

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
November 14, 2022

1. *Pledge of Allegiance*
2. *Invocation led by Robert VonGonten, Director*
3. *President Called Meeting to Order 5:41 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, Gary Oslick, Mike Offield and Robert VonGonten
Absent:
4. *Public Comment: None.*
5. *Discuss and Take Action: SLR Project. Reviewed the handouts that discussed the original contract and possible new contracts to increase the Hwy 79 gpm from 200 gpm to possibly 300 or 400 gpm. The original contract includes enough cushion to include the 300 or 400 gpm; however, the cushion would have to be readjusted back into a new contract. Discussed if the Board wants to move forward, that SLR stated that they would pay for engineering and legal and discussed the revisions that SLR has made to the contract. Motion made to approve the President to send the contract that SLR has revised to our attorney, have the President visit with the attorney and have someone else attend to see what the lawyer says. Talk to Bradley to see his take and start crunching some numbers. Approach SLR to pay additional engineering and legal fees made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
6. *Meeting adjourned at 6:52 p.m.*



SECRETARY/TREASURER

12-19-22

DATE