

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting September 8, 2022

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, September 8, 2022. Board members present were Jamie French, Jason Mathews, Julie Freeman, & Jason Schrick. Staff members present were, Bookkeeper/Office Manager, Dawne Steen and Operator, Matt Souders.

Vice President, Jason Schrick read the minutes of the regular monthly meeting of August 11, 2022. Jason Mathews made the motion to accept with corrections, seconded by Julie Freeman. Motion passed 4 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. Jason Schrick made the motion to accept the operators report as presented, seconded by Jamie French. Motion passed 4 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Julie Freeman made the motion to accept with changes, seconded by Jason Mathews. Motion passed 4 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 Jamie French. Motion passed 4 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 Jamie French. Motion passed 4 to 0.

On the item, approve Administrative Authority for Yearly Calendar Purchases, approval with vote: Jason Mathews made the motion to approve, seconded by Jamie French. Motion passed 4 to 0.

On the item, review letter of engagement for 2022 audit from Snow Garrett Williams, vote as necessary: Jamie French made the motion to accept, seconded by Julie Freeman. Motion passed 4 to 0.

On the item, discuss participation and registrations in PFAS Cost Recovery Program, vote as necessary: Jamie French made the motion to register only, seconded by Jason Mathews. Motion passed 4 to 0.

On the item, review and discuss City of Mineral Wells proposed Water Contract changes and potential review by Attorney, vote as necessary: Jason Mathews made the motion to hire an attorney to help with review of contract, seconded by Jason Schrick. Motion passed 4 to 0.

On the item, discuss terms for new meter for Bounds at 407 N Plum in return for easement for line move for Vaquero Ventures/Dollar General, vote as necessary: Jason Schrick voted to approve the meter and Vaquero Ventures is to incur the costs, seconded by Jason Mathews. Motion passed 4 to 0.

On the item discuss Parker County Commissioners Approval of ARPA funds application, vote as necessary: Item was tabled until we receive confirmation.

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 none to report.


(C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – It is finished.

(D) Operator to provide update on Feasibility Study(ies) for Meter Application /Request, vote as necessary – there was none to report


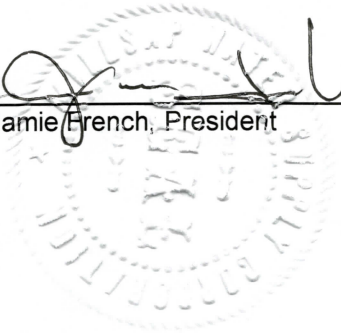
(E) Other – there was none to report.

On the item New Business – there was none to report.

There being no other business, President, Jamie French adjourned the meeting at 7:15 p.m.



Jamie French, President



Jason Schrick, Vice President

