

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, May 16, 2022**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Russell Coufal, Vice-President
Dewitt Mayfield, Sec./Treas.
Jeff Haugh, Director
John Bockhold, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Gil Gregory
Connor Nichols
Nathan Stone

1. Call to order.

President Wilsey called the meeting to order at 10:00 AM.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Invocation.

Invocation led by General Manager Boniface.

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 Director Haugh, seconded by Vice-President Coufal.

Motion carried 4-0.

6. Public Comments.

No public comments.

7. Discussion and possible action to approve the minutes from March 21, 2022, Regular Meeting.

Motion to approve minutes from March 21, 2022, Regular Meeting made by Vice-President Coufal, seconded by Director Haugh.

Motion carried 4-0.

8. Discussion and possible action to approve the Financial Report for March and April 2022 disbursements to date, subject to audit.

Motion to approve the Financial Report for March and April 2022 made by Director Haugh, seconded by Director Bockhold.

Motion carried 4-0.

9. Discussion and possible action to approve draft Master Plan Update.

Dewitt Mayfield joined the meeting at 10:03 a.m.

Motion to approve draft made by Director Haugh, seconded by Director Bockhold.

Motion carried 5-0.

10. Discussion and possible action on appointing 2023 Credentials Committee.

Motion to appoint Margaret Young and Sondra Wilkerson on the 2023 Credentials Committee made by Vice-President Coufal, second by Director Haugh.

Motion carried 5-0.

11. Discussion and possible action to approve elevated storage tank lease agreement between Moffat WSC and Altitude ISP, Austin, Texas for providing high speed internet service.

General Manager Boniface included the initial proposal from Altitude ISP in the packet and discussed his thoughts and concerns. Nathan w/ ISP then arrived at the meeting at 10:50 a.m. and discussed further details with all the directors.

No Action Taken.

12. Discussion and possible action to approve switching third-party bill pay services.

Rebecca shared details between the current bill pay service with Payclix vs. Paystar and what the changes in charges, features & benefits there would be to switch to the new bill pay.

Connor with Paystar introduced himself and share background about Paystar software and what they offer.

Motion to approve switching to Paystar for our third-party bill pay services made by Director Haugh, seconded by Vice-President Coufal.

Motion carried 5-0.

13. Discussion and possible action to approve Audit Engagement Letter from Ludwick, Montgomery & Stapp, P.C. for the year ending September 30, 2022.

Motion to approve Audit Engagement Letter from Ludwick, Montgomery & Stapp, P.C. for the year ending September 30, 2022, made by Vice-President Coufal, seconded by Director Haugh.

Motion carried 5-0.

14. Discussion and possible action to approve selling 2008 Ford F-150 pick/up.

Motion to approve asking price of \$7,000 for the 2008 Ford F-150 pick/up made by Vice-President Coufal, seconded by Director Haugh.

Motion carried 5-0.

15. Discussion and possible action to approve selling 2022 Ford F-250 pick/up bed.

Motion to approve selling the 2022 Ford F-250 pick/up bed made by Director Haugh, seconded by Vice-President Coufal.

Motion carried 5-0.

16. General Manager's Report

General Manager Boniface informed the board that the lawn mower is in the shop for repairs and anticipates a quick turnaround time in getting it back. He also stated that the loan application is scheduled for delivery at 10:00 am this morning to TWDB. General Manager Boniface thanked Rebecca and Jordan for their help and time preparing the application & thanked the staff in the field for keeping all operations on task.

a. Engineer's Report

Gil Gregory informed everyone that the project for the Elevated Storage tank will begin in June 20th.

17. Director's Comments.

Directors Bockhold and Haugh stated they both will not attend the next board meeting due to being out of town. President Wilsey thanked everyone for their time and efforts.

18. Adjourn.

Motion to adjourn made by Director Mayfield, seconded by Director Haugh.

Motion carried 5-0.

Meeting adjourned at 12:07 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on July 18, 2022.

Signed by: Presiding Officer Rafonda Wilsey

ATTEST: Vice President Russell Coufal

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.