

# MILLSAP WATER SUPPLY CORP.

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## Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting July 13, 2023

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, July 13, 2023. Board members present were Jamie French, Steve Chuhalof, Jason Mathews, Fred Griffin, Jason Schrick & Craig Barber. Staff members present were Bookkeeper/Office Manager, Dawne Steen, & Office Staff, Natasha Howard. Guests present were Nancie Kathrens and Bryan Felkins.

Secretary Treasurer, Fred Griffin read the minutes of the regular monthly meeting of June 15, 2023. Jason Schrick made the motion to accept, seconded by Steve Chuhalof. Motion passed 6 to 0.

Operators report was not provided.

Bookkeepers report was given by Bookkeeper/Office Manager, Dawne Steen as attached with the minutes. Steve Chuhalof made the motion to accept, seconded by Jason Schrick. 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 Mathews made the motion to approve, seconded by Steve Chuhalof. 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 Craig Barber. Motion passed 6 to 0.

On the item, review and discuss Director Applications: Fred Griffin made the motion to accept Nancie Kathren's application and make her a Board of Directors member, seconded by Jason Mathews. Motion passed 6 to 0.

On the item, discuss pursuing purchase of Backhoe and maybe trailer, vote if necessary: this item was tabled.

On the item employee committee to discuss Class C Operator: this item was tabled.

On the item, discuss terms for Operator Consultant: this item was tabled.

On the item, vote on update on Seth Herring's position and compensation: this item was tabled.

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 – none to report.

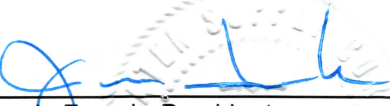
(C) Discuss updates related to City of Mineral Wells contract renewal, vote as necessary – none to report.


(D) Discuss details related to ARPA funds: Projects, Implementation, and other as needed, vote as necessary- none to report.

(E) Other: Bryan Felkins discussed need for meter.

On the item New Business – Fred Griffin made a point. In future, when taps are reserved for future development, an expiration date should be set.

There being no other business, Jamie French made the motion to adjourn, seconded by Jason Schrick. Motion passed 7 to 0. President, Jamie French adjourned the meeting at 7:31 p.m.

  
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Jamie French, President

  
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Fred Griffin, Secretary/Treasurer