

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

January 16, 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, Mike Offield and Robert VonGonten
Absent:
3. *Public Comments. Tangela Arnold present to comment on her possible double connection on Boyd Ln, Milam Co. Discussed her concern with action being taken to disconnect the current meter if she does not install an additional meter. The Board agreed to discuss for action on the next agenda and to not disconnect at this time; contact Ms. Arnold to let her know.*
4. *Approval of December 1st, 12th & 19th, 2022, minutes. Motion to accept the minutes made by Bob Wilson, seconded by Thomas Nelson – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for December 2022. Reviewed and Discussed. Motion to accept made by Ricky Stewart, seconded by Bob Wilson – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for December 2022. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for December 2022. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Craig Betak double connect. The Board discussed the location and the request for an extension by Mr. Betak. Motion made to allow the customer to pay the monthly bill on the one house and on the 2nd house make the monthly minimum; customer has until the reading in April made by Ricky Stewart, seconded by Mike Offield – motion passed.*
11. *Discuss for Action: Rock wall behind SWM office. The Board discussed that upon installation of the portable building, the rock wall behind the office is leaning bad; to save the rest from being pulled over the wall could be cut. Mr. Worley expressed interest in the remnants of the rock wall. Motion made to take the wall down and give the rock to Mr. Worley made by Thomas Nelson, seconded by Robert VonGonten – motion passed.*
12. *Discuss for Action: Tanglewood Properties/Brett Behrend. The Board discussed Phase II of the project and the location; CR 314E, Milam/Lee Co. The copies have been received of the Lee and Milam Co plat approvals. Motion made to move forward with the project made by Robert VonGonten, seconded by Mike Offield – motion passed.*
13. *Discuss for Action: Preparations for Annual Meeting and Election. The Board discussed the Members up for re-election; also reviewed the wording on the next billing that Director nomination packets will be available between Jan 27th and Feb 27th. Motion made to approve that we notify the membership that Director's applications are available made by Ricky Stewart, seconded by Robert VonGonten – motion passed. Further discussed the Credentials Committee and the location. Motion made that we try to select the Patterson Center for our Annual Meeting on April 17th at 7:00 p.m. made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
14. *Discuss for Action: Change Section F. of the Tariff. The Board reviewed and discussed the additional wording needed in the sections of Pre-Payment for Construction & Service and Construction. Motion made to change section F. of the Tariff made by Bob Wilson, seconded by Mike Offield – motion passed.*
15. *Discuss for Action: Approval to add Heath Cargill to CNB checking. The Board discussed the adding of Heath Cargill and the removal of Ken Hall on our CNB checking account. Motion made to add Heath Cargill to the signature card made by Robert VonGonten, seconded by Ricky Stewart – motion passed. Motion made to remove Ken Hall from the signature card made by Ricky Stewart, seconded by Bob Wilson – motion passed.*

16. *Discuss for Action: Area Water Supply Corporation meeting. President, Mr. Kit Worley discussed the desire to host a possible circuit rider-based meeting and invite the Board of Directors and Management of surrounding water supply corporations in Milam and Burleson Counties. Discussed if this is something we are interested in; further discussed details and interest. A committee may would be beneficial to discuss further options. Motion made that we look into it further and see if we can't follow through with this made by Ricky Stewart, seconded by Mike Offield – motion passed.*
17. *Discuss for Action:*
18. *Manager's Report:*
- *River Ridge Subdivision-Just north of Minerva on Hwy 77, still working on acquiring (5) easements; hope to have these by the end of the month.*
 - *SLR Properties (Alcoa)-Meeting 01/10/23; discussed options and SLR decided to get in touch with Bradley once they pinpoint what they need.*
 - *908 Plant Upgrades-Oncor set new power pole, next week will possibly proceed for temporary power then remove old power to building for tank install to begin.*
 - *Portable building-The portable building has been installed behind SWM; mover is in progress of getting equipment moved to get started on the next building. Our crews will be working on re-installing decking/ramp and sheet metal around base of building.*
 - *Milano Well VFD-Went out at the beginning of January. It was replaced with a VFD from Pump #2 at Birkhead by Jeff Z. Jeff is working on providing quotes for replacement.*
 - *TCEQ violation-Received lead and copper requirements violation, contacted TCEQ and waiting response to resolve violation.*
 - *Current projects-CR 414, Williamson Co-8" pipe upgrade, FM 486 going east from San Gabriel, CR 455/459, Milam Co-8" pipe, FM 3242, Milam Co-4" pipe.*
 - *Capital Improvements 2023.*
 - *CoBank Loan-Discussed the need for a 3mil loan with Cobank; discussed details. The Board agreed to take action on an information item. Motion made to go ahead and see if we can borrow 3mil for the project made by Thomas Nelson, seconded by Ricky Stewart – motion passed.*
19. *President's Report: Mr. Worley discussed that every other month he would like to have an employee review; starting in February and then every 2 months.*
20. *Discussion of any item to be included on next agenda.*
Meeting adjourned at 8:06 p.m.

Ricky Stewart

SECRETARY/TREASURER

2-20-23

DATE