

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting May 12, 2022

President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, May 12, 2022. Board members present were Julie Freeman, Jamie French, Joe Young, Kenneth Barnes, Jason Mathews, Jason Schrick, & Fred Griffin. Staff member present was, Bookkeeper/Office Manager, Dawne Steen and Operator, Matt Souders.

Secretary/Treasurer, Fred Griffin read the minutes of the regular monthly meeting of April 14, 2022. Jason Schrick made the motion to accept as presented, seconded by Jason Mathews. Motion passed 7 to 0.

Operator's report was read by Operator, Matt Souders as attached with the minutes. Jason Schrick made the motion to accept the operators report as presented, seconded by Kenneth Bares. Motion passed 7 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 Julie Freeman. Motion passed 7 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 Jason Schrick. Motion passed 7 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 – Fred Griffin made the motion to pay the bill in the amount of \$3200 on one invoice #1347, seconded by Joe Young. Motion passed 7 to 0.

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

On the item pay remaining bills, approval with vote – Joe Young made the motion to pay the remaining bills as presented, seconded by Jason Mathews. Motion passed 7 to 0.

On the item, discuss moving the June meeting to a different day in June, vote as necessary: Jason Schrick made the motion to change the date of the June meeting to June 14, 2022, seconded by Joe Young. Motion passed 7 to 0.

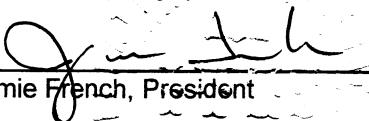
On the item, discuss quote for replacing valves and replacing seal at Pump Station 3, vote as necessary: Jason Schrick made the motion to accept quote for replacing butterfly valve for \$2950 and 1 Paco Seal Kit for \$1200, seconded by Jason Mathews. Motion passed 7 to 0.

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 – 11 meters installed this month.
- (C) Operator to update modifications to Pump Station #2 for Pressure Tank to help serve Bulldog Crossing – the slab has been poured.
- (D) Operator to provide update on Feasibility Study(ies) for Meter Application /Request, vote as necessary – there was none to report
- (E) Other – there were questions asked about Zamarron payment for Pump Station 2 improvement.

On the item New Business – Add an agenda item to next month to amend Employee Contracts for higher fuel allowances.

There being no other business, Fred Griffin made the motion to adjourn the meeting, seconded by Jason Schrick. Motion passed 7 to 0. President, Jamie French adjourned the meeting at 7:21 p.m.



Jamie French, President



Fred Griffin, Secretary/Treasurer