

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
March 9, 2022

1. *Pledge of Allegiance*
2. *Invocation*
3. *President Called Meeting to Order 6:00 p.m.*
Present: Kit Worley, Thomas Nelson, Ricky Stewart, Bob Wilson, James Cargill, Lee Pelzel, Mike Offield and Robert VonGonten
Absent: Gary Oslick
4. *Public Comment: None.*
5. *Discuss and Take Action: Resolution declaring elected all unopposed Candidates. Reviewed and Discussed. Motion to accept the Resolution made by Bob Wilson, seconded by Ricky Stewart – motion passed.*
6. *Discuss and Take Action: Wholesale water rate for the City of Thorndale. The rate was discussed and voted on at the February meeting and is being revisited due to additional information. The Board reviewed and discussed. Motion made to accept the Rate Specialist recommendation that we raise the rate to \$2.63 made by James Cargill, seconded by Ricky Stewart – motion passed.*
7. *Meeting adjourned at 6:26 p.m.*

Ricky L Stewart
SECRETARY/TREASURER

04-18-22
DATE