

MILLSAP WATER SUPPLY CORP.

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Millsap Water Supply Corporation Minutes of Board of Directors Regular Monthly Meeting January 14, 2021

President, Kenneth Barnes, called the meeting to order at 07:00 p.m., Thursday, January 14, 2021. Board members present were Kenneth Barnes, Jason Schrick, Jamie French, David Meals, Arnold Garrett, and Fred Griffin. Staff members present were, Operator, Matt Souders and Office Staff, Natasha Howard. Guests present were Montana Ellis and Lane Cooper.

Secretary/Treasurer Fred Griffin read the minutes of the regular monthly meeting of December 10, 2020. Arnold Garrett made the motion to accept the minutes with changes, seconded by Jason Schrick. Motion passed 6 to 0.

On the item, Montana Ellis to address the board regarding moving meter within property, vote as necessary: Mr. Ellis asked if his existing tap could be moved from its existing location on his property to the other side of the property. Matt explained that Mr. Ellis will need to get an easement from other property owners that his line will cross.

On the item, Lane Cooper to address the board regarding his ability to acquire new taps on his property, vote as necessary: Lane Cooper asked about the possibility of getting new taps. It was explained to him that MWSC is currently unable to issue any new taps.

Operator's report was given by Operator, Matt Souders as attached with the minutes. Jamie French made the motion to accept the operators report as presented, seconded by Jason Schrick. Motion passed 6 to 0.

Bookkeepers report was presented by Office Staff, Natasha Howard as follows. Natasha reported that the audit went through successfully, turned in application for workers comp insurance, fielding calls for new taps, estimated December bills, and Gayle Godfrey has been assisting. Jamie French made the motion to accept the Bookkeepers report as presented, seconded by David Meals. Motion passed 6 to 0.

Review of new membership applications, member transfers and/or requests to relinquish memberships to process were of the following:

No Membership Relinquishes –

One New Membership Applications with Existing Tap –
Montana & Kara Ellis @ 204 N. Locust

No New Membership Application with New Tap –

Two Membership Transfers –
Acct. #340 – from Peacock to Lundberg/Hicks
Acct. #23 – from Logan to Majek Rentals, LLC

Jason Schrick made the motion to accept as presented, seconded by Arnold Garrett. Motion passed 6 to 0.

On the item pay bills for Arnold & Son Construction – none were presented.

On the item pay bills for Arnold Garrett, Consultant – none were presented.

On the item pay remaining bills, approval with vote – Fred Griffin made the motion to pay the remaining bills as presented, seconded by Jamie French. Motion passed 6 to 0.

On the item, discuss payment from North Rural Water Supply to cover Equity Buy In on accounts we obtained from them, vote as necessary: Fred Griffin made the motion to accept Equity Buy In from North Rural Water Supply Corporation, seconded by Jamie French. Motion passed 6 to 0.

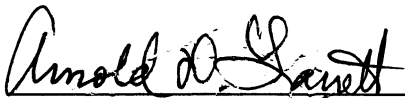
Under old business to discuss:

- (A) Operator to provide update on plans to expand lines and service into eastern parts of MWSC CCN –there was none to report
- (B) Bookkeeper to report on Second Saturday Stats – there was none to report.
- (C) Operator to provide progress update on Automatic Readers – there was none to report.
- (D) Other – there was none to report.

On the item New Business –

- There was none to report.

There being no other business, President, Kenneth Barnes adjourned the meeting at 7:51 p.m.



Arnold Garrett, President



Jason Schrick, Secretary/Treasurer