**MORGAN MILL WATER SUPPLY CORP**

**Special Called Meeting Of The**

**BOARD OF DIRECTORS**

**September 25, 2024**

**RECITATION OF AUTHORITY**

A Special Called Board Meeting was conducted on September 25, 2024 at 7:30 PM at the Water Office.

**QUORUM**

 The officers present at said meeting were:

 ROBERT SEABOURN - PRESIDENT

SHARON HOGAN – VICE PRESIDENT

ANDY MALDONADO – SEC/TREASURER

 JAMES GILLISS

 ANDREW TAYLOR

 MELISSA BOSTOCK

 JT Morris – Water Plant Operator

 Joe Morris – Operator Assistant

 Deborah Morris – Office Manager

Membership Present: Mike and Linda Saupp, Gary Thompson, Wes Bishop, Marie Burleson, Brenda Osinga,

1. Robert established the quorum, and the meeting was called into order at 7:30 PM.

2. New Water System Update:

* 24-hour test as much as 30 gpm. Been off for four days since 24th. Water rose 7 ft after test.
* Need 108 gpm minimum for 120 gpm for growth. This well is approximately 45 gpm.
* Bluff Dale is $606 per acre for water rights.
* Need to get 65 acres (roughly to achieve the 120 gpm)
* Member ask how many meters? (186)
* Awaiting on Steve Walden for answer to proceed with this information.
* Robert contacted Norma Richardson, and she is on vacation. She is located behind Ben to the South.
* Robert mentioned we need to put together a letter of intent to donate or sell water rights at $606 an acre.

3. Review of Insurance

 Andy made a motion to approve higher insurance. Robert seconded the motion and all were in favor.

4. Lynn Kinsey Retirement Party – Community Center – 6:00 pm

* Refreshments
* Decorations
* Plaque – Wording

Sharon made the motion to give $520 to Red as a retirement. Melissa seconded the motion and all in favor.

* Write up for notifying the community. – Who will write?

Followed by Board Meeting – Community Center – 7:00 pm

 a. Items of discussion to the membership regarding an update on well.

 b. Who will make presentation?

 c. Other entities in attendance.

5. Adjournment

The meeting was adjourned at 8:41 PM.

DATED: September 25, 2024

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 Andy Maldonado, Secretary/Treasurer

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Robert Seabourn - President