

# MILLSAP WATER SUPPLY CORP.

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## Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting Minutes October 10, 2024

President, Jamie French, called the meeting to order at 6:00 p.m., Thursday, **September 12, 2024**. Present Board members: Jamie French, Jason Schrick, Steve Chuhaloff, Craig Barber and Ron Scheck. Absent directors: Jason Mathews. Present Staff members Field Staff, Charles Tucker, Operation Manager, Jennifer Colwell

Director, Jason Schrick made the motion to approve the meeting of August 08, 2024, minutes of the regular monthly meeting, second by Ron Scheck. Motion passed 5 to 0.

**Financial Statements/Expenditure** presented by Jennifer Colwell.: Steve Chuhaloff made the motion to accept, seconded by Jason Schrick. Motion passed 5 to 0.

**Operation Manager Report** by Charles Tucker. **Consent of Approval-** Relinquishes- 2, Member Transfers-1, New Membership/New Tap-0, New Membership Existing Tap-3. Questions were asked about Oncor providing too much electricity. Plans are in the works for a permanent solution. In the meantime, settings were adjusted at PS 2 to supply sufficient flow.

Jason Schrick made the motion to approve, second by Jamie French. Motion passed 5 to 0.

1. Consider and take appropriate action on revoking certain membership(s) owned by:
2. Discuss and consider the following items: Vote as necessary
  - A.) Small Claims Policy- motion to approve by Jason Schrick, second by Steve Chuhaloff
  - B.) Engagement letter for TERRILL & WALDROP, Motion by Steve Chuhaloff, second by Ron Scheck.
  - C.) Annual Tank Inspection- Inside inspection is set for next week.
  - D.) New revised Tariff-Motion made by Ron Scheck., second by Steve Chuhaloff
  - E.) ARPA fund updates on Gholson Road-Nothing to report
  - F.) Plant Expansion on Eastern parts of the CCN-Nothing to report
  - G.) Renewal Contract for the City of Mineral Wells-Nothing to report
  - H.) Resignation Acceptance from Nancie Kathrens-Motion made by Jason Schrick, seconded by Ron Scheck.

### Employee Committee Chairperson Executive Session

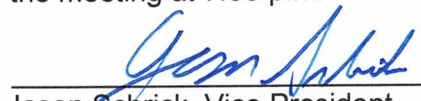
Entered at 6:58 p.m. Ended at 7:15 p.m. on the item as follows,

- A. Approved item on Manager/Bookkeeper, motioned by Jamie French, seconded by Ron Scheck, 5-0
- B. Approved item on Operation Manager, motioned by Jamie French, seconded by Ron Scheck, 5-0
- C. Approved item on Distribution Operator, motioned by Jamie French, seconded by Ron Scheck, 5-0

### New Business Items-

Jamie French made the motion to adjourn, seconded by Ron Scheck, motion passed 5 to 0. There being no other business, President, Jamie French adjourned the meeting at 7:30 p.m.

  
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Jamie French, President

  
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Jason Schrick, Vice President