

# MILLSAP WATER SUPPLY CORP.

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## **Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting January 12, 2023**

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, January 12, 2023. Board members present were Jamie French, Jason Mathews, Fred Griffin, Joe Young, Jason Schrick, & Julie Freeman. Staff members present were, Operator, Matt Souders and Bookkeeper/Office Manager, Dawne Steen.

Secretary Treasurer, Fred Griffin read the minutes of the special joint meeting with the City of Mineral Wells and other wholesale customers of City of Mineral Wells Water Department on December 1, 2023, as well as the regular monthly meeting of December 8, 2022. Jason Schrick made the motion to accept, seconded by Julie Freeman. Motion passed 6 to 0.

Operator's Report was given by Operator, Matt Souders as attached with the minutes. Jason Schrick made the motion to approve, seconded by Jason Mathews. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper/Office Manager, Dawne Steen as attached with the minutes. Jamie French made the motion to accept, 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 Joe Young. 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: Fred Griffin made the motion to pay the remaining bills as presented, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, review and approve the Equipment and Line Dedication Agreement with The Gabriela, Delacruz, & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary. This item was tabled.

On the item, discuss getting a credit card from Simmons Bank, vote if necessary: This item was tabled.

On the item, review and discuss Equity Buy-In charges and possible change, vote as necessary: This item was tabled.

On the item, discuss repairs necessary to Pump Station 3 including new Pump Skid Purchase, vote if necessary: The vendor is getting prices together. Joe Young made the motion to proceed with requisition of new Pump Skid and installation, seconded by Jason Mathews. Motion passed 6 to 0.

On the item, discuss possible meter moratorium, vote if necessary: Fred Griffin made the motion to not accept any new equity buy-in meters until further notice, seconded by Jason Mathews. 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 – Matt says he has received 96 endpoints and will start installing as time allows.
- (C) Operator to provide update on Feasibility Study(ies) for Meter Application/Request, vote as necessary – There was none to report.

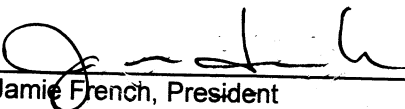
(D) Discuss details related to ARPA funds: Projects, Implementation, and other as needed, vote as necessary- There was none to report.

(E) Review and discuss City of Mineral Wells Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary- This item has been tabled.

(F) Other- none to report.

On the item New Business – Jamie French discussed the meeting he, Fred Griffin, Jason Schrick, and Matt Souders had with Dakota Tawater and his engineers about establishing a 6” connection between MWSC and Parker County SUD.

There being no other business, Fred Griffin made the motion to adjourn, seconded by Jamie French. President, Jamie French adjourned the meeting at 7:15 p.m.

  
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Jamie French, President

  
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Fred Griffin, Secretary/Treasurer