

Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:34 p.m. on January 15, 2025.

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

Present Staff members: Jennifer Colwell and Wyatt Morris.

Director, Jason Schrick made the motion to approve the meeting minutes. Second by Ron Scheck motioned pass 5 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell. Steve Chuhaloff made the motion to approve. Second by Ron Scheck. Motion passed 5 to 0.

Operation Manager Report by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers-0, New Membership/New Tap- 1, New Membership Existing Tap-0
Ron Scheck made the motion to approve. Second by Craig Barber Motion passed 5 to 0.

On the items:

A. ARPA Water System Improvements, updates and reviews.

Gholson road is cleaned up. Scada System is running.

B. Plant Expansion on Eastern parts of the CCN

Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 5 to 0.

C. Renewal Contract for the City of Mineral Wells

Meeting with City of Mineral Wells (Sept 28, 2025). Finance Director and City Manager informed us that they were waiting on Santo to finish their contract. No agreement was reached or discussed.

City of Mineral Wells reached out on 1.16.26 for a meeting. The Winter storm and ARPA construction have been consuming all the MWSC attention now. Looking to schedule soon a meeting in the next few weeks.

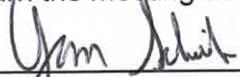
6. Discussion of new/old business items to be included in next month's meeting
Potential merger of the City of Millsap and Millsap Water Supply Corporation

7. Adjourned

There being no other business, President Jamie French adjourn the meeting at 7:05 pm.



Jamie French, President



Jason Schrick, Sec/Tre.