

MILLSAP WATER SUPPLY CORP.

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Minutes of Board of Directors Regular Monthly Meeting Minutes May 08, 2025

President, Jamie French, called the meeting to order at 6 pm Thursday, **March 13, 2025**.
Present Board members: Jamie French, Steve Chuhaloff, Craig Barber and Jason Schrick.

Absent: Ron Scheck

Present Staff members, Water Distribution Operator, Charles Tucker and Operation Manager, Jennifer Colwell

Director, Jamie French made the motion to approve the meeting of **January 21, 2025**, minutes of the regular monthly meeting, second by Steve Chuhaloff Motion passed 4 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell:

Steve Chuhaloff made the motion to accept, seconded by Craig Barber. Motion passed 4 to 0.

Operation Manager Report by Charles Tucker. **Consent of Approval-** Relinquishes- 0, Member Transfers-1 New Membership/New Tap-0, New Membership Existing Tap-1.

Craig Barber made the motion to accept, seconded by Steve Chuhaloff. Motion passed 4 to 0.

5. Discuss and consider the following items: Vote as necessary

A. ARPA Water System Improvements, updates and reviews.

a. CID ARPA 02 – ARPA SCADA

Jason Schrick made the motion to approve Eversolve, seconded by Steve Chuhaloff motion passed 4 to 0.

B.) Plant Expansion on Eastern parts of the CCN

Jason Schrick made the motion to table, seconded by Steve Chuhaloff motion passed 4 to 0.

C.) Renewal Contract for the City of Mineral Wells

Jason Schrick made the motion to table, seconded by Steve Chuhaloff motion passed 4 to 0.

D.) Generators for pump station updates

Jason Schrick made the motion to table, seconded by Steve Chuhaloff motion passed 4 to 0.

E.) Proposal for MWSC 2025 Holiday Calendar

Craig Barber made the motion to accept, seconded by Steve Chuhaloff Motion passed 4 to 0.

F.) Discuss current moratorium and fees schedule

Jamie French made the motion to accept Wilson Bend and 3028 special considerations, seconded by Jason Schrick. Motion passed 4 to 0.

G.) Discuss Fire Department fire flow/fire fill

Nothing to report

H.) Discuss place and time options for Annual Meetings

Jason Schrick made the motion to accept new time and place for Annual Meetings. Second, Steve Chuhaloff motion passed 4 to 0.

I.) Accept resignation from Jason Mathews

Jason Schrick made the motion to accept, seconded by Steve Chuhaloff motion passed 4 to 0.

J.) Vote for a new Sec/treasury-No Action

K.) Resolution to remove Jason Mathews as a check signer and add the new Sec/treasury as a check signer for Simmons Bank and First Financial Bank.

Jason Schrick made the motion to accept, seconded by Steve Chuhaloff motion passed 4 to 0.

L.) Mike Olcott Letter

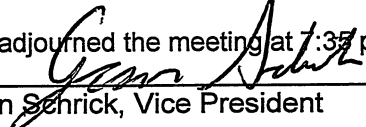
Craig Barber made the motion to email Mike Olcott about the City of MW situation. Second by Jason Schrick. Motion passed 4 to 0.

M.) Pressure Tank Inspection

Jamie French made the motion to accept cost of inspection updates, seconded by Steve Chuhaloff. Motion passed 4 to 0.

6. New Business Items – No New Business Jamie French adjourned the meeting at 7:35 pm.


Jamie French, President


Jason Schrick, Vice President