

# MILLSAP WATER SUPPLY CORP.

Mailing Address:  
P.O. Box 158  
Millsap, TX 76066  
[www.millsapwatersupplycorp.com](http://www.millsapwatersupplycorp.com)

Street Address:  
107 Fairview Rd.  
Millsap, TX 76066  
Phone: 940-682-4416

## Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:00 p.m. on December 11, 2025.

Present Board members: Jamie French, Ron Scheck, Steve Chuhaloff, Craig Barber and Jason Schrick

Present Staff members: Jennifer Colwell and Wyatt Morris.

Director, Jason Schrick made the motion to approve the meeting minutes. Second by Ron Scheck motioned pass 5 to 0.

**Financial Statements/Expenditure** presented by Jennifer Colwell. Steve Chuhaloff made the motion to approve. Second by Ron Scheck. Motion passed 5 to 0.

**Operation Manager Report** by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers-0, New Membership/New Tap- 1, New Membership Existing Tap-0  
Ron Scheck made the motion to approve. Second by Craig Barber Motion passed 5 to 0.

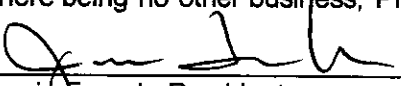
### On the items:

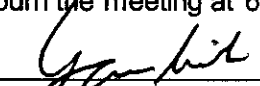
- A. ARPA Water System Improvements, updates and reviews.  
Gholson road is cleaned up. Scada System is running.
- B. Plant Expansion on Eastern parts of the CCN  
Ron Scheck made the motion to table. Second, by Jason Schrick. Motioned passed 5 to 0.
- C. Renewal Contract for the City of Mineral Wells  
Meeting with City of Mineral Wells (Sept 28, 2025). Finance Director and City Manager informed us that they were waiting on Santo to finish their contract. No agreement was reached or discussed.
- D. 2025-2026 Annual Meeting and Election  
Ron Scheck made motion to approve the Annual Agenda and Notice of Meeting. Jason Schrick second. Motion passed 5 to 0.

6. Discussion of new/old business items to be included in next month's meeting

7. Adjourn

There being no other business, President Jamie French adjourn the meeting at 6:40 pm.

  
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Jamie French, President

  
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Jason Schrick, Sec/Tre.