

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting April 8, 2021

President, Arnold Garrett, called the meeting to order at 07:00 p.m., Thursday, April 8, 2021. Board members present were Arnold Garrett, Fred Griffin, Jamie French, Joe Young, David Meals, Kenneth Barnes, and Jason Schrick. Staff members present were, Bookkeeper, Dawne Steen, and Operator, Matt Souders.

Board member David Meals read the minutes of the regular monthly meeting of March 11, 2021. Fred Griffin made the motion to accept the minutes with changes, seconded by Joe Young. Motion passed 7 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Jamie French asked about the water capacity situation. David Meals asked if we have enough pressure to supply 9 million gallons a month. Jamie French made the motion to accept the operators report as presented, seconded by David Meals. Motion passed 7 to 0.

Bookkeeper's report was presented by Bookkeeper, Dawne Steen as attached with minutes. David Meals asked about monthly billing. Kenneth Barnes made the motion to accept the Bookkeepers report as presented, seconded by Jamie French. Motion passed 7 to 0.

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

One Membership Relinquishes –
#459 – 103 Gholson Rd. - Joe Young

Two New Membership Applications with Existing Tap –
Joe & Alicia Derrington @ 3391 S. F.M. 113
Joe Young @ 420 Young Rd.

Ten New Membership Application with New Tap –
Brookson Builders – 380 Wilson Bend Rd.
Kenmark Homes – 560 Wilson Bend Rd.
Kenmark Homes – 1001 Resolute Rd.
Kenmark Homes – 1005 Resolute Rd.
Kenmark Homes – 1033 Resolute Rd.
Kenmark Homes – 1037 Resolute Rd.
Kenmark Homes – 1053 Resolute Rd.
KW Homes, LLC – 1016 Resolute Rd.
KW Homes, LLC – 1024 Resolute Rd.
KW Homes, LLC – 230 Wilson Bend Rd.

Six Membership Transfers –
#506 – KW Homes to Bradley & Emily Gardner
#458 – Jim Frank to Stacy Roe
#458 – Stacy Roe to Lauryn & Ross Cox
#499 – Tommy & Tammy Miller to Maria & Ivan Vasquez
#206 – W, Jade Schofield to Owen & Ruth O'Neill
#509 – KW Homes to James & Emily Permenter

Fred Griffin made the motion to accept as presented, seconded by Kenneth Barnes. Motion passed 7 to 0.

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 – David Meals made the motion to pay the remaining bills as presented, seconded by Kenneth Barnes. Motion passed 7 to 0.

On the item, review IRS 990 for the 2019-2020 tax year: Fred Griffin made the motion to approve the IRS 990 for the 2019-2020 tax year, seconded by Kenneth Barnes. Motion passed 7 to 0.

On the item, discuss relief to customers for usages in February 2021 and in relation to the outage during that time, vote as necessary: Only one reported was Allen acct#342. Joe Young made the motion to average last 6 months before Dec 2020 usage for Allen #342 bill for March 2021 usage, seconded by David Meals. Motion passed 7 to 0.

On the item, discuss necessary changes to Bank Signature cards, removing Fred Griffin and Kenneth Barnes as signatories keeping all other signatories the same, vote as necessary: Jamie French made the motion to remove Kenneth Barnes and Fred Griffin from the Bank Signature cards and to keep all other signatories the same, seconded by David Meals. Motion passed 7 to 0.

On the item, discuss a Pump Station monitoring system, vote as necessary: this item was tabled until the May meeting.

On the item, discuss the possibility of buying a new company truck along with what requirements to consider, vote as necessary: this item was tabled until the May meeting.

On the item, discuss request for taps for Dollar General planned location, vote as necessary: Larry Walden consented via conference call during the meeting to give up his tap for now and would like one back in the future. Motions was made by David Meals to give Dollar General a meter with this consent, seconded by Joe Young. Motion passed 7 to 0. Agenda item to be on next month's agenda to accept Mr. Walden's temporary donation of the meter and an item to approve providing the 1" meter to Dollar General.

On the item, discuss moving existing line for Dollar General planned location, vote as necessary: David Meals made the motion to have Dollar General pay for movement of the line with a 2" upgrade to the line to service them, seconded by Jamie French. Motion passed 7 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 – 12 meters installed this past month.
- (C) Other – Dawne says North Rural has sent the checks for the 10 taps we got from them.

On the item New Business –

- Meetings will be moved to 6 p.m. starting with the May meeting.

There being no other business, President, Arnold Garrett adjourned the meeting at 8:45 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer