

**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, April 20, 2026**, 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

**Board Members Absent:**

**Staff Members:**

Damon Boniface  
Kaleigh Horton

**Guests:**

**1. Call to order.**

President Russell Coufal called meeting to order @ 5:30 p.m.

**2. Presiding Officer Determined if a quorum is established.**

President Russell Coufal established a quorum.

**3. Invocation.**

General Manager Damon Boniface led the invocation.

**4. Pledge of Allegiance to the flag.**

President Russell 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 February 16, 2026, monthly meeting.**

Motion to approve the minutes from February 16, 2026, monthly meeting made by Secretary/Treasurer Dewitt Mayfield and seconded by Vice President John Bockhold.

**Motion carried 4-0.**

**8. Discussion and possible action to approve the Financial Report for February and March 2026 and Disbursements to date, subject to audit.**

Motion to approve the Financial Report for February and March 2026 and disbursements to date, subject to audit was made by Vice President John Bockhold and seconded by Secretary/Treasurer Dewitt Mayfield.

**Motion carried 4-0.**

**9. Discussion and possible action to approve proposed tier rate increase and budget adjustments for Moffat WSC, per the proposed rate increase from Bluebonnet WSC (wholesale water provider).**

GM Boniface stated Moffat has requested that Bluebonnet provide a 60-day notice prior to implementing the rate increase. This would give Moffat time to notify their membership without having to absorb two months of increased payments totaling over \$12,000.00. This has been approved by Bluebonnet WSC.

GM Boniface explained an analysis of Moffat's current monthly payments to Bluebonnet and the projected decreases in those payments in the upcoming fiscal years due to reduced monthly minimums.

In addition, he explained the Moffat Tier Rate analysis using the past 12-months water sales and recommended a 5% increase to the tier rate to compensate for the Bluebonnet increase, assuming it is approved tomorrow with no 60-day notice for implementation. This adjustment would reduce this fiscal year's deficit resulting from Bluebonnet's increase by nearly 50% and generate an annual available income over \$17,000 and \$36,000 for fiscal years 2027 and 2028, respectively. Damon stated the additional income will off-set initial professional expenses related to future capital projects.

**No motion.**

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

GM Boniface met with Moffat's legal team regarding this payment application. Alterman was notified of outstanding bills with ACT Pipe & Supply and Wallace Electric & Controls. Once Alterman submits proof of payment, we will move forward with the payment application. ACT Pipe & Supply does have a lien against Moffat WSC due to the non-payment of materials by Alterman. Wallace Controls does not yet have a lien against Moffat WSC for non-payment.

If Alterman does not pay these outstanding balances, Moffat WSC will pay them and deduct that amount from the final payment to Alterman.

As of this time, the project is estimated at 85-90% completion. If we move forward with collecting liquidated damages of \$1,200 per day, we must provide justification proving why we need to collect that amount. (time involved, time with Moffat's legal team, time with engineers)

GM Boniface will attend a project meeting onsite this week.

**No action.**

**11. Receive Bluebonnet WSC monthly report.**

Bluebonnet WSC approved postponing the rate increase to revisit during the May monthly meeting, as well as approving providing their entities a 60-day notice of the increase.

The Spring Valley project is still set to go to court in June for the remaining easements they need to move forward with the project.

**12. Receive General Manager's report.**

GM Boniface has no further information to report.

**13. Receive Director's comments.**

No comments.

**14. Adjourned.**

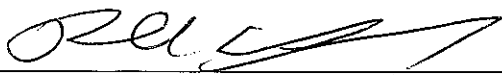
Meeting adjourned at 6:29 P.M.

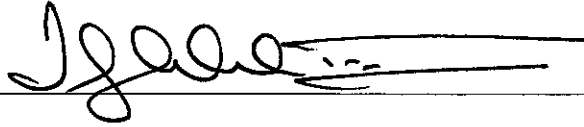
Motion to adjourn made by Vice President John Bockhold and seconded by Director Paul Carr.

**Motion Carried 4-0.**

*Meeting adjourned at 6:29 p.m.*

Subject to approval by the Board of Directors at the next Monthly Board Meeting on May 18, 2026.

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.*