

MILLSAP WATER SUPPLY CORP.

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

President, Jamie French, called the meeting to order at 7:25 p.m., Tuesday, January 21, 2025. Board members present were Jamie French, Jason Schrick, Jason Mathews, Steve Chuhaloff, Ronald Sheck, Jason Schrick and Craig Barber. Staff members present were Operation Manager, Jennifer Colwell and Water Distribution Op Charles Tucker.

On the item, Elect President, approval with vote: Jamie French for President, by Jason Schrick, seconded by Ronald Sheck. Motion passed 5 to 0.

On the item, Elect Vice President, approval with vote: Jason Schrick nominated for Vice President by Jason Mathews, seconded by Ronald Sheck. Motion passed 5 to 0.

On the item, Elect Secretary/Treasurer, approval with vote: Jason Mathews nominated for Secretary/Treasurer, by Ronald Sheck seconded by Steve Chuhaloff. Motion passed 5 to 0.

On the item, discuss changes to bank signature card, approval with vote: no changes were needed.

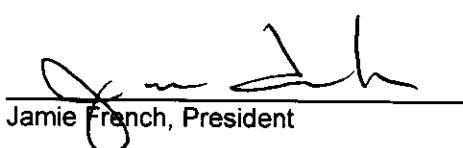
On the item, discuss necessary changes to online banking, vote as necessary: no changes were needed.

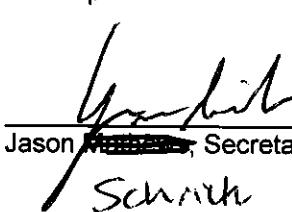
On the item, approve Resolution for online banking authorization, vote as necessary: no changes were needed.

On the item, discuss changes to New Registered Agent, approval with vote: no changes were needed.

On the item, discuss Credentials Committee selection, vote if necessary: Motion to Table by Jason Schrick, seconded by Steve Chuhaloff.

There being no other business, Jason Schrick made the motion to adjourn the meeting, seconded by Jamie French. President, Jamie French adjourned the meeting at 7:24 p.m.


Jamie French, President


Jason Schrick, Secretary/Treasurer