

# 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

## Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:05 p.m. on June 19, 2025.  
Present Board members: Jamie French, Ron Scheck, Steve Chuhaloff, Craig Barber.  
Absent Board Members: Jason Schrick  
Present Staff members: Jennifer Colwell and Charles Tucker

Director, Steve Chuhaloff made the motion to approve the meeting minutes. Second by Ron Scheck motioned passed 4 to 0.

**Financial Statements/Expenditure** presented by Jennifer Colwell. Craig Barber made the motion to approve. Second by Steve Chuhaloff. Motioned passed 4 to 0.

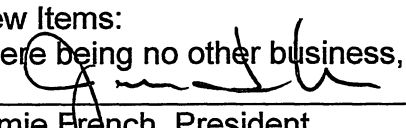
**Operation Manager Report** by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers-0, New Membership/New Tap- 0, New Membership Existing Tap-0  
Steve Chuhaloff made the motion to approve Consent of Approval list. Second, by Craig Barber. Motioned passed 4 to 0.

### On the items:

- A. ARPA Water System Improvements, updates and reviews.  
Gholson road is in progress. Scada System is building models at their location.
- B. Plant Expansion on Eastern parts of the CCN  
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- C. Renewal Contract for the City of Mineral Wells  
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- D. Generators for pump station updates  
In progress
- E. Current Moratorium and fee schedule  
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- F. Acquiring CPA services  
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- G. Recommendations for an additional check signer.  
Steve Chuhaloff made the motion to approve Craig Barber. Second, by Jamie French. Motioned passed 4 to 0.
- H. Adding a part time contract labor  
Steve Chuhaloff made the motion to approve. Second, by Craig Barber. Motioned passed 4 to 0.

### New Items:

There being no other business, President Jamie French adjourn the meeting at 6:27 pm.

  
\_\_\_\_\_  
Jamie French, President

  
\_\_\_\_\_  
Jason Schrick, Sec/Tre.