

PRITCHETT WATER SUPPLY CORPORATION
3670 STATE HWY 155 SOUTH
GILMER, TX 75645
903-734-5438

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, April 18, 2023
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

Directors Present: David Yordy, George Stevenson, Russell Washburn, Josh Marrs, Danny Weems
Henry Casey, Lisa Sneed and Benji Campbell
James McCraw was absent

I. Call to Order

Mr. Campbell called the meeting to order at 6:00 p.m. and welcomed all

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments

IV. Approval of Minutes

Mr. Casey moved to approve the minutes of March 21, 2023, Mr. Marrs seconded and the motion carried.

V. Committee Reports

No committee reports.

VI. Budget and Financial Statements

No questions nor comments on the financials.

VII. Manager's Reports

A. FYI-Miscellaneous Reports not Requiring Board Approval.....

Equipments and Vehicles.....

Employees.....we had an employee that didn't work out thru the 90 day probation

Plant/Well Maintenance.....the schedule of events have changed with the payment of Data Flow Systems...they have broken it up into 4 phases.....phase 1-\$106,829.00, 2-\$70,611.00, 3-\$112,989.00 and 4-\$173,101.00....giving us a little more time to obtain a loan....

Mr. Casey moved to pay the bills, Mr. Stevenson seconded & the motion carried.

Ms. Sneed moved to approve the forfeitures of E. Christian @ \$87.84 & B. Perry @ \$85.82, Mr. Casey seconded & the motion carried.

No comment on well reports, leaks & hits.

VIII. Old Business

Mr. Meador presented proposals from FNBETX, GNB, Prosperity & Texas Heritage Bank on the loan of \$263,000.00. Mr. Marrs moved to use FNBETX & stay with a fixed rate, Mr. Casey seconded & the motion carried with Mr. Weems abstaining.

IX. New Business

Mr. Meador had obtained info that we should have the membership monies at GNB in an interest bearing account. He asked the board if they wanted him to shop around for bids as we did for the above loan. Mr. Marrs moved to shop around & get the best interest, Mr. Yordy seconded & the motion carried with Mr. Weems abstaining & Mr. Casey opposing.

Mr. Weems moved to accept the highest bids on the disposal of equipment that PWSC decided was no longer needed, Mr. Casey seconded & the motion carried.

54" Bad Boy Zero Turn Lawn Mower.....\$1,850.00
52" Bad Boy Pup.....\$2,000.00
Craftsman mower.....\$551.00
2008 Honda 4-wheeler A.....\$2,580.00
2008 Honda 4-wheeler B.....\$2,680.00
Push mower.....\$12.00
Trimmer.....\$30.00

X. Next Board of Directors Meeting

Mr. Casey set the next meeting for Tuesday, May 16, 2023, 6:00 p.m. at the Pritchett WSC office.

XI. Adjourn

Mr. Casey moved to adjourn at 6:31 p.m., Ms. Sneed seconded and the motion carried.

***Minutes taken by
Cindy McMillan***

***Approved
July 18, 2023***