

MOFFAT WATER SUPPLY CORPORATION
5460 LAKEAIRE BLVD., TEMPLE, TEXAS 76502
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Moffat Water Supply Corporation (MWSC) held a Monthly Board Meeting on **Monday, November 18, 2024**, 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
Paul Carr, Director
Gerry Collier, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

1. Call to order.

President Russel Coufal called meeting to order @ 5:31pm.

2. Presiding Officer Determined if a quorum is established.

President Coufal established a quorum.

3. Invocation.

General Manager Damon Boniface.

4. Pledge of Allegiance to the flag.

President Coufal led the Pledge of Allegiance.

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

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

Motion Carried 4-0.

6. Public Comments.

None

7. Discussion and possible action to approve the minutes from October 21, 2024, Regular Meeting, and Special Called Meetings for November 1 & 8, 2024.

Motion made by Secretary/Treasurer Dewitt Mayfield and seconded by Director Gerry Collier.

Motion Carried 4-0.

8. Discussion and possible action to approve the Financial Report for October 2024, and disbursements to date, subject to audit.

GM Boniface went over our water loss percentage for the reporting month. He stated Acoustic Leak Detection recently completed their study and found a similar number of leaks as last year.

GM Boniface provided details to income and operating expense categories and mentioned available income after total operating expenses, capital payments, and depreciation, is over \$19,000 compared to projected budget amount.

Motion made by Director Paul Carr and seconded by Vice President John Bockhold.

Motion Carried 4-0.

9. Discussion and possible action on Central Texas Water Alliance.

GM Boniface stated the Water Alliance Bill is tracking for delivery to the Governor's for approval during the upcoming session. In addition, the Alliance is asking for voluntary contributions to cover expenses with developing the bill and delivering it Austin. GM stated he was going to see how much other Alliance supporters are contributing before recommending an amount for Moffat's donation.

GM Boniface stated he volunteered to be on the Alliance Work Group Committee, that will help finalize the bill for delivery to Austin.

No action.

10. Discussion and possible action on report from the 23rd Annual Bell County Water Symposium held November 13, 2024.

GM Boniface went over the information taken from the Symposium., mostly about the Alliance and report from the two Aqua Storage and Recovery pilot projects. GM stated the Clearwater put this event together. There have been two pilot studies at separate aquifers. They are confident based on the science that it will be fit for this area.

GM Boniface also recommended that he go ahead and get information and estimates for the new well that will be going on the property purchased from Bluebonnet WSC.

No action.

11. Report on Bluebonnet WSC regular monthly meeting.

Secretary/Treasurer Dewitt Mayfield mentioned that Bluebonnet's well water pump #1 is having some issues that will need to be repaired soon. They are also still in the process of getting easements for the Spring Valley line extension project, which is the cause for the rate increase.

No action.

12. General Manager's report.

GM Boniface stated he is still waiting for approval of the plat for the property we are purchasing from Bluebonnet WSC. He stated the county had questions and our engineer/surveyor is putting together the response letter.

13. Directors' comments.

None

14. Adjourned.

Meeting adjourned at 5:54 p.m.

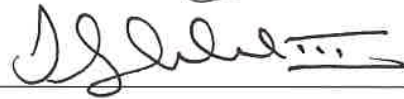
Motion made by Vice President John Bockhold and seconded by Director Gerry Collier.

Motion Carried 4-0.

Meeting adjourned at 5:54 pm.

Subject to approval by the Board of Directors at the next Annual Board Meeting on January 20, 2025.

Signed by: Presiding Officer 

ATTEST: Secretary/Treasurer 

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.