

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 Minutes September 12, 2024

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

Director, Jamie French made the motion to approve the meeting of July 11, 2024, minutes of the regular monthly meeting, second by Nancie Kathrens. Motion passed 5 to 0.

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

Operation Manager Report by Jennifer Colwell. **Consent of Approval-** Relinquishes- 2, Member Transfers- 2, New Membership/New Tap-0, New Membership Existing Tap-2.

Jason Schrick made the motion to approve, second by Nancie Kathrens. Motion passed 5 to 0.

1. Consider and take appropriate action on revoking certain membership(s) owned by:
 - A. Dale J. Smith Acct#412 Cert#200181, motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - B. David Cohron Acct#302 Cert#900206, motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - C. Tadley Pontremoli Acct#454 Cert#220224, motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - D. Vicki Kinchloe Jacobs Acct#463 Cert#220233 motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - E. Walden Farm and Ranch Acct#295 Cert#900034 motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - F. Gerald Alston Acct#71 Cert#900100 motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0
 - G. Gerald Alston Acct#353 Cert#200116 motioned by Steve Chuhaloff, Second by Jason Mathews, 5-0

On the item,

- A. Small Claims Policy- Table
- B. Attorney at hourly rate as needed- Table
- C. Lead and Copper Service- Jason Schrick motioned to decline module, Nancie Kathrens second, 5-0
- D. Plant Expansion on Eastern parts of the CCN. - Table.
- E. ARPA funds- Table

Employee Committee Chairperson Executive Session

Entered at 6:56 p.m. Ended at 7:44 p.m. on the item as follows,

- A. Approved item on Manager/Bookkeeper. Motioned by Steve Chuhaloff, seconded by Nancie Kathrens, 5-0
- B. Approved item on Operation Manager. Jason Schrick, seconded by Steve Chuhaloff
- C. Approved item on Water Distribution Operator, Steve Chuhaloff, seconded by Nancie Kathrens,

New Business Items-

- A. Open and move funds from Simmons Bank to FFB Bank
- B. Tank Inspections

Steve Chuhaloff made the motion to adjourn, seconded by Jason Schrick. Motion passed 5 to 0. There being no other business, President, Jamie French adjourned the meeting at 8:20 p.m.



Jamie French, President



Jason Mathews, Secretary/Treasurer