

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 Board Meeting on **Monday, July 15, 2019**, at Moffat WSC Administration Building, 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:

Damon Boniface
Rebecca Miller

Guests:

Gil Gregory

1. Call to order.

President Wilsey called the meeting to order at 6:00pm.

2. Presiding Officer determine if a quorum is established.

President Wilsey determined that a quorum was established.

3. Invocation.

Led by Vice President Harmon.

4. Pledge of Allegiance to the Flag.

Led by President Wilsey.

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

Motion to approve by Vice President Harmon, seconded by Director Young.

Motion carried 5-0.

6. Public Comments.

No public comments.

7. Discussion and possible action to approve the Minutes from the June 17, 2019 regular meeting.

Motion to approve with corrections made by Sec'y-Treasurer Traudt, seconded by Vice President Harmon.

Motion carried 5-0.

8. Discussion and possible action to approve the Financial Report for June 2019 and disbursements to date, subject to audit.

Motion to approve May 2019 Financial Reports and disbursements to date, subject to audit made by Sec'y-Treasurer Traudt, seconded by Director Coufal.

Motion carried 5-0.

9. Closed Session. Executive session IAW V.T.C.A. Government Code, Chapter 551.072, deliberations about real property related to Aycock Road Water Line Replacement project.

President Lafonda Wilsey closed regular session and moved into Executive Session at 6:09 pm.

President Lafonda Wilsey reconvened Regular Session at 6:34 pm.

10. Discussion and possible action on real property related to Aycock Road Waterline Replacement.

No action taken.

11. Discussion and possible action on Aycock Road Water Line Replacement project.

No action taken.

12. Discussion and possible action on draft Water Treatment Agreement between Moffat Water Supply Corporation and Bluebonnet Water Supply Corporation.

A draft Treatment Agreement was presented to enter into an agreement with Bluebonnet WSC to pump and treat 500 acre-feet of surface water that Moffat WSC has purchased rights to through Brazos River Authority. Bluebonnet WSC has retained their legal counsel and Moffat WSC has agreed to pay all legal fees. If approved the draft Treatment Agreement will be presented to Bluebonnet WSC at their next regular Board of Directors Meeting.

Motion to present draft Treatment Agreement to Bluebonnet Water Supply Corporation made by Sec'y-Treasurer Traudt, seconded by Vice President Harmon.

Motion carried 5-0.

Vice President Kevin Harmon left Regular Session at 7:00 pm.

13. Discussion and no action on New 200,000 Gallon Elevated Storage Tank and Water Well project.

A budget amendment was presented to reallocate project funds. The amendment would not change the total project budgeted cost, but rather redistribute funds and divide project into two phases. Phase one would include well evaluation and standpipe demolition. Phase two would include a scope of work to be determined by results of the well evaluation. Total project funds would subsequently be divided to fund each phase of the project.

Motion to approve amended budget revised in two phases made by Sec'y-Treasurer Traudt, seconded by Director Coufal.

Motion carried 4-0.

14. Discussion and possible action on Moffat WSC's 2019 Christmas Party.

Up for discussion was the possible location to hold the Moffat WSC 2019 Christmas Party. Board referred this to staff members for a decision.

No action taken.

15. General Manager's Report.

GM Boniface reported that he attended Customer Service Inspection training and will be testing for certification soon. Upgrades are in process to disinfection capabilities and new equipment options will be presented to the Board soon. Water Loss accounting has been improved and additional training is being considered for employees. A meeting is scheduled with Clearwater UWCD to discuss Moffat WSC's future land use and water loss will be discussed in addition to the original meeting subject. GM Boniface asked if the Board intended to engage Alton Theile, P.C. for the FY2019 Audit or seek out another firm. Sec'y-Treasurer Traudt and President Wilsey both confirmed that the Board intended to engage Alton Theile, P.C. to perform Moffat WSC's FY2019 Audit. The auditing firm will be reevaluated for FY2020 Audit.

16. Directors Comments.

Sec'y-Treasurer Traudt commented that she was impressed at the amount of work that had been done over the last month. Director Young was glad to see progress. President Wilsey thanked everyone and stated that they had done a great job.

17. Adjourn.

Motion to adjourn made by Director Coufal, seconded by Director Young.

Motion carried 4-0.

Meeting adjourned at 7:18 pm.

Subject to approval by the Board of Directors at the next regular Board Meeting on August 19, 2019.

Signed by: Presiding Officer Rafonda Wilson

ATTEST: Secretary/Treasurer Cheryl Stank

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.