

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting June 10, 2021

President, Arnold Garrett, called the meeting to order at 06:07 p.m., Thursday, June 10, 2021. Board members present were Arnold Garrett, Joe Young, David Meals, and Fred Griffin. Staff members present were, Bookkeeper, Dawne Steen, and Operator, Matt Souders. Guest present was Jason Garrett.

Fred Griffin read the minutes of the regular monthly meeting of May 13, 2021. Fred Griffin made the motion to accept the minutes with changes, seconded by David Meals. Motion passed 4 to 0.

No Operator's Report was presented.

Bookkeeper's report was presented by Bookkeeper, Dawne Steen as attached with minutes. Joe Young made the motion to accept the Bookkeepers report as presented, seconded by Fred Griffin. Motion passed 4 to 0.

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

No Membership Relinquishes –

No New Membership Applications with Existing Tap –

No New Membership Application with New Tap –

No Membership Transfers –

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 David Meals. Motion passed 4 to 0.

On the item, discuss and approve repairs to 10-inch main line going through Rock Creek, vote as necessary: Fred Griffin made the motion to have Jason Garrett prepare two easements. One for Rip Rap repair and one for a new bore. He should have these available for the Special Meeting to be held on Thursday June 17, 2021, at 6:00 PM. Motion seconded by David Meals. Motion passed 4 to 0.

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

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 – 6 meters installed this past month.

(C) Other – Dawne asked about the status of Pump Station #2 improvements agreed to by Bulldog Crossing Developer.

On the item New Business – there was none to report

There being no other business, President, Arnold Garrett adjourned the meeting at 7:14 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer