

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting March 14, 2024

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, March 14, 2024. Board members present were Jamie French, Jason Schrick, Jason Mathews, Ron Scheck, Nancie Kathrens, Steve Chuhaloff, & Craig Barber. Staff members present were Field Staff, Seth Herring and Bookkeeper/Office Manager, Dawne Steen. Guest present was Harold Hall Jr.

On the item, Hall to address the board regarding their leak: Nancie Kathrens made the motion to do an average billing for this usage, seconded by Steve Chuhaloff. Motion passed 7 to 0.

Secretary Treasurer, Jason Mathews read the minutes of the regular monthly meeting of February 8, 2024. Ron Scheck made the motion to accept with changes, seconded by Steve Chuhaloff. Motion passed 7 to 0.

Operators report was presented by Field Staff, Seth Herring as attached with the minutes. Steve Chuhaloff made the motion to accept, seconded by Jason Schrick. Motion passed 7 to 0.

Bookkeepers report was given by Bookkeeper/Office Manager, Dawne Steen, as attached with the minutes. Steve Chuhaloff made the motion to accept, seconded by Craig Barber. Motion passed 7 to 0.

Review of the consent approval list of new membership applications, transfers, relinquishes, as attached with the minutes resulted in:
Jason Schrick made the motion to approve, seconded by Ron Scheck. Motion passed 7 to 0.

On the item pay remaining bills, approval with vote: Ron Scheck made the motion to pay the remaining bills as presented, seconded by Steve Chuhaloff. Motion passed 7 to 0.

On the item, discuss and approve By-Law directive to follow Open Meetings Act rules in regard to Posting Agenda Online instead of posting at the county, vote as necessary: Jason Schrick made the motion to follow the Open Meetings Act requirement of posting online, seconded by Jamie French. Motion passed 7 to 0.

On the item, discuss and approve Member Name change on Account #8 from Hull to Gaines as this property is owned by Gaines back to meter installation, vote as necessary: Jason Schrick made the motion to change the account name, seconded by Craig Barber. Motion passed 7 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 7:29 p.m.

The board came out of Executive Session at 8:38 p.m.


On the item, vote on extending employee contracts thirty days: Jason Schrick made the motion to approve the extension, seconded by Steve Chuhaloff. Motion passed 7 to 0.

Under old business to discuss:

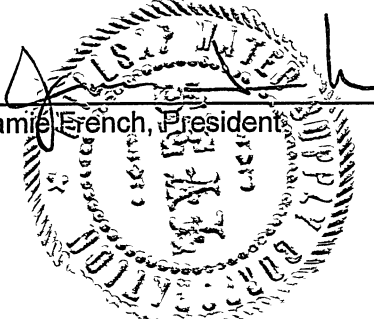
- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – 14 meters installed
- (C) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary – 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.

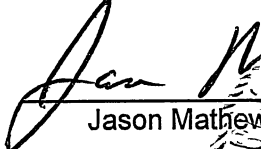
On the item New Business – Jamie French informed the board about an upcoming meeting at Parker County SUD.

Steve Chuhaloff made the motion to adjourn, seconded by Jason Schrick. Motion passed 7 to 0. There being no other business, President, Jamie French adjourned the meeting at 8:47 p.m.



Jamie French, President





Jason Mathews, Secretary/Treasurer

