

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: January 13, 2022
Place: 107 Fairview Rd.
Time: 6:00 p.m.

3:44 P
2022
18

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. Discuss necessary Feasibility Study(ies) by our engineer on Applications and/or Tap Requests on the attached Engineering/Feasibility Study Consent Approval List, vote as necessary
7. Pay bills for Arnold & Son Construction, vote as necessary
8. Pay bills for Arnold Garrett - Consultant, vote as necessary
9. Pay remaining bills, approval with vote
10. Discuss and Approve quote for improvements to Pump Station #2 to serve Bulldog Crossing, which is to be paid for by The Gabriela, Delacruz & Wells Co. (GD&W), vote as necessary
11. Discuss and Approve Reimbursement Agreement with The Gabriela, Delacruz & Wells Co. (GDW) for improvements to Pump Station #2 to serve Bulldog Crossing, vote as necessary
12. Discuss upgrade and improvements to Gholson Road Line and review estimate(s), approval with vote
13. Discuss and Approve Insurance Quote from Higginbotham, vote as necessary
14. Discuss verbiage changes to Membership Verification & Agreement form to remove dollar amount for Minimum Charge, vote as necessary
15. 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 update on modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary
 - D.) Operator to provide update on Feasibility Study for Two Inch Meter Application/Request, vote as necessary
 - E.) Other
16. New business
17. Adjourn