

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting April 11, 2024

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, April 11, 2024. Board members present were Jamie French, Nancie Kathrens, Ron Scheck, Jason Mathews, Jason Schrick, & Craig Barber. Staff members present were Field Staff, Seth Herring and Bookkeeper/Office Manager, Dawne Steen.

On the item, Durham to address the board regarding their leak in October while they were out of state: Durham was not present.

Secretary Treasurer, Jason Mathews read the minutes of the regular monthly meeting of March 14, 2024. Nancie Kathrens made the motion to approve, seconded by Jason Schrick. Motion passed 6 to 0.

Operators report was presented by Field Staff, Seth Herring verbally. Jason Schrick made the motion to accept, seconded by Nancie Kathrens. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper/Office Manager, Dawne Steen, as attached with the minutes. Jason Schrick made the motion to accept, seconded by Ron Scheck. Motion passed 6 to 0.

Review of the consent approval list of new membership applications, transfers, relinquishes, as attached with the minutes resulted in:
Ron Scheck made the motion to approve, seconded by Nancie Kathrens. Motion passed 6 to 0.

On the item pay remaining bills, approval with vote: Jason Schrick made the motion to pay the remaining bills as presented, seconded by Ron Scheck. Motion passed 6 to 0.

On the item, Employee Committee Chairperson to address board on employee updates: there was none to report.

The board went into Executive Session at 6:46 p.m.

The board came out of Executive Session at 7:32 p.m.


On the item, vote on employee's salaries and/or benefits for contracts: Jason Schrick made the motion to give Seth Herring a \$2 raise and to keep Dawne Steen's contract as is, seconded by Nancie Kathrens. Motion passed 6 to 0.

Under old business to discuss:

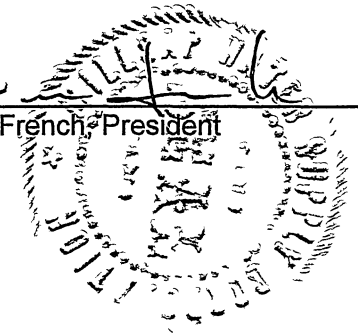
- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – 9 meters installed
- (C) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary – none to report.
- (D) Discuss details related to ARPA funds: Projects, Implementation, and other as needed, vote as necessary- there was none to report.
- (E) Other: there was none to report.

On the item New Business – there was no new business to report.

Jason Schrick made the motion to adjourn, seconded by Jason Mathews. Motion passed 6 to 0. There being no other business, President, Jamie French adjourned the meeting at 7:44 p.m.



Jamie French, President



Jason Mathews, Secretary/Treasurer

