**BLUFF DALE WATER SUPPLY CORP**

**Monthly Board Meeting**

**June 19, 2024**

Recitation of Authority

Bluff Dale Water Supply Corporation's monthly board meeting was held on, June 19, 2024, at 6:00 pm at the Bluff Dale Community Center at 175 Holt St. Bluff Dale.

The Officers present at such meetings were:

 DENNIS MCNAUGHTEN – PRESIDENT

 FRANK MADDY – VICE PRESIDENT

 DEBORAH MORRIS – SEC/TREASURER

 LANELL MCNAUGHTEN – MEMBER

 RICHARD SKINNER – MEMBER

Board Member Absent: Carlos Silva

A quorum was present, and Dennis called the meeting to order at 5:59 pm.

**Public Comments:**

No public comments.

Groundwater Rights purchase from Don Wright has been finalized. Sanitary Easement is all believed to be what is lacking for us to drill the new well.

**Minutes:**

The board reviewed the minutes of May 15, 2024. No questions or comments were presented. LaNell made a motion to accept the minutes as presented. Frank seconded the motion and the motion passed 5 for and 0 against.

**Financials:**

The board reviewed the financials of June 2024. No comments or questions were presented. Richard made a motion to accept the financials as presented. LaNell seconded the motion. Motion passed 5 for and 0 against.

**Director’s Report:**

The board reviewed the Director’s reports. The question regarding the gauge on the storage tank was discussed. Frank is to contact TCEQ or Quench magazine to see if it is required if we have a SCADA system that gives us data. The gauge is present but is hidden by a box covering the SCADA system.

LaNell made the motion to accept the Director’s report as presented. Dennis seconded the motion and the motion passed 5 for and 0 against.

**Adjournment:**

Frank made a motion to adjourn the meeting. LaNell seconded the motion and the motion carried 5 for and 0 against.

The next Board meeting be held on July 17, 2024, at 6:00 pm at the Bluff Dale Community Center.

Meeting adjourned at 6:45 pm.

DATED: June 19, 2024

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 Deborah Morris– Secretary/Treasurer

APPROVED:

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DENNIS MCNAUGHTEN, President