



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 Regular Called Board Meeting at 6:30 pm on Thursday, February 7, 2019, at Corporation headquarters, located at 5460 Lakeaire Blvd., Temple, Texas 76502.

Board Members Present:

LaFonda Wilsey, President
Kevin Harmon, Vice-President
Cheryl Traudt, Secretary-Treasurer
Margaret Young, Director
Russell Coufal, Director

Board Members Absent:

(none)

Staff Members:

(none)

Guests:

(none)

1. ***Call to order.***
President Wilsey called the meeting to order at 6:30 pm.
 2. ***Presiding Officer to determine if a quorum is established.***
President Wilsey determined a quorum was present.
 3. ***Pledge of Allegiance to the Flag.***
Led by President Wilsey. Vice-President Harmon asked if there were objections to also opening with prayer. There being none, Harmon led the group in prayer. The Board agreed this would be appropriate to add as an item for future agendas.
 4. ***Discussion and possible action to adopt the order of the day.***
Vice-President Harmon moved to adopt the order of the day; seconded by Director Young. **Motion carried 5-0.**
 5. ***Public Comments.***
None.
 6. ***Closed Session. Executive session IAW V.T.C.A. Government Code, Chapter 551.074 Personnel.***

President Wilsey adjourned the regular session at 6:31 pm to enter closed session.

President Wilsey reopened the regular session at 8:17 pm.
 7. ***Discussion and possible action on closed session.***
Director Young moved to approve pay increases as recommended by the Personnel Committee, effective retroactive to January 1st, 2019; seconded by Director Coufal. **Motion carried 5-0.**
Director Coufal moved to extend an offer for the position of General Manager to the applicant interviewed in closed session; seconded by Vice-President Harmon. **Motion carried 5-0.**
 8. ***Director's Comments.***
Vice-President Harmon noted he had reviewed the septic service agreement with our current provider which was priced higher than the same service for others. The charges are warranted, as MWSC is classed as a Commercial entity which drives a requirement for flushing and additional testing. Harmon also asked Director Coufal to accompany him to the next Bluebonnet Water Supply Board meeting, as Coufal serves as MWSC's alternate representative to that board.
17. ***Adjourn.***

Motion to adjourn by Vice-President Harmon; seconded by Director Young. **Motion carried 5-0. President Wilsey adjourned meeting at 8:21 pm.**

Subject to approval by the Board of Directors at the next regular Board Meeting on February 18, 2018.

Signed by: Presiding Officer Rafonda Wilsey

ATTEST: Secretary/Treasurer Cheryl Traudt

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.