

# 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 March 12, 2020**

President, Kenneth Barnes, called the meeting to order at 07:03 p.m., Thursday, March 12, 2020. Board members present were Kenneth Barnes, Joe Young, Jason Schrick, Jamie French, Fred Griffin, Arnold Garrett, and David Meals. Staff members present were, Operator, Matt Souders and Bookkeeper, Dawne Steen.

Secretary/Treasurer Fred Griffin read the minutes of the regular monthly meeting of February 13, 2020. David Meals made the motion to accept the minutes as presented, seconded by Arnold Garrett. Motion passed 7 to 0.

Operator's report was given by Operator, Matt Souders as attached with minutes. Arnold Garrett made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 7 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Jason Schrick made the motion to accept the Bookkeepers report as presented, seconded by Jamie French. Motion passed 7 to 0.

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

One Membership Relinquishes –  
Acct. #199 – Jealeta Maddux

Four New Membership Applications with Existing Tap –  
Walter Bagley at 309 Palo Pinto St.  
Joe D. Young at 3678 S. F.M. 113

No New Membership Application with New Tap –

2 Membership Transfers –  
#257 Haines to Burch to Towe

Jason Schrick made the motion to accept as presented, seconded by Joe Young. Motion passed 7 to 0.

On the item pay bills for Arnold & Son Construction – Joe Young made the motion to pay three jobs on two invoices totaling \$2,365.00, seconded by Jamie French. Motion passed 6 to 0. Arnold Garrett abstained.

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

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

On the item, discuss and approve Insurance Quote from Higginbotham, vote as necessary: Fred Griffin made the motion to accept the quote, seconded by David Meals. Motion passed 7 to 0.

On the item, discuss assigning voting rights for TRWA convention, vote if necessary: Kenneth Barnes made the motion to assign voting right to Fred Griffin, seconded by David Meals. Motion passed 7 to 0.

The Board went into Executive Session at 7:43P.M. to discuss employees salaries and/or benefits for contracts.

The board came out of Executive Session at 8:45P.M.

On the item, vote on employees salaries and/or benefits for contracts: Fred Griffin made the motion to give a 10% raise for Matt Souders and Dawne Steen, also for Dawne Steen with 7 hours pay per day, and a \$4.00 per hour raise for Natasha Howard, seconded by Joe Young. Motion passed 7 to 0.

On the item, review IRS 990 for the 2018-2019 tax year: Fred Griffin made the motion to approve Form 990, seconded by David Meals. 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) Bookkeeper to report on Second Saturday Stats – We may have 2 customers coming in March 14<sup>th</sup>.
- (C) Operator to provide progress update on Automatic Readers – Matt is reviewing the list for Atlas.
- (D) Other – Jason Schrick mentioned that customers are asking him about what MWSC would do if services from Mineral Wells shut down.

On the item New Business –


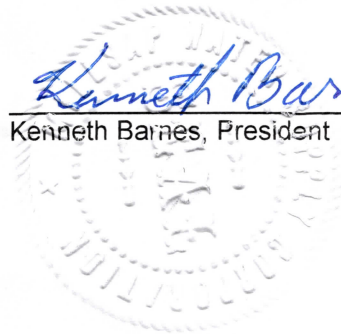
- There was no new business

There being no other business, President, Kenneth Barnes adjourned the meeting at 9:07 p.m.



---

Kenneth Barnes, President



---

Fred Griffin, Secretary/Treasurer

