

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Agenda

Regular Monthly Meeting of Board of Directors Millsap Water Supply Corp.

Date: September 9, 2021

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Read and approve past minutes
3. Operator's report, approval with vote
4. Bookkeeper's report, approval with vote
5. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
6. Pay bills for Arnold & Son Construction, vote as necessary
7. Pay bills for Arnold Garrett - Consultant, vote as necessary
8. Pay remaining bills, approval with vote
9. Discuss a Pump Station monitoring system, vote as necessary
10. Discuss Electricity Contract offer with TXU, vote as necessary
11. Discuss the purchase of generators for pump stations to assist us with complying with the new law on Emergency Preparedness Plans, vote as necessary
12. Review and Discuss the quotes for the modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary
13. Go into Executive Session
14. Discuss employee pay when out due to Covid-19
15. Come out of Executive Session
16. Vote and pay for employee when out due to Covid-19, vote as necessary
17. Old business
 - A.) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN, vote as necessary
 - B.) Operator to provide progress update on Automatic Readers
 - C.) Operator to provide progress update on repairs to 10 inch main line going through Rock Creek
 - D.) Other
18. New business
19. Adjourn

RECEIVED
3:50 O'clock M

SEP 03 2021

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By TL Deputy