

**Millsap Water Supply Corporation  
Minutes of Board of Directors Annual  
Membership Meeting  
January 21, 2025**

President, Jamie French, called the meeting to order at 07:00 p.m., Tuesday, January 16, 2024. Board members present were Jamie French, Jason Schrick, Jason Mathews, Ronald Scheck, Craig Barber, Nancie Kathrens and Steve Chuhaloff. Staff members present were Bookkeeper, Dawne Steen, Operator, Matt Souders, and Office Assistant, Natasha Howard. Guests present, Kathy Williams with Snow Garrett Williams.

The Presiding Director, President Jamie French, made the request for the Credentials Committee Chairperson to provide the report of the total number of members present at the meeting.

The Presiding Director, President, Jamie French announced that there was a quorum, and the meeting could proceed.

Secretary/Treasurer, Fred Griffin read the minutes of the past Annual Meeting of January 16, 2023. Jason Schrick made the motion to accept, with changes, seconded by Jason Schrick. Motion passed 6 to 0.

Presiding Director, President Jamie French, gave the update report, as attached with minutes, Jason Matthews made the motion to accept the President's report, seconded by Jason Schrick. Motion passed 6 to 0.

Kathy Williams with Snow Garrett Williams presented the Auditor's report on the system finances. Jason Mathews made the motion to accept the Auditor's report, seconded by Jaime French passed 6 to 0.


Matt Souders presented the Operator's report on the system's operations and concerns. No one signed up to speak in the Open or Public Forum.

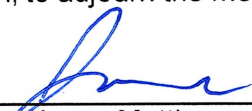
Presiding Director, President Jamie French, read the election result resolution declaring election of unopposed candidates. Fred Griffin made the motion to accept the Resolution, seconded by Jason Schrick. Motion passed 6 to 0.

Presiding Director, President Jamie French, introduced the newly elected directors Ron Scheck and Craig Barber, and declared them as board members to assume their directors' positions immediately.

Comments given by any of the newly elected directors were there were no comments from the newly elected board members.

There being no other business, President Jamie French, to adjourn the meeting at 7:25 p.m., seconded by Jason Schrick. Motion passed 6 to 0.

  
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Jamie French, Presiding Director/President

  
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Jason Matthews, Secretary/Treasurer