

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:05 p.m. on May 08, 2025.

Board Meeting March 10, 2025 was cancelled.

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

Absent Board Members: Steve Chuhaloff,

Present Staff members: Operation Manager, Jennifer Colwell

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

Financial Statements/Expenditure presented by Jennifer Colwell. Ron Scheck made the motion to approve. Second by Jason Schrick. Motioned passed 4 to 0.

Operation Manager Report by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers- 1, New Membership/New Tap- 0, New Membership Existing Tap-7

Jason Schrick made the motion to approve Consent of Approval list. Second, by Ron Scheck. 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
Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 4 to 0.
- C. Renewal Contract for the City of Mineral Wells
Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 4 to 0.
- D. Generators for pump station updates
Craig Barber made the motion to approve/table. Second, by Ron Scheck. Motioned passed 4 to 0.
- E. Annual Tank Inspections
Jason Schrick made the motion to approve/table. Second, by Ron Scheck Motioned passed 4 to 0.
- F. Current Moratorium and fee schedule
Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 4 to 0.

5. Items for the next meeting

MWSC adding CPA services.

There being no other business, President Jamie French adjourn the meeting at 7:33 pm.



Jamie French, President



Jason Schrick, Sec/Tre.