

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting June 11, 2020

President, Kenneth Barnes, via Teleconference, called the meeting to order at 07:00 p.m., Thursday, June 11, 2020. Role call was taken by Fred Griffin. Board members present in the office were Arnold Garrett, Jamie French and Fred Griffin, as well as Staff Member, Bookkeeper, Dawne Steen. Also joining by Teleconference were Jason Schrick, David Meals and Staff Member, Operator, Matt Souders

As six board members were present, Fred griffin declared a quorum present.

Secretary/Treasurer Fred Griffin read the minutes of the regular monthly meeting of May 14, 2020. Jason Schrick made the motion to accept the minutes with changes, seconded by Arnold Garrett. Motion passed 6 to 0.

Operator's report was presented by Matt Souders as attached with minutes. Jason Schrick made the motion to accept the operators report as presented, seconded by Jamie French. Motion passed 6 to 0.

Bookkeepers report was given by Bookkeeper, Dawne Steen as attached with minutes. Jamie French made the motion to accept the Bookkeepers report as presented, seconded by Arnold Garrett. Motion passed 6 to 0.

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

No Membership Relinquishes –

One New Membership Applications with Existing Tap –
Joe Young at 932 Young Rd.

No New Membership Application with New Tap –

Three Membership Transfers –
Acct. #349 – Brooks to Bassham
Acct. #293 – Uribe to Mitchell
Acct. #300 – Deel to MDAK Holdings, LLC

David Meals made the motion to accept as presented, seconded by Jamie French. Motion passed 6 to 0.

On the item pay bills for Arnold & Son Construction – there were none presented.

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

On the item pay remaining bills, approval with vote – David Meals made the motion to pay the remaining bills as presented, seconded by Fred Griffin. Motion passed 6 to 0.

On the item Approve waiving late fees during COVID-19 crisis and set criteria for applying waivers: Fred Griffin made the motion to reinstate late fees accrued for usage in the month of June 2020, which is due in July 2020. Item was seconded by Jamie French. Motion passed 6 to 0.


On the item, Discuss purchase of calendars for 2021, vote as necessary: David Meals made the motion to order four calendar styles at 75 calendars each for a total of 300 calendars, seconded by Jamie French. Motion passed 6 to 0.

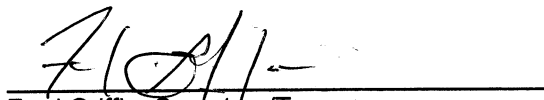
Under old business to discuss:

- (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 – second Saturday will occur on 6-13-20 this month
- (C) Operator to provide progress update on Automatic Readers David Meals expressed concern about Automatic Readers. Mr. Meals also asked when we can meet together again.
- (D) Other – there was none to report.

On the item New Business – Fred Griffin brought up Bulldog Crossing Development and expressed that Board Members review materials regarding it.

There being no other business, President, Kenneth Barnes adjourned the meeting at 7:40 p.m.


Kenneth Barnes, President


Fred Griffin, Secretary/Treasurer