

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Annual Board Meeting on **Monday, January 18, 2021**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Margaret Young, Sec./Treas.
Russell Coufal, Vice-President
Jeff Haugh, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller
Jordan Padgett

Guests:

Gil Gregory
Blake Stapp
Otto Wiederhold
Dewitt Mayfield
JC Wall II
JC Wall III
Sondra Wilkerson

1. Presiding director calls the meeting to order.

President Wilsey called the meeting to order at 5:30 pm.

2. Presiding director allows for the general public to sign up to speak.

No public comments.

3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.

President Wilsey determined that a quorum was established.

4. Read and approve the previous Annual Member Meeting minutes.

Motion to approve the previous Annual Member Meeting minutes made by Sec./Treas. Young, seconded by Director Coufal.

5. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.

President Wilsey read Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.

6. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)

a. Report of Board President or Presiding Director

President Wilsey stated that MWSC had a good year and completed a couple major projects such as completing the Aycock Water line. She stated MWSC is continuing to move forward with the standpipe demo so we can get the new elevated storage tank up. She said Moffat is still moving in the right direction even while navigating through the pandemic.

b. Report of Corporation Manager

General Manager Boniface stated that MWSC had a successful year despite the pandemic and all staff & employees have remained healthy. He informed everyone that this year the board did vote to trade in current backhoe and purchase a John Deere Backhoe. GM Boniface also stated that Well 1 has been in service for two months and the well capacity has increased by 30-40 gallons/minute. Boniface stated that we are fully staffed and have a well-diversified team, and everybody has strong skill sets in various ways, and he is pleased to see everyone help each other out. Also, having a very strong and diversified board of directors makes things go really smooth not only for the employees, but for the entire community.

c. Report of system finances

Blake Stapp from Ludwick, Montgomery & Stapp PC presented everyone a copy of the current audit report that was prepared and discussed their report and financials with all attendees.

d. Engineer's report on projects

Gil Gregory with MRB Group discussed the projects that have occurred this year such as Aycock Rd waterline that was completed by Flanagan Construction. He is also discussed another project that was previously talked about is Well #1 evaluation that was completed in October of 2020. The next upcoming project is the Standpipe Demolition. There will also be improvements to Pump Station #1.

7. Closing comments by Presiding Director.

President Wilsey thanked everybody for coming out tonight and said she hopes COVID-19 lets up so we can get to normal operations by the end of this year. She also thanked the staff for doing an excellent job this year and thanked the board for continually volunteering their time.

8. Meeting is Adjourned.

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

Motion carried 4-0.

Meeting adjourned at 6:04 pm.

Subject to approval by the Board of Directors at the next Annual Board Meeting on January 17, 2022.

Signed by: Presiding Officer Lafonda Wulsey

ATTEST: Vice-President Russell LaFol

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.