

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting April 14, 2022

President, Jamie French, called the meeting to order at 06:01 p.m., Thursday, April 14, 2022. Board members present were Jamie French, Joe Young, Jason Schrick, Jason Mathews, Kenneth Barnes, & Fred Griffin. Staff member present was, Bookkeeper/Office Manager, Dawne Steen, Operator, Matt Souders, and Office Assistant, Natasha Howard. Guest present was Jeff Guy.

Secretary/Treasurer, Fred Griffin read the minutes of the regular monthly meeting of March 10, 2022. Kenneth Barnes made the motion to accept as presented, seconded by Jason Schrick. Motion passed 6 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. Joe Young made the motion to accept the operators report as presented, seconded by Jason Mathews. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Jason Schrick made the motion to accept as presented, seconded by Jason Mathews. Motion passed 6 to 0.

Review of the consent approval list of new membership applications, transfers, relinquishes, as attached with the minutes resulted in:

Dawne Steen read the list as attached with the minutes. Jason Schrick made the motion to approve, seconded by Joe Young. Motion passed 6 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 – Joe Young made the motion to pay the bill in the amount of \$750 for repair, seconded by Jason Mathews. Motion passed 6 to 0.

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

On the item pay remaining bills, approval with vote – Kenneth Barnes made the motion to pay the remaining bills as presented, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, discuss cut-off policy and cut-off list, vote as necessary: no changes were made therefore there was no vote.

On the item, discuss Spirit of Texas Bank transition to Simmons Bank including account changes involved. Approve changes and staying with Simmons Bank or research other options. Approval with vote: Dawne reported on changes to be implemented with transfer to Simmons Bank. Kenneth Barnes made the motion to table this item until more information is obtained, seconded by Jason Mathews. 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 – one repair and one retrofit were completed this month.

(C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – Tank is built, now scheduling for install.

(D) Operator to provide update on Feasibility Study(ies) for Meter Application /Request, vote as necessary – there was none to report

(E) Other – there was none to report.

On the item New Business – Family Dollar is seeking to build store, speaking to City of Millsap about alley closure. Jamie French reported on meeting with City of Mineral Wells concerning upcoming contract negotiations. Jamie also reported that the RV Park by the Switch Café closed, and RVs have moved to Front St.

There being no other business, Fred Griffin made the motion to adjourn the meeting, seconded by Kenneth Barnes. Motion passed 6 to 0. President, Jamie French adjourned the meeting at 7:20 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer