

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
July 25, 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, Gary Oslick, James Cargill, Lee Pelzel, Mike Offield and Robert VonGonten
Absent:
4. *Public Comment: None.*
5. *Discuss and Take Action: Temporary water service due to drought conditions. The Board Reviewed and Discussed the information from the most recent temporary meter that was approved by the Board at that time, our current charges and our bulk water rates. Motion made to adhere to our rules, no temporary meters made by Lee Pelzel, seconded by Ricky Stewart – motion passed.*
6. *Discuss and Take Action: Water rates. The Board briefly discussed and agreed to postpone until next meeting. Motion to accept made by James Cargill, seconded by Robert VonGonten – motion passed.*
7. *Meeting adjourned at 7:21 p.m.*



SECRETARY/TREASURER

8-15-2022

DATE