

# MILLSAP WATER SUPPLY CORP.

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## Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting July 9, 2020

Vice President, Arnold Garrett called the meeting to order at 07:10 p.m., Thursday, July 9, 2020. Role call was taken by Fred Griffin. Board members present in the office were Arnold Garrett, Joe Young and Fred Griffin, as well as Staff Member, Bookkeeper, Dawne Steen. Also joining by Zoom was Jason Schrick. Operator, Matt Souders joined via Zoom after the meeting started.

As four board members were present, Fred Griffin declared a quorum present.

Secretary/Treasurer Fred Griffin read the minutes of the regular monthly meeting of June 11, 2020. Fred Griffin made the motion to accept the minutes as read, seconded by Joe Young. Motion passed 4 to 0.

Operator's report was presented by Matt Souders as attached with minutes. Fred Griffin made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 4 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 Joe Young. Motion passed 4 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 @ 650 Young Rd. with Customer Transfer to MacPherson

Four New Membership Application with New Tap –

Leon Turnage @ 1018 N. Plum

Leon Turnage @ 1020 N. Plum

Leon Turnage @ 1022 N. Plum

Leon Turnage @ 1024 N. Plum

One Membership Transfer –

Acct. #468 – Roberts to Vance

Joe Young made the motion to accept as presented, seconded by Jason Schrick. Motion passed 4 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 – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Arnold Garrett. Motion passed 4 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 – No one came in for June or July.
- (C) Operator to provide progress update on Automatic Readers – Waiting on update from Atlas.
- (D) Other – Matt brought up TCEQ and fence around Pump Station 3.

On the item New Business – There was none to report.

There being no other business, Vice President, Arnold Garrett adjourned the meeting at 7:41 p.m.

  
Arnold Garrett, Vice President

  
Fred Griffin, Secretary/Treasurer