

**SOUTHWEST MILAM WATER SUPPLY CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**December 16, 2024**

1. *Pledge of Allegiance*

*Invocation*

2. *President Called Meeting to Order 6:00 p.m.*

*Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart*

*Directors: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath and Mike Offield*

*Absent: Director, Robert VonGonten*

3. *Public Comments.*

4. *Approval of November 18<sup>th</sup>, 2024, minutes. Motion to accept the minutes made by Director, Bob Wilson, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for November 2024. Reviewed and Discussed.*

6. *Review Balance Sheet and Cash Flow Statement for November 2024. Reviewed and Discussed.*

7. *Review and Approve Corporations Investments. Reviewed and Discussed.*

8. *Review Director's Report and Past Due List for November 2024. Reviewed and Discussed.*

9. *Transfers & New Memberships. Reviewed and Discussed.*

10. *Discuss for action: Southwest Milam website. Discussed that our current website is through GoDaddy and reviewed the option to switch to Rural Water Impact. Discussed rates and the advantages of switching to Rural Water Impact. Motion made to accept the change to Rural Water Impact made by Director, Gary Oslick, seconded by Director, Mike Offield – motion passed.*

11. *Discuss and Review: Rockdale Well & Sandoval Plant. Discussed the capacity remaining at Sandoval Plant, the growth in that area and timelines. Reviewed and Discussed the option to consider adding a 200,000-gallon ground storage tank; if we complete this upgrade alongside Rockdale Well, we would be able to get ahead of the growth and any deficiencies that may arise. The Board agreed to put on the next agenda to continue discussion. No action taken.*

12. *Discuss for Action: Capital Improvement Plan. Discussed the recommendation by our General Manager, Heath Cargill to introduce a new capital improvement plan from our engineering firm, Befco Engineering. The Board reviewed the details, cost and timeframe of the proposed plan. Motion made to accept the plan made by Director, Larry Gilbreath, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*

13. *Discuss for action: Employee Review. No discussion or action taken.*

14. *Manager's Report:*

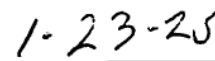
- *908 Pipeline*
- *Bounded CCN*
- *SLR*
- *Tariff*
- *2024 CIP's*

15. *President's Report:*

16. *Discussion of any item to be included on next agenda.*

*Meeting adjourned at 8:25 p.m.*

  
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SECRETARY/TREASURER

  
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DATE