

MILLSAP WATER SUPPLY CORP.

Mailing Address:
P.O. Box 158
Millsap, TX 76066

Street Address:
107 Fairview Rd.
Millsap, TX 76066

www.millsapwatersupplycorp.com


Phone: 940-682-4416

Millsap Water Supply Corporation Minutes of Board of Directors Special Monthly Meeting June 17, 2021


President, Arnold Garrett called the meeting to order at 6:02 p.m., Thursday, June 17, 2021. Board members present were Fred Griffin, David Meals, Kenneth Barnes, Arnold Garrett, Jamie French, Joe Young, and Jason Schrick. Staff present were Operator, Matt Souders and Office Manager/Bookkeeper, Dawne Steen. Guest present was Jason Garrett.

On the item, review and discuss the estimates for repair to 10-inch main line going through Rock Creek, vote as necessary: Fred Griffin and David Meals gave a recap from discussions from the June 10, 2021 meeting regarding the water line. Jason Garrett explained the process to repair the line. Fred Griffin made the motion to go with the road bore, as indicated in the estimate included with the minutes. Motion seconded by David Meals. Motion passed 6 to 0. Arnold Garrett abstained from voting.

There being no other business, President, Arnold Garrett adjourned the meeting at 06:27 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer