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 15th, 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*

15. President's Report:

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

Ricky L Stewart
SECRETARY/TREASURER

9-16-24
DATE