

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, October 19, 2020**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Kevin Harmon, Vice President
Margaret Young, Sec./Treas
Russell Coufal, Director

Board Members Absent:

Jeff Haugh, Director

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Gil Gregory
JC Wall

1. Call to order.

President Wilsey called the meeting to order at 5:31pm.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Invocation.

Invocation led by Vice President Harmon.

4. Pledge of Allegiance to the Flag.

Pledge of Allegiance led by President Wilsey.

5. Discussion and possible action to adopt the order of the day.

Motion to approve by Vice President Harmon, seconded by Director Coufal.

Motion carried 4-0.

6. Public Comments.

No public comments.

7. Discussion and possible action to approve the Minutes from September 21, 2020 Regular Meeting.

Motion to approve by Vice President Harmon, seconded by Director Coufal.

Motion carried 4-0.

8. Discussion and possible action to approve the Financial Report for September 2020 and disbursements to date, subject to audit.

Motion to approve by Vice President Harmon, seconded by Sec./Treas Young.

Motion carried 4-0.

9. Discussion and possible action on new Non-Standard Service Contract between Moffat Water Supply Corporation and Wall Development, LLC.

General Manager Boniface said that JC Wall Jr. & JC Wall III brought to the meeting he attended their proposed development on the intersection of Hwy 36 and Aycock. MRB ran the model and did a system analysis and had a recommendation letter to go ahead and approve the project once the city has approved the replat. He explained the Non-Standard Service Contract to the board and said that Wall Development will not be reserving water which means the only upfront cost will be the Equity Buy-In fee per lot & has been told it will not exceed 120 lots. General Manager Boniface made a recommendation to allow him to move forward with Wall Development on signing the contract once he gets approved.

Motion to authorize Damon to continue working with Wall Development made by Vice President Harmon, seconded by Director Coufal.

Motion carried 4-0.

10. Discussion and possible action on Master Plan Update proposal from Walker Partners.

General Manager Boniface mentioned that Walker Partners is still waiting on MWSC to give them a copy of the model and system map so they can put together a good proposal. Item tabled to next meeting.

No action taken.

11. Moffat WSC Board of Directors shall convene into Executive Session pursuant Texas Government Code, Section 551.071, deliberation with attorney to obtain legal advice; and Section 551.072, deliberation about real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.

No action taken.

12. Discussion and possible action on deliberation about real property related to Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank project.

General Boniface explained that they were scheduled to close this week on the property.

No action taken.

13. Discussion and possible action on Standpipe Demolition and New 200,000 Gallon Elevated Storage Tank projects.

General Manager Boniface explained that MWSC was waiting to acquire the land before they visit with HOT Electric Co-op on who is going to get the easements. Gil Gregory with MRB Group will be making arrangements to go up there and visit with them this week to discuss.

No Action Taken.

14. Discussion and possible action on Water Well 1 Rehab project.

General Manager Boniface said they completed the Well start up last Monday and that we have met TCEQ's rules and regulations.

No Action Taken.

15. Discussion and possible action on professional services proposal from MRB Group to evaluate floor plan options for Moffat WSC's Administration Building.

General Manager Boniface explained he does not have a proposal ready to present to the board.

No action taken.

16. General Manager's Report.

General Manager Boniface stated that the operators continue to work on replacing dead end flush assemblies and maintaining upkeep in the system. Boniface thanked Rebecca & Jordan for helping put together board packets. He thanked MWSC for their donation in his Mother in Laws name to St. Jude.

No action taken.

17. Director's Comments.

Vice President Harmon asked about the process for tracking backflow devices and President Wilsey thanked the board for their time and the staff for their good work.

No action taken.

18. Adjourn.

Motion to adjourn made by Director Coufal, seconded by Vice President Harmon.

Motion carried 4-0.

Meeting adjourned at 5:56 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on November 16, 2020.

Signed by: Presiding Officer Rafonda Wilson

ATTEST: Secretary/Treasurer Margaret Young

NOTE: A USB memory stick or Compact disk of this meeting is available upon request.

1 Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

2 The Moffat Water Supply Corporation is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the office at 254-986-2457 at least 24 hours in advance if accommodation is needed.

3 Citizens who desire to address the Board on any matter may sign up to do so prior to the beginning of this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Board at this meeting.

4 During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under V.T.C.A., Government Code, Chapter 551, for any item on the above agenda or as otherwise authorized by law.