

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting October 13, 2022

President, Jamie French, called the meeting to order at 06:06 p.m., Thursday, October 13, 2022. Board members present were Jamie French, Julie Freeman, Jason Mathews, Jason Schrick & Fred Griffin. Staff members present were, Bookkeeper/Office Manager, Dawne Steen and Operator, Matt Souders. Guest present Millie Cameron.

On the item, Ed Cameron to address the board about high usage from leak in September 2022, vote as necessary: Mrs. Cameron agreed to pay for water at standard policy amounts and will pay bill in full when Dawne notifies her of the new amount.

Secretary Treasurer, Fred Griffin read the minutes of the regular monthly meeting of September 8, 2022. Jason Schrick made the motion to accept with corrections, seconded by Jason Mathews. Motion passed 5 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. The board discussed issues concerning Vaquero/Dollar General's outstanding balance. Jason Schrick made the motion to accept the operators report as presented, seconded by Jamie French. Motion passed 5 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Fred Griffin made the motion to accept with changes, seconded by Jamie French. Motion passed 5 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 Fred Griffin. Motion passed 5 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 Fred Griffin. Motion passed 5 to 0.

On the item, review and discuss CenturyLink Line Break and Invoice for charges for same during Thomas install in June 2022, vote as necessary: Fred Griffin made the motion to pay damage claim for \$1442.88 from CenturyLink related to the buried line damage that occurred on 6/10/2022 at 351 Gholson Rd., seconded by Jason Schrick. Motion passed 5 to 0.

The Board reviewed the rate increase approved by the City of Mineral Wells.

On the item, discuss MWSC rate increase changes including response to City of Mineral Wells increase and meter equivalency changes, vote as necessary: Jason Mathews made the motion to increase the 0-4,000-gallon rate by 10.3% and all other rate levels by 11% making the base rates as follows, \$44.59 for ¾", \$111.48 for 1", 356.72 for 2" and 713.44 for 3". Item was seconded by Fred Griffin. Motion passed 4 to 0.

On the item, review and discuss Election Procedures, forms, and timeline for the 2022-2023 year, vote as necessary: Jamie French made the motion to approve using previous year's procedures with date changes, seconded by Jason Mathews. Motion passed 4 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 none to report.

(C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – There was none to report.

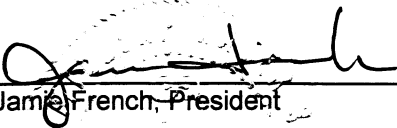
(D) Discuss Parker County Commissioners Approval of ARPA funds application, vote as necessary- Jamie French made the motion to accept the \$1.5 million ARPA funds, seconded by Jason Schrick. Motion passed 4 to 0.

(E) Review and discuss City of Mineral Wells Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary- Fred Griffin made the motion to engage Jacob Martin to calculate what proposed is going to do as well as contact our State Representative to find out what TCEQ required of Mineral Wells, seconded by Jamie French. Motion passed 4 to 0.

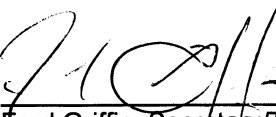

(F) Other- SimpliSafe is going up in price and QuickBooks is going up in price by \$5 per paycheck

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

There being no other business, President, Jamie French adjourned the meeting at 8:19 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer

