

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

Street Address:
107 Fairview Rd.
Millsap, TX 76066

www.millsapwatersupplycorp.com

Phone: 940-682-4416

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

Vice President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, January 13, 2022. Board members present were Jamie French, Fred Griffin, Kenneth Barnes, Jason Schrick, and Joe Young arrived at 6:06 p.m.. Staff members present were, Operator, Matt Souders and Bookkeeper/Office Manager, Dawne Steen.

Secretary/Treasurer, Jason Schrick read the minutes of the regular monthly meeting of December 9, 2021. Fred Griffin made the motion to accept the minutes with changes, seconded by Kenneth Barnes. Motion passed 4 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Kenneth Barnes made the motion to accept the operators report as presented, seconded by Fred Griffin. 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 Kenneth Barnes. 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 Kenneth Barnes. 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 bills for Arnold & Son Construction – there were none.

On the item pay bills for Arnold Garrett, Consultant – there were none.

On the item pay remaining bills, approval with vote – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Joe Young. Motion passed 5 to 0.

On the item, discuss and approve quote for improvements to Pump Station #2 to serve Bulldog Crossing, which is to be paid for by The Gabriela Delacruz & Wells Co. (GD&W), vote as necessary: Jamie French made the motion to accept the quote and approve the work, seconded by Fred Griffin. Motion passed 5 to 0.

On the item, discuss and approve Reimbursement Agreement with The Gabriela Delacruz & Wells Co. (GDW) or improvements to Pump Station #2 to serve Bulldog Crossing, vote as necessary: This item was tabled until the February meeting.

On the item, discuss upgrade and improvements to Gholson Road Line and review estimate(s), approval with vote: this item was tabled.

On the item, discuss and approve Insurance Quote from Higginbotham, vote as necessary: this item was tabled.

On the item, discuss verbiage changes to Membership Verification & Agreement form to remove dollar amount for Minimum Charge, vote as necessary: Fred Griffin made the motion to approve the change, seconded by Jason Schrick. Motion passed 5 to 0.

Under old business to discuss:

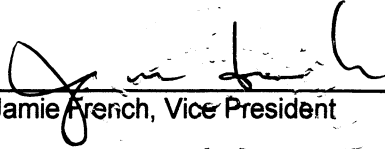
- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – we have 6 readers to 10 retrofits.
- (C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – there was none to report

(D) Operator to provide update on Feasibility Study for Two Inch Meter Application/Request- there was none to report.

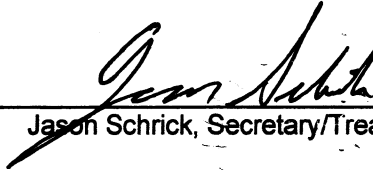
(E) Other – there was none to report.

On the item New Business – we will go into executive session in the February meeting to discuss staffing changes. We need a Quick Books upgrade. Letter to Larry Walden at the County Commissioners Office in regard to available funding, letter to be approved at February meeting.

There being no other business, Vice President, Jamie French adjourned the meeting at 7:18 p.m.



Jamie French, Vice President



Jason Schrick, Secretary/Treasurer