

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
TEL: 254.986.2457 FAX: 254.986.2530
www.moffatwatersupply.com

Moffat Water Supply Corporation (MWSC) held a Monthly Board Meeting on **Monday May 19, 2025**, at 5:30 p.m. located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Russell Coufal, President
John Bockhold, Vice President
Dewitt Mayfield, Secretary/Treasurer
Gerry Collier, Director
Paul Carr, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

1. Call to order.

President Russell Coufal called the meeting to order at 5:30 P.M.

2. Presiding Officer Determined if a quorum is established.

President Russell Coufal established a quorum.

3. Invocation.

General Manager Damon Boniface led the invocation.

4. Pledge of Allegiance to the flag.

President Russell Coufal led the Pledge of Allegiance.

5. Discussion and possible action to adopt the order of the day.

Motion made by Director Paul Carr and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion carried 5-0.

6. Public Comments.

None.

7. Discussion and possible action to approve the minutes from April 21, 2025, Monthly Meeting.

A motion to approve the minutes from April 21, 2025, Monthly Meeting made by Director Gerry Collier and seconded by Vice President John Bockhold.

Motion Carried 5-0.

8. Discussion and possible action to approve the Financial Report for April 2025 and disbursements to date, subject to audit.

A motion to approve the Financial Report for April 2025 and disbursements to date, subject to audit made by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion Carried 5-0.

9. Discussion and possible action to approve water service to perspective economic development real estate.

Discussion and possible action to approve water service to perspective economic development real estate was tabled.

No action.

10. Discussion and possible action with procuring additional source water capacity for continued compliance with TCEQ water capacity requirements.

GM Boniface met with CUWCD this morning for discussion. We will need to move forward with the permitting process to drill the third well on Water Supply Road.

No action.

11. Receive Bluebonnet WSC monthly report.

Currently there is no information to report, not present at the meeting.

12.Receive General Manager's Report.

GM Boniface mentioned an employee that has been with us has retired, we appreciate his hard work and dedication to the water supply. Brandon Whatley is further expanding his development and involved his attorney with questions about the non-standard service process which we have involved our attorney for since then. We passed the bill adjustment policy, after a customer had a large leak for two consecutive billing periods so we decided it was best to go ahead and apply the policy to their account. Alterman is on site making decent progress, with hopes of finishing by the end of August. The liquidated damages continue to accrue until final completion. He also discussed the merger of Carpenter & Croft with another Law Firm in Waco which brings in a lot of advantages.

13.Receive Director's comments.

Vice President John Bockhold questioned if we are hiring, which we are currently. Director Gerry Collier questioned if the Central Texas Water Alliance press conference was recorded. It was recorded for the Board of Directors to listen to later. Secretary/Treasurer Dewitt Mayfield will ask about this at the next Bluebonnet WSC meeting tomorrow.

14. Adjourned.

Meeting adjourned at 6:09 P.M.

Motion made by Vice President John Bockhold and seconded by Director Gerry Collier.

Motion Carried 5-0.

Meeting adjourned at 6:09 P.M.

Subject to approval by the Board of Directors at the next Regular Monthly Board Meeting on July 21, 2025.

Signed by: Presiding Officer John Boesfeld

ATTEST: Secretary/Treasurer [Signature]

NOTE: A USB memory stick 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.