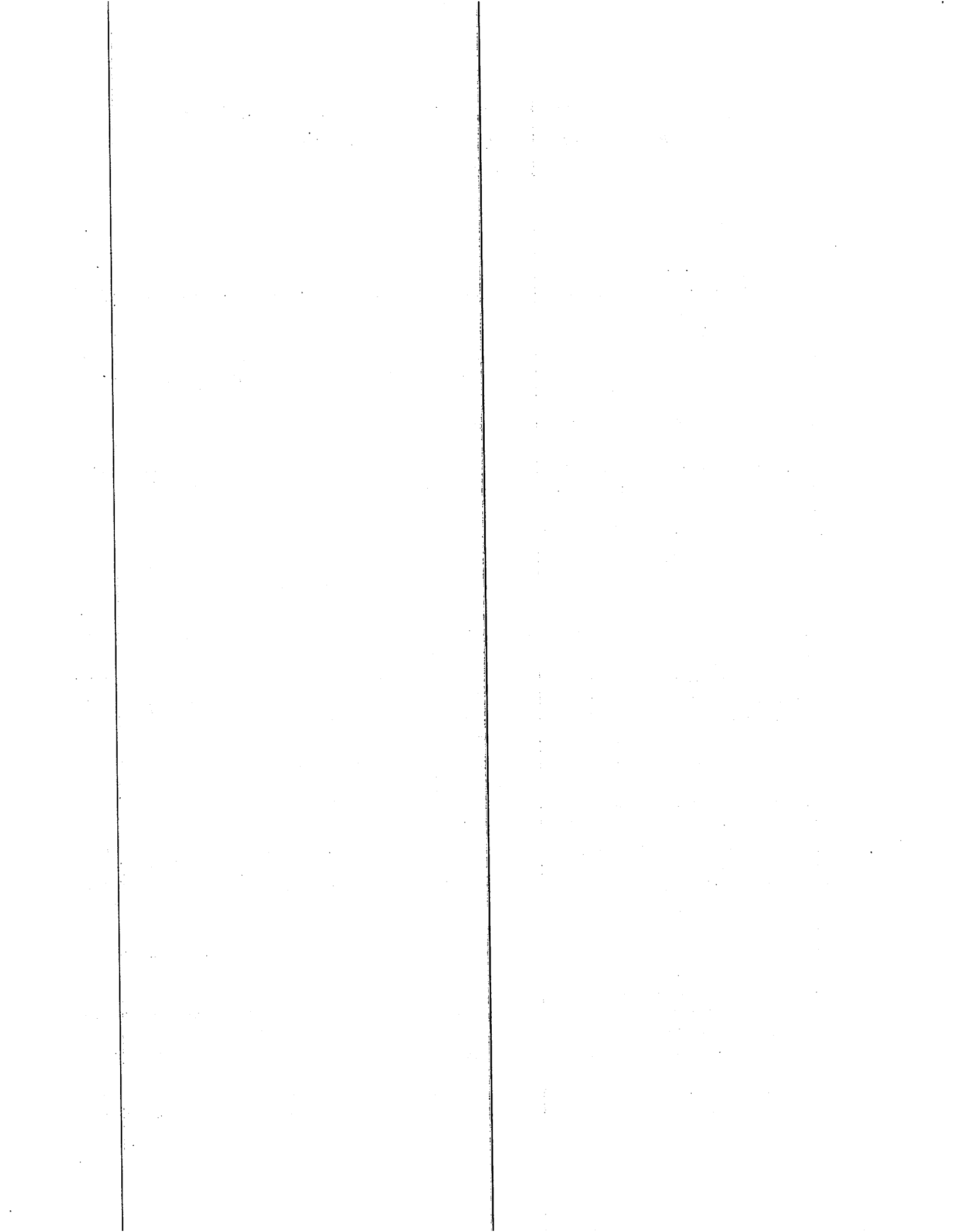


SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
February 19, 2024

1. *Pledge of Allegiance*
Invocation
2. *President Called Meeting to Order 6:01 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, James Pesl, Larry Gilbreath, Mike Offield and Robert VonGonten
Absent: Gary Oslick
3. *Public Comments. Kim Jordan was present to discuss her concern with meter service and the cost for upgrades to be able to gain service; meter request location: 400 CR 443, Williamson Co. The Board agreed to add her concern to next month's agenda for discussion.*
4. *Approval of January 15th, 2024, minutes. Motion to accept the minutes made by Ricky Stewart, seconded by 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 2024. Reviewed and Discussed. Motion to accept made by Bob Wilson, seconded by Ricky Stewart – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for January 2024. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for January 2024. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Preparations for annual meeting. The Board reviewed the Annual Meeting agenda and RSVP notice. Motion to accept made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
11. *Discuss for Action: 2024 Post Oak Savannah GCD grant. Discussed that a resolution is needed to move forward with filing the grant application. Further discussed the project; the replacement of a section of 5" waterline on CR 234, Milam Co. It has become difficult to find 5" replacement parts. Motion to accept made by Robert VonGonten, seconded by Mike Offield – motion passed.*
12. *Discuss for Action: Water Conservation plan & Drought Contingency plan update. Discussed that TCEQ requires an updated Water Conservation plan & Drought Contingency plan every 5 years. The deadline to submit these plans is May 1st. The plans can be modified at any time by the Board and resubmitted if needed. Motion to accept made by Robert VonGonten, seconded by Ricky Stewart – motion passed.*
13. *Discuss for Action: Rockdale Well upgrades – engineering contract. Discussed the engineering contract with Befco Engineering. The contract is needed to show progress to TCEQ when the next inspection is scheduled, possibly in June 2025. The Board reviewed and discussed. Motion to accept made by James Pesl, seconded by Mike Offield – motion passed.*
14. *Manager's Report:*
 - *908 Plant Upgrades-Contractors completed the driveway, fill line tie-in, site glass installation, and demolition of the building.*
 - *908 pipeline-Have had some bad weather days and good weather days. Since last month we have laid another 2200ft of pipe. Discussed the bid from the mulching company; Crosscut Mulching \$28,000.00. Motion to accept made by Thomas Nelson, seconded by Ricky Stewart – motion passed.*
 - *Rockdale Shop Building-Jeff Springer has submitted the permits to the county for approval for the new septic.*
 - *SLR-Tommy was emailed and told that SWM wants to work toward a resolution and does not want to close the door on this opportunity. His response was to get with the engineering team and meet to discuss options.*



- *River Ridge-Developer has submitted a new hydraulic study for the added lots (84 meters).*
- *2024 CIP's*

15. President's Report: Discussed filtration.

16. Discussion of any item to be included on next agenda.

Meeting adjourned at 7:31 p.m.

Rick L StewArt

SECRETARY/TREASURER

3-18-24

DATE