

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting Minutes August 8, 2024

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, August 08, 2024.
Present Board members: Jason Mathews, Jamie French, Nancie Kathrens, Ron Scheck, Jason Schrick and Steve Chuhaloff. Absent directors: Craig Barber.
Present Staff members Field Staff, Randy Baker, Inside Operation Manager, Jennifer Colwell

Director, Jason Schrick made the motion to approve the meeting of July 11, 2024, minutes of the regular monthly meeting, second by Nancie Kathrens. Motion passed 6 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell.: Jason Schrick made the motion to accept, seconded by Ron Scheck. Motion passed 6 to 0.

Inside Operation Manager Report by Jennifer Colwell. **Consent of Approval-** Relinquishes- 0, Member Transfers- 2, New Membership/New Tap- 1, New Membership Existing Tap-0.
Jason Schrick made the motion to approve, second by Ronald Scheck. Motion passed 5 to 0.

On the item,

- A. Inside Operation Manger as Deputy- Jamie French made motion to accept, Seconded by Jason Mathews, 6-0
- B. Small Claims Policy- Table
- C. Attorney at hourly rate as needed- Table
- D. Lead and Copper Service line Inventory due October 16, 2024
 - a. RVS. Module- Table
 - b. Personnel to Complete- Assign to new operator
- E. Migrate to Online QuickBooks- Steve Chuhaloff made motion to accept, Second by Ron Scheck, 6-0
- F. Garrett Excavation on PS3- Updates on completion of repairs. No Action. Jamie French asked to get a more detail invoice.
- G. Plant Expansion on Eastern parts of the CCN. - Table.
- H. ARPA funds- Jamie French motioned to accept Proposal 2, second by Jason Schrick, 6-0
- I. Resolution for Online banking changes and additions for Simmons Bank- Ron Scheck second by Nancie Kathrens. 6-0
- J. Resolution for Online banking changes and additions for First Financial Bank- Ron Scheck second by Nancie Kathrens. 6-0

Employee Committee Chairperson Executive Session

Entered at 6:48 p.m. Ended at 7:45 p.m. on the item as follows,
Vote on the title change from Inside Operation Manager to Operation Manager, motioned by Jason Schrick, seconded by Steve Chuhaloff, 6-0. No action on Manager/Bookkeeper. No action on Operator.

New Business Items- None

Jason Schrick made the motion to adjourn, seconded by Jamie French. Motion passed 6 to 0. There being no other business, President, Jamie French adjourned the meeting at 8:18 p.m.



Jamie French, President



Jason Mathews, Secretary/Treasurer