

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

1. *Pledge of Allegiance*

*Invocation*

2. *President Called Meeting to Order 6:02 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 July 15<sup>th</sup>, 2024, minutes. Motion to accept the minutes made by Secretary/Treasurer, Ricky Stewart, seconded by Vice President, Thomas Nelson – motion passed.*

*Agenda Item#10*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for July 2024. Reviewed and Discussed. Motion to accept made by Vice President, Thomas Nelson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

6. *Review Balance Sheet and Cash Flow Statement for July 2024. Reviewed and Discussed. Motion to accept made by Director, Bob Wilson, seconded by Director, Mike Offield – motion passed.*

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

8. *Review Director's Report and Past Due List for July 2024. Reviewed and Discussed.*

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

10. *Discuss for Action: Request for placement on agenda – City of Rockdale Manager – Tim Kelty. Present were Tim Kelty, Ben Blanchard and Jerald Brunson representing the City of Rockdale and Jim Gibson representing Rockdale MDD. Discussed a request for consideration for the City of Rockdale and Southwest Milam WSC to enter into an agreement for a shared CCN. Discussed the location of the proposed area. The Board requested the City of Rockdale to write a letter regarding the request. No action taken.*

11. *Discuss for Action: Top view SCADA alarm software. The Board discussed and reviewed the cost to renew / replace the Win911 software and the cost of the new Top view alarm software. Motion made to accept the change to Top view made by Director, James Pesl, seconded by Director, Robert VonGonten – motion passed.*

12. *Discuss for Action: Current water usage. Reviewed and discussed the water usage and that all of the wells and plants are keeping up with current demand. No water restrictions are needed at this time. No action taken.*

13. *Discuss for Action: Employee review. The Board entered into an Executive Session at 6:54 pm and reconvened at 7:45 pm. Motion made to increase the General Manager's rate of pay as compared to the other Class A licensed employees made by Director, Robert VonGonten, Secretary/Treasurer, Ricky Stewart – motion passed.*

14. *Manager's Report:*

- *908 Plant Upgrades*
- *908 Pipeline*
- *SLR*
- *Texas Mutual*
- *15ft Pipeline Easement*
- *LSLI*
- *2024 CIP's*

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It also emphasizes the need for regular audits to ensure the integrity of the financial data.

3. Furthermore, the document highlights the role of internal controls in preventing fraud and errors.

4. The following section details the various methods used to collect and analyze financial data.

5. These methods include direct observation, interviews, and the use of specialized software.

6. The document also discusses the challenges associated with data collection and analysis.

7. One major challenge is the lack of standardized data formats across different departments.

8. Another challenge is the high volume of data generated, which makes manual analysis impractical.

9. To address these challenges, the document proposes several solutions, including the implementation of data integration tools.

10. Additionally, it suggests the use of data visualization techniques to make the information more accessible.

11. The document also discusses the importance of data security and the need for robust security protocols.

12. Finally, it concludes by emphasizing the need for ongoing training and development for staff involved in data management.

13. The second part of the document focuses on the development of a comprehensive data management strategy.

14. This strategy should take into account the organization's specific needs and goals.

15. It should also consider the latest trends in data management technology.

16. The document provides a detailed overview of the key components of a successful data management strategy.

17. These components include data governance, data quality, and data security.

18. The document also discusses the importance of data literacy and the need for a data-driven culture.

19. Furthermore, it highlights the role of data in decision-making and the need for timely and accurate information.

20. The document also discusses the challenges of data integration and the need for a unified data architecture.

21. Additionally, it suggests the use of data lakes and data warehouses to store and analyze large volumes of data.

22. The document also discusses the importance of data privacy and the need for compliance with relevant regulations.

23. Finally, it concludes by emphasizing the need for a continuous improvement process for the data management strategy.

24. The third part of the document provides a detailed analysis of the current state of data management in the organization.

25. This analysis includes an assessment of the strengths and weaknesses of the existing data management practices.

26. The document also identifies the key areas for improvement and provides recommendations for addressing these areas.

27. The analysis shows that while the organization has made significant progress in data management, there are still several areas that need attention.

28. One of the main areas for improvement is data quality, which is currently a major concern for the organization.

29. Another area for improvement is data security, which needs to be strengthened to protect the organization's sensitive information.

30. The document concludes by providing a summary of the findings and a clear path forward for the organization's data management efforts.

15. *President's Report:*

16. *Discussion of any item to be included on next agenda.*  
*Meeting adjourned at 8:15 p.m.*

Ricky Stewart  
SECRETARY/TREASURER

9-16-24  
DATE

