

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Regular Board Minutes

President, Jamie French, called the meeting to order at 6:00 p.m. on March 12, 2026.

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

Present Staff members: Jennifer Colwell and Wyatt Morris.

Public Comment: None

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


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

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

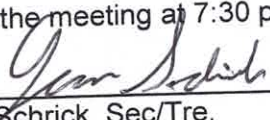
On the items:

- A. ARPA Water System Improvements, updates and reviews.
Pending projects that are still pending include Scada coding and Valve replacements.
 - B. Plant Expansion on Eastern parts of the CCN
 - C. Renewal Contract for the City of Mineral Wells
Future meetings are pending.
 - D. Potential Merger between City of Mineral Wells and Millsap Water Supply Corporation
Ron Scheck made the motion to approve. Second by Steve Chuhaloff. Motion passed 5 to 0.
7. Personnel Matters (Section 551.074): Discussion regarding personnel duties, responsibilities, evaluations, or related matters.
 8. Discussion of new/old business items to be included in next month's meeting
 9. Adjourned

There being no other business, President Jamie French adjourn the meeting at 7:30 pm.



Jamie French, President



Jason Schrick, Sec/Tre.