

MILLSAP WATER SUPPLY CORP.

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**Millsap Water Supply Corporation
Minutes of Board of Directors
Annual Membership Meeting Minutes
January 15, 2026**

President, Jamie French, called the meeting to order at 7:00 pm., Tuesday, January 21, 2025. Board members present were Jamie French, Jason Schrick, Jason Mathews, Ronald Scheck, Craig Barber and Steve Chuhaloff. Staff members present were Operation Manager, Jennifer Cowell, and Water Distribution, Charles Tucker. Guests present, Reba Long with Snow Garrett Williams.

The Presiding Director, President Jamie French, made the request for the Credentials Committee Chairperson to provide the report of the total number of members present at the meeting.

The Presiding Director, President, Jamie French announced that there was a quorum, and the meeting could proceed.

Secretary/Treasurer, Jamie French read the minutes of the past Annual Meeting of January 16, 2024. Jason Schrick made the motion to accept, with changes, seconded by Jason Schrick. Motion passed 5 to 0.

Presiding Director, President Jamie French, gave the update report, as attached with minutes, Jason Mathews made the motion to accept, with changes, seconded by Jason Schrick. Motion passed 5 to 0.

Reba Long with Snow Garrett Williams presented the Auditor's report on the system finances. Jason Schrick made the motion to accept, with changes, seconded by Ronald Scheck. Motion passed 5 to 0.

Charles Tucker presented the Operator's report on the system's operations and concerns.

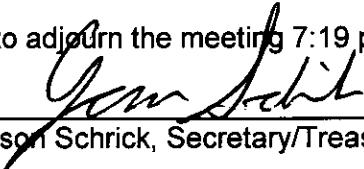
No one signed up to speak in the Open or Public Forum.

Presiding Director, President Jamie French, read the (ELECTION RESULTS) resolution declaring election of unopposed candidates. Craig Barber made the motion to accept, seconded by Steve Chuhaloff. Motion passed 5 to 0.

There being no other business, President Jamie French, to adjourn the meeting 7:19 p.m.,



Jamie French, Presiding Director/President



Jason Schrick, Secretary/Treasurer