

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

**MONTHLY BUSINESS MEETING**  
**BOARD OF DIRECTORS**

**Minutes**

**DATE:** Tuesday, February 20, 2024  
**TIME:** 6:00 p.m.  
**LOCATION:** Pritchett Water Supply Corporation  
3679 State Hwy 155 S  
Gilmer, TX 75645

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

***I. Call to Order***

Mr. Campbell called the meeting to order, welcomed the guests & thanked them for being there.

***II. Acknowledgement of Members and Guests***

***III. Citizen's Comments***

Mr. Campbell asked if there were any citizen's comments & no one had comments on anything particular.

***IV. Approval of Minutes***

Mr. Washburn moved to approve the minutes of Jan. 30 & Feb. 8, Mr. Marrs seconded & the motion carried.

***V. Committee Reports***

No committee reports.

***VI. Budget and Financial Statements***

Budgets and financial statements were not available to review.

***VII. Manager's Reports***

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

***Equipment and Vehicles.....***

***Employees.....***

***Plant/Well Maintenance.....***

***Data Flow & Electrical.....***no progress on Data Flow, the electricians are working on getting a crane to install antennas

***UCMR5 Testing.....***EPA required samples beginning the next day & again in August

***TRWA Conference/San Antonio/March 26-28.....***Conference in March

Mr. Marrs moved to approve the bills paid, Mr. Washburn seconded & the motion carried.

Ms. Sneed moved to approve the forfeiture of: F. Templeton @ 431 White Dogwood for \$85.56, Mr. Washburn seconded & the motion carried.

We're trying to use a formula to calculate water loss, however, we're going to have to make adjustments.

### ***VIII. Old Business***

Internet Service.....from what we've gathered, ETEX fiber is most likely going to be our best option. Our IT expressed that ETEX was also our best option.

Booster Pump at Plant #17.....at this time we're still trying to obtain more info & costs including electrical upgrades.

### ***IX. New Business***

Mr. Marrs moved & Mr. Stevenson seconded to approve the updated Tariff to submit to the PUC, the motion carried.

While we had 2 bids on the construction of a fence around Well #25, they were not completely comparable, therefore, Mr. Weems moved to get the measurements corrected & get comparable bids, Mr. Stevenson seconded & the motion carried.

The board convened in to a closed session at approximately 6:25 p.m. to discuss the evaluation of the manager.

At 6:43 p.m. the board reconvened into open session with Mr. Weems making the motion to increase the salary of the Manager by 5%, Mr. Stevenson seconded & the motion carried.

Mr. Stevenson recommended that the board come up with something that was more fair to use to evaluate the Manager.

### ***X. Next Board of Directors Meeting***

In absence of the Secretary-Treasurer, the next meeting was set for Tuesday, March 19, 2024 at the Pritchett Community Center. The Annual Meeting beginning at 6:30 p.m. and the regular board meeting, immediately following the Annual Meeting.

### ***XI. Adjourn***

Ms. Sneed moved, Mr. Marrs seconded & the meeting adjourned at 6:45 p.m.

***Minutes taken by  
Cindy McMillan***

***Minutes approved with a correction of spelling of meeting to meeting  
March 19, 2024***