

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
December 1, 2025

1. *Pledge of Allegiance led by Director, Robert VonGonten*
Invocation recited by Secretary/Treasurer, Ricky Stewart
2. *President Called Meeting to Order 6:00 p.m.*
Present: President, Kit Worley, Vice-President, Thomas Nelson and Secretary/Treasurer, Ricky Stewart
Directors: Bob Wilson, Gary Oslick, James Pesl, Larry Gilbreath, Mike Offield & Robert VonGonten
Absent:
3. *Public Comments. Employees: Matthew Campbell, Lane Prazak, Jonathon Seelke, Brian Marsh, Steven Caffey and David Wuthrich were all present to voice to the Board their thoughts on the motion made at the November 17th Board meeting to reduce company vehicle usage.*
4. *Discuss for Action: SLR. SLR has reached out by email and requested to be on this month's agenda for them to be reconsidered changing from retail to wholesale with the following changes: Modify the amount to be converted to a wholesale agreement to a max. of 50gpm and request it to be for a temporary period only, not to exceed 4 years. Motion made to have SLR pay all associated costs for writing up a draft contract for SWM's review for possible acceptance made by Vice-President, Thomas Nelson, seconded by Director, Mike Offield – motion passed with 1 opposed. Motion amended to have SLR draft up a wholesale contract, SWM will review and vote made by Vice-President, Thomas Nelson, seconded by Director, Robert VonGonten – motion passed with 1 opposed.*
5. *Discuss for Action: Employee health insurance coverage for 2026. The Board reviewed and discussed renewal options. Motion to accept Option 1 with Baylor Scott & White Health made by Secretary/Treasurer, Ricky Stewart, seconded by Director, James Pesl – motion passed. Motion to accept the MetLife Dental renewal made by Director, Mike Offield, seconded by Secretary/Treasurer, Ricky Stewart – motion passed. Motion to accept the Superior Vision renewal made by Director, Mike Offield, seconded by Director, Gary Oslick – motion passed.*
6. *Discuss for Action: Office Equipment. The Board discussed the replacement of the boardroom chairs. Motion made to replace 3 chairs at \$79.99 made by Director, Gary Oslick, seconded by Director, James Pesl – motion passed.*
7. *Discuss for Action: Line upgrades on CR 429. The Board reviewed and discussed. Motion made to clarify with a letter to the Williams family on the line upgrades on CR 429 made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Larry Gilbreath – motion passed.*
8. *Meeting adjourned at 8:51 p.m.*

Ricky L Stewart
SECRETARY/TREASURER

12-15-25
DATE