

**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 21, 2023  
**TIME:** 6:00 P.M.  
**LOCATION:** Pritchett Water Supply Corporation  
3670 ST. Hwy 155 S  
Gilmer, TX 75645

Directors Present: David Yordy, Danny Weems, Josh Marrs, Henry Casey, Russell Washburn  
James McCraw and Benji Campbell  
Randall Switzer and George Steveson were absent

***I. Call to Order***

Mr. Casey called the meeting to order at 6:00 p.m.

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

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

None

***IV. Approval of Minutes***

Mr. Marrs moved to approve the minutes of January 31, 2023, Mr. McCraw seconded and the motion carried.

***V. Committee Reports***

No Committee Reports

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

Not available

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

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

***Equipment and Vehicles***.....New Dodge 3500 Ram.....got the truck back Friday, Feb. 17  
***Employees***.....hiring a part time with CDL....some discussion on getting employees to obtain their CDL...however, the training has gotten expensive and they could find another driving job....possibility of looking into some kind of incentive  
***Plant/Well Maintenance***.....Well #25...Pump and motor is installed, C. Miller did a 36 hr. pump test producing 950 to 980 GPM at the wellhead, and they ran it 2 additional hours,

and creating an artificial head and producing roughly 96 PSI and 860 GPM, an exceptional well

**Bluebird Project**.....Final pay estimate of \$12,159.58 and project is complete

Mr. Marrs moved to approve the bills as paid, Mr. McCraw seconded and the motion carried.

Mr. Yordy moved to approve the forfeiture of G. Camacho @ \$91.81, Mr. Weems seconded and the motion carried.

No discussion on the Well/Leak reports.

**VIII. Old Business**

None

**IX. New Business**

Mr. Casey stated that he would be willing to fulfill the one year term from the vacancy of the upcoming elections. Mr. McCraw asked if they needed to wait until after the elections, and Mr. Meador stated that it would be the PUC that would handle this, but he had called TRWA and they said that it doesn't necessarily have to be after the elections, there was nothing against doing it beforehand. Mr. McCraw moved to appoint Mr. Casey to fulfill the vacancy, Mr. Washburn seconded and the motion carried.

We had a failure of the meter reading laptop and our IT checked it out and said it had crashed. A quote from Underground had already been obtained. Currently we are using a laptop borrowed from Union Grove. They want a laptop but not necessarily the one used for meter reading. The quote is \$10,078.00 which includes the laptop, license and annual support. Mr. Meador had obtained the quote with adding the second meter reading system, but now it's imperative to replace the system. Mr. Weems moved to authorize the purchase of a new laptop with license and it mounted stationary in the truck at the maximum cost of \$10,078.00 with giving Mr. Meador the option to find a cheaper laptop. Our IT had said that the quote was fair. Mr. Campbell seconded the motion and the motion carried.

**X. Next Board of Directors Meeting**

The next meeting was set immediately following the Annual Meeting at the Pritchett Community Center, Tuesday, March 21, 2023, 6:30 p.m.

**XI. Adjourn**

Mr. Campbell moved to adjourn at 6:37 p.m., Mr. Marrs seconded and the motion carried.

**Minutes taken by  
Cindy McMillan**

**Approved  
March 21, 2023**