

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, August 18, 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
Paul Carr, Director
Gerry Collier, Director

Board Members Absent:

Staff Members:

Damon Boniface
Rebecca Miller

Guests:

Jim Mitchell

1. Call to order.

President Coufal called meeting to order @ 5:38 p.m.

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 Vice President John Bockhold.

Motion Carried 5-0.

6. Public Comments.

None

7. Receive business software solutions and customer support presentation from Edmunds Gov Tech, Jim Mitchell, Central U.S. Director of Sales.

Jim Mitchell delivered his presentation of their utility billing software company to the Board. He went over the implementation time and explained the timeline and data conversion process. Rebecca Miller went over all the comparisons and explained to the Board why this software would benefit our employees and customers.

No action.

8. Discussion and possible action to approve the minutes from the July 21, 2025 Monthly Meeting.

Motion made to approve the minutes from July 21, 2025 monthly meeting by Secretary/Treasurer Dewitt Mayfield and seconded by Director Gerry Collier.

Motion Carried 5-0.

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

Motion made to approve the Financial Report for July 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.

10. Discussion and possible action to approve Fiscal Year 2026 draft operating and capital budgets.

Budget approval pending further information. Motion made to approve funding Edmunds Gov Tech by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

Motion Carried 5-0.

11. Discussion and possible action to approve proposed changes to Moffat WSC's Tariff, by updating the Cross Connection Control and Backflow Testing Program.

GM Boniface explained the TCEQ does not recognize the "grandfather clause" currently listed in our backflow policy and the need for updating the policy accordingly. He described the proposed changes to the policy include regulatory reference numbers for the customer's convenience.

No motion- tabled.

12. Discussion and possible action to approve payment application from Alterman, Inc., for Pump Station 1 capital improvements project.

Motion made to approve payment application from Alterman, Inc. for Pump Station 1 capital improvements project by Director Paul Carr and seconded by Director Gerry Collier.

Motion Carried 4-0.

13. Receive Bluebonnet WSC monthly report.

Secretary/Treasurer Dewitt Mayfield stated that Bluebonnet WSC will remain at \$3.50 rate from their proposed budget until the Spring Valley project. They are waiting for three easements.

No action.

14. Receive General Manager's report.

GM Boniface went over the potential convenient store on Highway 36 and the RV Park that is currently in construction, also on Highway 36.

15. Directors' comments.

Paul Carr congratulated General Manager Damon Boniface on his accomplishments obtaining a Certified Water Professional License.

16. Adjourned.

Meeting adjourned at 7:35 p.m.

Motion by Director Gerry Collier and seconded by Director Paul Carr.

Motion 4-0

Meeting adjourned at 7:35 pm.

Subject to approval by the Board of Directors at the next Monthly Board Meeting on September 15, 2025.

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.