

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Tuesday, January 30, 2024
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

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

I. Call to Order

Mr. Campbell called the meeting to order at 6:00 pm. & welcomed all the guests present.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments.

IV. Approval of Minutes

Mr. Marrs moved to approve the minutes of Dec. 19, 2023, Mr. Casey seconded & the motion carried.

V. Committee Reports

The Credentials Committee had met, however, their recommendations will be addressed later in the meeting.

VI. Budget and Financial Statements

No questions nor comments on budget & financials.

VII. Manager's Reports

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

Equipment and Vehicles.....

Employees.....

Plant/Well Maintenance.....Plants #5 & #8 will need maintenance this year as they were in the TCEQ compliance inspection.

We have one bid & gathering more to install a fence around Well #25.

Data Flow & Electrical.....was onsite installing servers, however, some antenna parts are still in Florida and a tech will pick them up within the next week or so.

UCMR5 Testing.....EPA is requiring the UCMR5 testing of which ours begins in February & a 2nd. round later in the year. The EPA is covering the cost of all but \$4,000.00 that we'll have to pay the Lower Colorado River Authority for pulling the samples. As of now, the testing will reoccur in 5 years.

Audit.....The Auditor & a couple helpers were here on Thursday, January 25th. They had a few new procedures, however, they told us we managed our inventory better than other systems.

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

No questions nor comments on memberships, new accounts, etc.

We had a huge leak on Friday night, January 12 at Mimosa, till after midnight with all of the Field Crew & help from Bobby Jenkins.

VIII. Old Business

Gray electric had a representative present with 3 quotes for a generator and installation at Plant 1B with service/maintenance agreements. Mr. Stevenson moved to purchase the HoltCat 150KW Generator with a 5 yr. warranty (parts & labor) at \$71,787.50 & installation @ \$40,000.00, Mr. Marrs seconded & the motion carried.

IX. New Business

After our TCEQ compliance inspection & a deficiency, we need a pump with a capacity of 450 gpm at #17. We'll have more information at the next meeting.

Fiber service with ETEX will cost approximately \$20,000.00 as they will have to come from Pritchett to the hub behind us. It was decided to put off for at least another month.

Karen Jacks declined to be the election auditor, however, Derek Moore was available. Mr. Casey moved to appoint Derek Moore, CPA as the election auditor, Mr. Stevenson seconded & the motion carried with Mr. Marrs abstaining.

The Credential Committee met & reviewed the candidates for election, they felt like one of the candidates was an ex employee and it would be a conflict of interest & retaliation. Mr. Yordy stated that he had been contacted a couple of times by the ex employee.

Ms. Sneed moved, Mr. Stevenson seconded & the motion carried to add Ken Reagan to the ballot.

Mr. Stevenson moved, Mr. Washburn seconded & the motion carried to add Michael Wilson to the ballot.

Mr. Casey moved, Ms. Sneed seconded & the motion carried to add Josh Marrs to the ballot.

Mr. Casey moved, Mr. Stevenson seconded & the motion carried to add Sherri Heckendorn to the ballot.

Ms. Sneed moved, Mr. Stevenson seconded to reject Daniel Tukuafu from the ballot, the motion carried with Mr. Marrs & Mr. Washburn abstaining.

Mr. Washburn moved to approve the ballot which will be on colored paper, Mr. Casey seconded & the motion carried.

Mr. Casey moved to place a ballot box at Mr. Moore's office and at Pritchett WSC's office with the postage paid envelope going in the member's packet, addressed to Mr. Moore's address, Ms. Sneed seconded & the motion carried.

Mr. Marrs moved & Mr. Stevenson seconded to set the time at 6:30 p.m. & approve the agenda, the motion carried.

X. *Next Board of Directors Meeting*

The next meeting was set for Tuesday, February 20, 2024, 6:00 p.m. at Pritchett WSC.

XI. *Adjourn*

Mr. Marrs moved & Ms. Sneed seconded to adjourn the meeting at 6:55 p.m., the motion carried.

***Minutes taken by
Cindy McMillan***

***Approved
February 20, 2024***