

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting September 9, 2021

Vice President, Jamie French, called the meeting to order at 06:00 p.m., Thursday, September 9, 2021. Board members present were Joe Young, Jamie French, Jason Schrick, David Meals, Fred Griffin, and Kenneth Barnes. Staff members present were, Operator, Matt Souders and Bookkeeper/Office Manager, Dawne Steen.

Jason Schrick read the minutes of the regular monthly meeting of August 12, 2021. Fred Griffin made the motion to accept the minutes as presented, seconded by David Meals. Motion passed 6 to 0.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Fred Griffin asked about how to read the auto read meters without antennas, possibly in person. David Meals asked about Lead and Copper testing bottles to hand out. Fred Griffin made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 5 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. David Meals asked about Account #61 – Mejia meter reading. Fred Griffin made the motion to accept with changes, seconded by Jason Schrick. Motion passed 5 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 accept as presented, seconded by Jason Schrick. Motion passed 5 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 David Meals. Motion passed 5 to 0.

On the item, discuss a Pump Station monitoring system, vote as necessary: Board members discussed back and forth about how it works. Joe Young made the motion to table discussions until the October meeting with more information, seconded by Fred Griffin. Motion passed 5 to 0.

On the item, discuss Electricity Contract offer with TXU, vote as necessary: Fred Griffin made the motion to accept the contract, seconded by Joe Young. Motion passed 5 to 0.

On the item, discuss purchase of generators for pump stations to assist us with complying with the new law on Emergency Preparedness Plans, vote as necessary: The board decided they need more information so Fred Griffin made the motion to table this item until the October meeting. Item was seconded by Joe Young. Motion passed 5 to 0.

On the item, review and discuss the quotes for the modifications to Pump Station #2 for Pressure Tank to help service Bulldog Crossing, vote as necessary: Fred Griffin made the motion to go with Tank & Vessel Building through Eddie Aguilar, seconded by David Meals. Motion passed 5 to 0.

The board members went into Executive Session at 6:59 p.m. to discuss employee pay when out due to Covid-19.

The board members came out of Executive Session at 7:11 p.m.

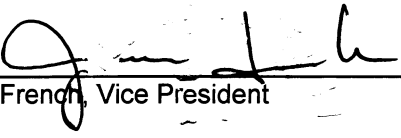
On the item, vote and pay for employee when out due to Covid-19, vote as necessary: Fred Griffin made the motion to pay Natasha Howard \$936.00 as a loan with a contract signed by MWSC and Natasha Howard stating she will pay the company back out of her own check at 10% per check for 10 months. David Meals seconded the motion. 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 – Operator gave an update in his report. We are up to over 100. We currently have 439 active and inactive accounts. We have approximately 30 taps from the waiting list needing to be provided.
- (C) Operator to provide progress update on repairs to 10 inch main line going through Rock Creek – We got depth and footage on Creek Bore.
- (D) Old Business – 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 7:27 p.m.



Jamie French, Vice President



Jason Schrick, Secretary/Treasurer