

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held a Regular Board Meeting on **Monday, March 15, 2021**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Wilsey, President
Margaret Young, Sec./Treas
Jeff Haugh, Director
Dewitt Mayfield, Director

Board Members Absent:

Russell Coufal, Vice-President

Staff Members:

Damon Boniface
Jordan Padgett

Guests:

Gil Gregory

1. Call to order.

President Wilsey called the meeting to order at 5:33pm.

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 Sec./Treas Young.

Motion carried 4-0.

6. Public Comments.

No public comments.

7. Discussion and possible action to approve the Minutes from January 18, 2021 Regular Meeting.

Motion to approve Minutes from January 18, 2021 by Sec./Treas Young, seconded by Director Mayfield.

Motion carried 4-0.

8. Discussion and possible action to approve the Financial Report for January 2021, February 2021, and disbursements to date, subject to audit.

Motion to approve by Director Haugh, seconded by Sec./Treas Young.

Motion carried 4-0.

9. Discussion and possible action to approve Board Resolution to update signers on banking/financial accounts.

Motion to approve Board Resolution to update signers on banking/financial accounts made by Director Mayfield, seconded by Sec./Treas Young.

Motion carried 4-0.

10. Discussion and possible action to approve changes to Moffat WSC Tariff.

General Manager Boniface explained current fees for Membership (\$600), Installation (\$1,125), and Equity Buy-in Fee (\$1,400) and explained that MWSC typically does not ever have an account get higher than \$300.00 in debt which is all the membership fee is used for. His request from the board was to change the Membership fee to \$300.00 and Equity Buy-In fee to \$1625.00 which brings total for a new tap \$3,050.00. Motion to approve changes to Moffat WSC Tariff made by Director Haugh, Seconded by Sec./Treas Young.

Motion carried 4-0.

11. Discussion and possible action to approve MRB Group's proposal for professional services, construction observation for Cedar Ridge II Commercial Development, CBB Properties, LLC.

Motion made to approve MRB Group's proposal for professional services, construction observation for Cedar Ridge II Commercial Development, CBB Properties, made by Sec./Treas Young, seconded by Director Mayfield.

Motion carried 4-0.

12. Discussion and possible action to approve MRB Group's proposal for professional services, construction observation for renovations to Moffat Water Supply Corporation Administration Office.

Margaret Young asked about what the office employees will do during reconstruction and if they will be able to work in the office and GM Boniface mentioned that we will maneuver around in the office to whatever is best for everyone. General Manager Boniface recommended the board to approve MRB Group's proposal. Motion made to approve MRB Group's proposal for construction observation for renovations to Moffat Water Supply Corporation Admin Office made by Director Haugh, seconded by Director Mayfield.

Motion carried 4-0.

'13. General Manager Report.

General Manager Boniface mentioned employee anniversaries that were being celebrated this month. He complimented the employees and board for their effort during the snowstorm.

14. Director's Comments.

President Wilsey and Director Haugh complimented how well MWSC handled and survived the freeze. Sec./Treas Young and Director Mayfield appreciates hard work by staff.

15. Adjourn.

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

Motion carried 4-0.

Meeting adjourned at 6:42 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on October 19, 2020.

Signed by: Presiding Officer *Rafonda Wilsey*

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.