

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting August 12, 2021

Vice President, Jamie French, called the meeting to order at 06:06 p.m., Thursday, August 12, 2021. Board members present were Jamie French, Kenneth Barnes, Fred Griffin, David Meals and Jason Schrick. Staff members present were, Operator, Matt Souders and Office Assistant, Natasha Howard. Joe Young came in at 6:55 p.m.

On the item, Amy Sandlin to address the board on high usage in June 2021, Ms. Sandlin did not attend the meeting.

Jason Schrick read the minutes of the regular monthly meeting of July 8, 2021. Fred Griffin made the motion to accept the minutes with changes, seconded by David Meals. Motion passed 5 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Jamie asked where they hit the lines in Bulldog Crossing. David asked about making them pay for hitting the lines. David Meals made the motion to accept the operators report as presented, seconded by Fred Griffin. Motion passed 5 to 0.

Bookkeeper's report was presented by Bookkeeper, Dawne Steen as attached with minutes. David Meals asked about account #61 Mejia not sending in his reading.

Review of the consent approval list of new membership applications, member transfers and/or requests to relinquish memberships as attached with the minutes resulted in Fred Griffin made the motion to accept as presented, seconded by Kenneth Barnes. Motion passed 5 to 0.

On the item pay bills for Arnold & Son Construction, one bill for \$158,000.00 for the repair of the 10-inch line in the Creek was presented. Jamie asked about a chart, graph, documents, etc. on the repair details. Fred asked if the job was complete. David asked about the fence on McAnally's property. Kenneth Barnes made the motion to pay the bill as presented, seconded by Fred Griffin. Motion passed 5 to 0.

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 5 to 0.

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

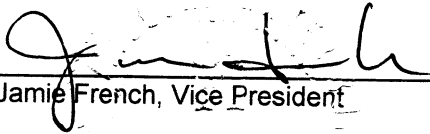
On the item, Review letter of engagement for 2021 audit from Snow Garrett Williams, vote as necessary: David Meals made the motion to approve the Letter of Engagement, seconded by Fred Griffin. Motion passed 5 to 0.

Under old business to discuss:

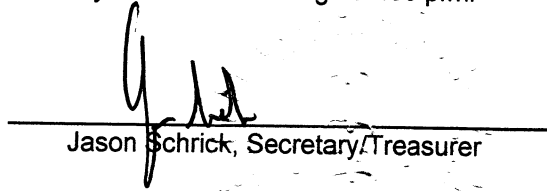
- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Operator to provide progress update on Automatic Readers – only 5 Auto Read meter/Endpoints are remaining from the last purchase.
- (C) Operator to provide progress update on repairs to 10-inch main line going through Rock Creek.
- (D) Other – there was none to report.

On the item New Business – Jason Schrick brought up the issue with the Scott membership being put in the daughter’s name. Dawne explained that there is an issue with getting both the husband and wife to sign. The board discussed and agreed that one signature was enough in this case.

There being no other business, Vice President, Jamie French adjourned the meeting at 7:00 p.m.



Jamie French, Vice President



Jason Schrick, Secretary/Treasurer