

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 8, 2022

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. Review attached list, as needed, for consent approval on Feasibility Study(ies) by our engineer for Application(s) for Tap(s), vote as necessary
7. Pay remaining bills, approval with vote
8. Approve Administrative Authority for Yearly Calendar Purchases, approval with vote
9. Review letter of engagement for 2022 audit from Snow Garrett Williams, vote as necessary
10. Discuss participation and registrations in PFAS Cost Recovery Program, vote as necessary
11. Review and Discuss City of Mineral Wells proposed Water Contract changes and potential review by Attorney, vote as necessary
12. Discuss terms for new meter for Bounds at 407 N. Plum in return for easement for line move for Vaquero Ventures/Dollar General, vote as necessary
13. Discuss Parker County Commissioners Approval of ARPA funds application, vote as necessary
14. 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(ies) for Meter Application/Request, vote as necessary
 - E.) Other
15. New business
16. Adjourn

RECEIVED
3:38 O'clock P M

SEP 02 2022

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