

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting June 14, 2022

President, Jamie French, called the meeting to order at 06:03 p.m., Tuesday, June 14, 2022. Board members present were Jamie French, & Fred Griffin, Joe Young, Julie Freeman, Jason Mathews, & Jason Schrick. Staff member present was, Bookkeeper/Office Manager, Dawne Steen and Operator, Matt Souders.

Secretary/Treasurer, Fred Griffin read the minutes of the regular monthly meeting of May 12, 2022. Jason Mathews made the motion to accept as presented, seconded by Julie Freeman. Motion passed 6 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. Jamie French discussed the occurrence and conversations with D.J. Smith. Matt explained in further detail what is happening with Pump Station #2. The Board also discussed the issue locating Jody Thomas. Jason Schrick made the motion to accept the operators report as presented, seconded by Jason Mathews. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Jason Schrick made the motion to accept as presented, seconded by Joe Young. Motion passed 6 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 Julie Freeman. Motion passed 6 to 0.

Review of the Engineering/Feasibility Study Consent Approval List resulted in:
There were none to approve this month.

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

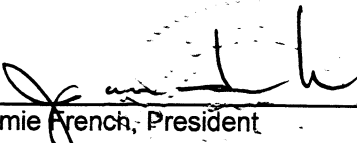
On the item, discuss raising Fuel Allowances for employees and amending Employee Contracts, vote as necessary: Fred Griffin made the motion to raise Fuel Allowance to \$125.00 per month with mileage at current IRS rate for special trips, seconded by Jason Schrick. Motion passed 6 to 0.

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 – there was nothing reported.
- (C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – given in Operator's Report.
- (D) Operator to provide update on Feasibility Study(ies) for Meter Application /Request, vote as necessary – there was none to report
- (E) Other – there was none to report.

On the item New Business – Randy Baker, our CSI Inspector, has offered to meet with members to perform inspections.

There being no other business, Jason Schrick made the motion to adjourn the meeting, seconded by Jamie French. Motion passed 6 to 0. President, Jamie French adjourned the meeting at 7:00 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer