

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Regular Board Minutes for March 13, 2025

President, Jamie French, called the meeting to order at 7:25 p.m. on January 21, 2025.
February 13, 2025 was cancelled.

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

Director, Ron Scheck made the motion to approve the meeting minutes. Second by Steve Chuhaloff motioned passed 5 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell. Jamie French made the motion to approve the meeting minutes. Second by Ron Scheck. Motioned 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
Jason Schrick made the motion to approve the meeting minutes. Second, by Craig Barber Motioned 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 02 – ARPA SCADA

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

B. Plant Expansion on Eastern parts of the CCN

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

C. Renewal Contract for the City of Mineral Wells

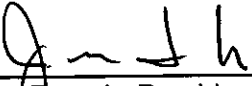
Steve Chuhaloff made the motion to table. Second by Ron Scheck Motioned passed 5 to 0.

D. Generators for pump station updates

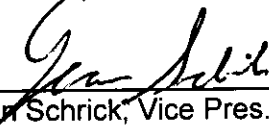
Jason Mathews made the motion to table. Second by Jason Schrick Motioned passed 5 to 0.

6. Items for the next meeting

There being no other business, President Jamie French adjourn the meeting at 8:19 p.m.



Jamie French, President



Jason Schrick, Vice Pres.