

MOFFAT WATER SUPPLY CORPORATION
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Moffat Water Supply Corporation (MWSC) held an Annual Board Meeting on **Monday, January 16, 2023**, located at Moffat Community Center, 13410 Kuykendall Mountain Road, Temple, Texas, 76502.

Board Members Present:

Lafonda Brown, President
Russel Coufal, Vice president
Jeff Haugh, Director
Dewitt Mayfield, Secretary/treasurer
John Bockhold, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller
Bailey Sandford

Guests:

Margaret Young
Sandra Wilkerson
Linda Pittman
Cathy Boniface
Paul Carr
Wayne McDonald
Gil Gregory
Blake Stapp
Otto Wiederhold

1. Presiding director calls the meeting to order.

President Brown called meeting to order.
President Brown led the pledge of allegiance.
General Manager Boniface led the invocation.

2. Presiding director allows for the general public to sign up to speak.

No public comments.

3. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.

President Brown announced that a quorum was established, and the meeting may proceed.

4. Read and approve the previous Annual Member Meeting minutes.

Motion to approve the previous Annual Member Meeting minutes made by Sec./Treas. Mayfield, seconded by Director Haugh

Motion carried 5-0.

5. Presiding director reads in the Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Election.

President Brown read Resolution Declaring Unopposed Candidates of Moffat Water Supply Corporation Elected.

No Action.

6. Update reports (must be specific on each item and what you will be talking about per Texas Open Meetings Act)

a. Report of Board President or Presiding Director

President Brown stated that she appreciates everyone who came to the meeting to show their support.

b. Report of system finances

Blake Stapp of Ludwik, Montgomery & Stapp, P.C. presented the report on system finances and paper copies of the annual audit were provided. Mr. Stapp went on to show the board and membership what was provided in the packet and the condition of MWSC finances.

Mr. Stapp noted capital improvements that took place during the year. He said the Elevated Storage Tank project was \$400,000 for the year. A new utility truck was purchased for the amount of \$43,000 and office renovations came in at \$58,000. The water supply and well improvements for the year were \$95,000.

Mr. Stapp went on to thank everyone for another successful year and there was nothing negative to speak of. GM Boniface states how much everyone enjoys working with Ludwick, Montgomery & Stapp and how efficient and pleasant to work with they are.

c. Report of Corporation Manager

GM Boniface welcomed the members and thanked them for their attendance. He mentioned the continued system growth and recognized staff for maintaining high quality of work during the increased workload. GM Boniface stated that board approved hiring of an additional water operations employee. He followed up stating MWSC experienced a 22% increase in water sold and 80 additional meters this year.

GM Boniface stated that the new elevated storage tank project is currently on schedule and predicted to be in service late summer. This new storage tank will keep MWSC in compliance with TCEQ storage and capacity requirements and provide improved distribution hydraulics within the system. Pump Station 1 Project is set to go out for bid soon. This project will address aging infrastructure needs at the station.

GM Boniface and staff thank the board for their hard work and dedication they provide to ensure MWSC can provide the community with safe drinking water. He also thanked Moffat Community Center for allowing use of their building to hold meetings.

7. Closing comments by Presiding Director.

President Brown thanked staff for doing an excellent job and the board for all their efforts to keep business running smoothly.

8. Meeting is Adjourned.

Motion to adjourn made by Vice President Coufal, seconded by Director Bockhold.

Motion carried 5-0.

Meeting adjourned at 5:49 pm.

Subject to approval by the Board of Directors at the next Annual Board Meeting on March 18, 2024.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

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.*