

**Millsap Water Supply Corporation
Regular Board Minutes for
January 21, 2025**

President, Jamie French, called the meeting to order at 6:01 p.m. on December 12, 2024.

Present Board members: Jamie French, Ron Scheck, Jason Schrick, Steve Chuhaloff, Craig Barber and Jason Matthews.

Present Staff members: Water Distribution Operator, Charles Tucker and Operation Manager, Jennifer Colwell

Guest: Jacob:Martin Representative

Director, Jason Mathews made the motion to approve the meeting minutes. Second by Jason Schrick Motioned passed 5 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell: Jamie French made the motion to accept, seconded by Jason Schrick. Motion passed 5 to 0.

Operation Manager Report by Charles Tucker: Consent of Approval- Relinquishes- 0, Member Transfers-, New Membership/New Tap- 0, New Membership Existing Tap-0

Jamie French made the motion to accept, seconded by Jason Schrick Motion passed 5 to 0.

On the items:

5. Discuss and consider the following items: Vote as necessary

A. ARPA Water System Improvements

a. **CID ARPA 01- ARPA Distribution System Improvements**

Motion to approve Fambro Construction by Ron Scheck Seconded by Craig Barber. Motion Passed 5 to 0.

b. **CID ARPA 02 – ARPA SCADA System Improvements**

Motion to rebid approve by Jason Mathews, Seconded by Ron Scheck. Motion Passed Motion Passed 5 to 0.

c. **CID ARPA 03 – ARPA AMR Improvements**

Motion to approve Atlas Utility Supply by Jason Schrick and seconded by Ron Scheck. Motion Passed 5 to 0.

d. **CID ARPA 04 – ARPA Valve Replacements**

Motion to Approve Jason Garrett by Ron Scheck Seconded by Craig Barber. Motion Passed 5 to 0.

B. Plant Expansion on Eastern parts of the CCN

C. Renewal Contract for the City of Mineral Wells

D. Annual Meeting

a. Approval of Annual Meeting mailouts from the credential committee

Motioned by Jason Schrick and seconded by Ron Scheck. Motioned passed 5 to 0.

E. Generators for pump station updates- Table

F. Employee's Christmas bonus-

Motioned to approve by Jason Mathews. Second by Steve Chuhaloff. Motion Passed 5 to 0.

G. Review and approve Texas Mutual Insurance

Motioned to approve by Jason Schrick and seconded by Ron Scheck. Motioned passed 5 to 0.

H. Discuss and approve purchase of excavator with trailer.

Motioned By Jamie French Seconded by Craig Barber Motion Passed 5 to 0.

I. Discuss and consider approval for Water Corporation Drone

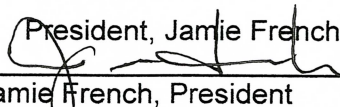
Motioned By Jason Mathews. Second by Jason Schrick. Passed 5 to 0.

6. Resolution declaring unopposed candidates for 2025 Election

Motioned to approve by Jason Schrick and seconded by Ron Scheck. Motioned passed 5 to 0.

7. Discussion on new business items to be included in next month's meeting

President, Jamie French adjourned the meeting at 7:02 p.m.



Jamie French, President



Jason Mathews, Sec/Tre.