

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 Regular Board Minutes August 14, 2025

President, Jamie French, called the meeting to order at 6:04 p.m. on July 10, 2025.
Present Board members: Jamie French, Ron Scheck, Steve Chuhaloff, Craig Barber and Jason Schrick
Present Staff members: Jennifer Colwell and Charles Tucker

Director, Steve Chuhaloff made the motion to approve the meeting minutes. Second by Ron Scheck motioned passed 4 to 0.

Financial Statements/Expenditure presented by Jennifer Colwell. Steve Chuhaloff made the motion to approve. Second by Ron Scheck. Motioned passed 4 to 0.

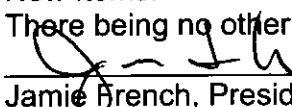
Operation Manager Report by Jennifer Colwell: Consent of Approval- Relinquishes- 0, Member Transfers-0, New Membership/New Tap- 2, New Membership Existing Tap-0
Steve Chuhaloff made the motion to approve. Second by Ron Scheck. Motioned passed 4 to 0.

On the items:

- A. ARPA Water System Improvements, updates and reviews.
Gholson road is in progress. Scada System to be installed in the second week of August.
- B. Plant Expansion on Eastern parts of the CCN
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- C. Renewal Contract for the City of Mineral Wells
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- D. Generators for pump station updates
Installation is set for the end of August.
- E. Current Moratorium and fee schedule
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- F. Acquiring CPA services
Steve Chuhaloff made the motion to table. Second, by Craig Barber. Motioned passed 4 to 0.
- G. Proposed Amendments to Articles IV and XIX
Jason Schrick made the motion to approve the meeting minutes. Second by Steve Chuhaloff motioned passed 4 to 0.

New Items:

There being no other business, President Jamie French adjourn the meeting at 6.34 pm.



Jamie French, President



Jason Schrick, Sec/Tre.