

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 November 10, 2022

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, November 10, 2022. Board members present were Jamie French, Julie Freeman, Jason Mathews, Jason Schrick & Fred Griffin. Staff member present was, Bookkeeper/Office Manager, Dawne Steen. Guest present was Carlton Stewart with Vaquero.

On the item, Carlton Stewart to speak to the board about their invoice for the line move: Mr. Stewart addressed the board about possible break on current bill. No action was taken.

Secretary Treasurer, Fred Griffin read the minutes of the regular monthly meeting of October 13, 2022. Jason Schrick made the motion to accept with corrections, seconded by Jason Mathews. Motion passed 5 to 0.

There was no Operator's Report given.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Jason Schrick made the motion to accept, seconded by Jason Mathews. Motion passed 5 to 0.

Review of the consent approval list of new membership applications, transfers, relinquishes, as attached with the minutes resulted in:

Fred Griffin made the motion to approve, seconded by Jason Schrick. 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: Jamie French made the motion to pay the remaining bills as presented, seconded by Jason Schrick. Motion passed 5 to 0.

On the item, discuss writing off Bad Debts on revoked and relinquished membership accounts, approval with vote: Jamie French made the motion to write off the debts of the following, Acct. 505, 600 N Plum, Katherine Marts for \$321.25; Acct. 301, 202 SE Front St. for \$406.71; and Acct. 341, 200 S Houston for \$48.10 for a total write off amount of \$776.06., motion was seconded by Jason Schrick. Motion passed 5 to 0.

On the item, read October 19, 2022 email from City of Mineral Wells regarding the proposed meeting with them and consider for approval the Board attending this meeting as a quorum, vote as necessary: Fred Griffin made the motion to attend as a quorum, seconded by Jamie French. Motion passed 5 to 0.

On the item, discuss, review, and approve 2023 Budget, vote if necessary: Fred Griffin made the motion to approve, seconded by Jason Mathews. Motion passed 5 to 0.

On the item, discuss possible Amendments to By-Laws, vote if necessary: There were none.

On the item, select an Independent Election Auditor and alternate, approval with vote: Jamie French made the motion to use Joe Delgado as Independent Election Auditor and Joy Ray as the alternate, seconded by Fred Griffin. Motion passed 5 to 0.

On the item, review and approve the Equipment and Line Dedication Agreement with The Gabriella, Delacruz, & Wells Co. (GDW) regarding Bulldog Crossing infrastructure, vote as necessary: no action was taken

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

(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- The Board is waiting on the County Meeting.

(E) Review and discuss City of Mineral Wells Contract changes including engagement of Legal, Engineering, and other services as needed, vote as necessary- none to report.

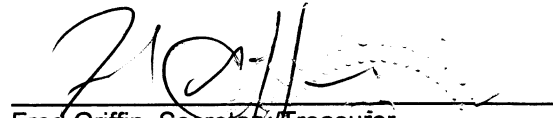
(F) Other- Jason asked about JAG update

On the item New Business – Fred Griffin gave an update on Parker County Water Commission meeting

There being no other business, President, Jamie French adjourned the meeting at 8:10 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer