

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
June 16, 2025

1. *Pledge of Allegiance*
Invocation recited by Vice President, Thomas Nelson
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, James Pesl, Larry Gilbreath, Mike Offield & Robert VonGonten
Absent: Director: Gary Oslick
3. *Public Comments. None*
4. *Approval of May 19th, 2025, minutes. Motion to accept the minutes made by Director, Bob Wilson, seconded by Director, James Pesl— motion passed.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for May 2025. Reviewed and Discussed. Motion to accept made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Mike Offield – motion passed.*
6. *Review Balance Sheet and Cash Flow Statement for May 2025. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for May 2025. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Well monitoring. Charles Dunning with Well Intel Technology has provided us with information and estimate pricing on well monitoring. They would install sensors on our four wells to give us the capability to see in real time our well depths, draw down, recovery and historical data. The Board reviewed and discussed. No action taken; revisit next month.*
11. *Discuss for Action: Tanglewood electrical easement for landowners behind SWM property. Bluebonnet Electric was contacted to discuss the need for the easement. No new poles will be on our property. It is needed to add on overhead and place a new pole on the property behind us. The Board reviewed and discussed. Motion made to accept made by Director, James Pesl, seconded by Director, Mike Offield – motion passed.*
12. *Discuss for Action: FM 908 old line preservation & line upgrade reimbursement program. The Board reviewed and discussed. Motion made to look into preserving the 6" and 8" line on FM 908 made by Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed. Motion made to have Heath look into a line reimbursement program to report back to the Board next meeting made by Director, Mike Offield, seconded by Director, Robert VonGonten – motion passed.*
13. *Discuss for Action: Skid Steer bids and lease options. Reviewed and discussed the pricing for the purchase of a new skid and trailer along with lease options. The Board reviewed and discussed. No action taken; revisit next month.*
14. *Discuss for Action: Employee review. The Board entered into an Executive Session at 8:50 p.m. and reconvened at 9:41 p.m. No action taken.*

15. *Manager's Report:*

- *Minerva WSC*
- *Anthis distribution pump motor warranty*
- *Birkhead distribution pump motor*
- *PUC complaint*
- *2025 CIP's*

16. *President's Report:*

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

Meeting adjourned at 10:17 p.m.

Rick S. Sten

SECRETARY/TREASURER

7-21-25

DATE