

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
December 19, 2022

1. *Pledge of Allegiance*
Invocation
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. None.*
4. *Approval of November 1st, 14th and 21st, 2022, minutes. Motion made to accept the minutes made by Bob Wilson, seconded by Gary Oslick – motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for November 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 November 2022. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. The Board reviewed. Discussed that we will take \$100,000.00 to Classic Bank for a CD; take the CD that matures at Edward Jones with Barclays Bank and put into bank.*
8. *Review Director's Report and Past Due List for November 2022. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Non-Standard Service Agreement for HJD Rehab, LLC. Reviewed and Discussed. Put on January's meeting.*
11. *Discuss for Action: Non-Standard Service Contract. Reviewed and Discussed. Put on January's meeting.*
12. *Discuss for Action: Lock Fee Policy. The Board reviewed. Motion made for the lock fee to be enforced at 8:30 a.m. on lock day; to start on March bills made by Ricky Stewart, seconded by Robert VonGonten – motion passed.*
13. *Discuss for Action: Equipment needs for 2023. Reviewed and Discussed. Motion made to buy a 2022 Full ½ ton & Colorado 4x4; both white made by Ricky Stewart, seconded by Mike Offield – motion passed.*
14. *Discuss for Action: FM 908 Line. Reviewed and Discussed. The Board agreed to proceed as normal.*
15. *Discuss for Action: SLR. Reviewed and Discussed. The Board agreed to still proceed forward.*
16. *Manager's Report:*
 - *Lina Plant-Test well estimate given in September meeting, moving pumps from 908. Electrical upgrade is paid for and should start soon.*
 - *River Ridge Subdivision-Just north of Minerva on Hwy 77, still working on this, the number of lots is now 35. Easements were received and sent to our attorneys on 09/30, some easements are not valid, and we are working with Minerva to get this fixed.*
 - *908 Plant Upgrades-Wire is pulled on secondary and meter cans are set. Waiting on Oncor to do the power swap, which should happen around the end of the year.*
 - *Tank Paintings / Repairs-Start with categorizing which tank to rehab first and then bring to the Board for approval to begin engineering / bidding process.*
 - *Sandoval Plant- Fill volume is deficient; need larger pumps at either Thorndale or 908 Plants or both. Also, larger pipes from both plants to Sandoval. Engineering is done, need to determine which option to go with.*

- *Rockdale Well-Pump and pressure tank are undersized. (TCEQ violation) Bradley is working on the engineering, should have something after the first of the year.*
- *Misc.-We currently have almost 100 meters that are not mapped with our GPS system, we would like to utilize a couple of people to GPS after hours to get us caught up.*
- *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 2022*

17. *President's Report:*

18. *Discussion of any item to be included on next agenda:
Meeting adjourned at 9:00 p.m.*

Ricky L. Steiner

SECRETARY/TREASURER

01-16-23

DATE