

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: October 13, 2022

Place: 107 Fairview Rd.

Time: 6:00 p.m.

1. Call meeting to order
2. Ed Cameron to address the board about high usage from leak in September 2022, vote as necessary
3. Read and approve past minutes
4. Operator's report, approval with vote
5. Bookkeeper's report, approval with vote
6. Review attached list, as needed, for consent approval on new membership applications, member transfers and/or requests to relinquish membership, approval with vote
7. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
8. Pay remaining bills, approval with vote
9. Review and Discuss CenturyLink Line Break and Invoice for charges for same during Thomas install June 2022, vote as necessary
10. Review rate increase approved by the City of Mineral Wells.
11. Discuss MWSC rate increase changes including response to City of Mineral Wells increase and meter equivalency changes, vote as necessary
12. Review and discuss Election Procedures, forms, and timeline for the 2022-2023 year, vote as necessary
13. 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 update on Feasibility Study(ies) for Meter Application/Request, vote as necessary
 - D.) Discuss Parker County Commissioners Approval of ARPA funds application, vote as necessary
 - E.) Review and Discuss City of Mineral Wells proposed Water Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary
 - F.) Other
14. New business
15. Adjourn

RECEIVED
4:02 O'clock P M

OCT 07 2022

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