

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting February 11, 2021

President, Arnold Garrett, called the meeting to order at 07:00 p.m., Thursday, February 11, 2021. Board members present were Joe Young, Jason Schrick, Jamie French, David Meals, Arnold Garrett, and Fred Griffin. Staff members present were, Operator, Matt Souders and Office Staff, Natasha Howard.

Secretary/Treasurer Jason Schrick read the minutes of the regular monthly meeting of January 14, 2021. David Meals asked for clarification on Montana Ellis moving his meter. David also asked for clarification on payment from North Rural Water Supply Corporation to Millsap Water Supply Corporation for Bulldog Crossing meters. Fred Griffin made the motion to accept the minutes with changes, seconded by Jamie French. Motion passed 6 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Jamie French asked about Bulldog Crossing meters being changed out. Jamie French made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 6 to 0.

Bookkeepers report was presented by Office Staff, Natasha Howard as attached with minutes. Fred Griffin made the motion to accept the Bookkeepers report as presented, seconded by Jamie French. Motion passed 6 to 0.

Review of new membership applications, member transfers and/or requests to relinquish memberships to process were of the following:

Three Membership Relinquishes –

- #280 Joe Young
- #502 Joe Young
- #503 Kay Young

Two New Membership Applications with Existing Tap –

- Katherine Marts @ 600 N. Plum
- Robert Anthony @ 350 Wilson Bend Rd.

No New Membership Application with New Tap –

Three Membership Transfers –

- Acct. #445 – from Floyd to Eckhardt
- Acct. #282 – from Floyd to Eckhardt
- Acct. #299 – from Spirit of Texas Bank to Bourquin

Fred Griffin made the motion to accept as presented, seconded by Joe Young. Motion passed 6 to 0.

On the item pay bills for Arnold & Son Construction – Fred Griffin made the motion to pay Arnold & Son, seconded by Jamie French. Motion passed 5 to 0. Arnold Garrett abstained.

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

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 6 to 0.

On the item, discuss insurance quote from Higginbotham, vote as necessary: David Meals asked about Cyber Liability. Fred Griffin made the motion to accept the quote, seconded by Jason Schrick. Motion passed 6 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 – Matt has changed 3 meters to auto readers.
- (C) Other – there was none to report.

On the item New Business –

- TRWA Conference
- Fred Griffin brought up needing to get a corporate credit card as opposed to the credit card currently being used.

There being no other business, President, Arnold Garrett adjourned the meeting at 7:58 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer