

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P. O. Box 158
Millsap, TX 76066

www.millsapwatersupplycorp.com

Street Address:
107 Fairview Rd.
Millsap, TX 76066

Phone: 940-682-4416

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

Vice President, Jamie French, called the meeting to order at 06:03 p.m., Thursday, July 8, 2021. Board members present were Jamie French, Kenneth Barnes, Fred Griffin, and Jason Schrick. Staff members present were, Operator, Matt Souders and Office Assistant, Natasha Howard.

Jason Schrick read the minutes of the regular monthly meeting of June 10, 2021 as well as the special meeting of June 17, 2021. Fred Griffin made the motion to accept the minutes with changes, seconded by Jason Schrick. Motion passed 4 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Fred Griffin asked about Joe MacAnally. Matt says he is mostly just concerned about his hay field being messed up. Kenneth Barnes made the motion to accept the operators report as presented, seconded by Fred Griffin. Motion passed 4 to 0.

On the item, Bookkeeper's report, approval with vote; There was none presented. Jamie French asked about billing being late 10 days and folks being charged late fees. The board would like to look into other ways of sending out invoices.

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 –

Three New Membership Application with New Tap –
Living Stone Properties @ 1057 Resolute Rd.
D.O.C. Homes @ 1013 Resolute Rd.
D.O.C. Homes @ 1048 Resolute Rd.

No Membership Transfers –

Fred Griffin made the motion to accept as presented, seconded by Kenneth Barnes. Motion passed 4 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 – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Kenneth Barnes. Motion passed 4 to 0.

On the item, discuss a Pump Station monitoring system, vote as necessary: this item was tabled until the August 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 further notice.

Under old business to discuss:

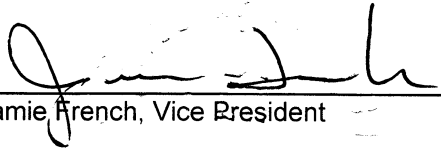
(A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report

(B) Operator to provide progress update on Automatic Readers – approximately 20 meters installed this past month.

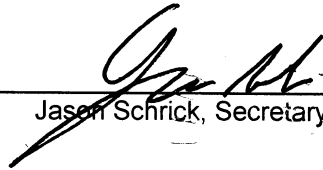
(C) Other – there was none to report.

On the item New Business – there was none to report

There being no other business, Vice President, Jamie French adjourned the meeting at 6:48 p.m.



Jamie French, Vice President



Jason Schrick, Secretary/Treasurer