

SOUTHWEST MILAM WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
April 20, 2026

1. *Pledge of Allegiance*
Invocation (Both recited at the Annual Meeting)
2. *President Called Meeting to Order 7:15 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. None.*
4. *Approval of March 9th and March 16th, 2026, minutes. Minutes accepted by President, Kit Worley.*
5. *Profit & Loss Statement, Profit & Loss Year to Date Comparison, Profit & Loss Previous Year Comparison, and Profit & Loss Detail for March 2026. Reviewed and Discussed*
6. *Review Balance Sheet and Cash Flow Statement for March 2026. Reviewed and Discussed.*
7. *Review and Approve Corporations Investments. Reviewed and Discussed.*
8. *Review Director's Report and Past Due List for March 2026. Reviewed and Discussed.*
9. *Transfers & New Memberships. Reviewed and Discussed.*
10. *Discuss for Action: Corporations 2025 Audit. Adam Haberer with Brockway, Gersbach, Franklin & Niemeier present to discuss the details of the 2025 Audit. Motion to accept the 2025 Audit made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Mike Offield – motion passed.*
11. *Discuss for Action: Reorganization of the Board-Election of Officers / Resolution for signature authorization on Corporation checks / Appointment of Credentials Committee. Motion made to keep officers the same made by Director, Mike Offield, seconded by Director, Robert VonGonten – motion passed. Discussed the Credentials Committee; Board agreed to defer until next month.*
12. *Discuss for Action: Arlene David. Arlene David requested a one-time adjustment after the allotted time to request. The Board discussed. Motion made to use the get out of jail made by Secretary/Treasurer, Ricky Stewart, seconded by Director, Robert VonGonten – motion passed.*
13. *Discuss for Action: Equipment. The Board reviewed a list of equipment along with the amount of money that has been spent on repairs over the last 3 years. The Board discussed and agreed to obtaining some bids for next month's meeting.*
14. *Discuss for Action: Add Clay as Authorized Signature for Checks. Motion made to add Clay Pelzel made by Director, Bob Wilson, seconded by Director, Gary Oslick – motion passed.*
15. *Discuss for Action: Samsung Encroachment Agreement. Reviewed and Discussed. No action taken.*
16. *Discuss for Action: PUC Docket 58119 Labay's. Discussed the agreement that the Labay's would like to make, they have agreed to settle if they could pay out the Impact Fee over 2 years instead of 1 year. Reviewed the Tariff to confirm the current policy which does not include a specific length of payout. Motion made to give 2 years to payout the Impact Fee made by Director, Mike Offield, seconded by Secretary/Treasurer, Ricky Stewart – motion passed.*
17. *Discuss for Action: PUC Docket 59361 CR 434. The Board reviewed. No action taken with plans to have a special meeting to further discuss on April 27th, 2026.*
18. *Discuss for Action: Employee Review. The Board entered into Executive Session at 9:35 p.m. and reconvened at 9:58 p.m. No action taken.*

19. *Manager's Report:*

- *Minerva WSC*
- *Update on PUC complaints*
- *CR 449*
- *Rockdale Well*
- *Sandoval*
- *Meters*
- *2026 CIP's*

20. *President's Report:*

21. *Discussion of any item to be included on next agenda.*
Meeting adjourned at 10:35 p.m.

Ricky L Stewart

SECRETARY/TREASURER

5/18/26

DATE