

**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 31, 2023
TIME: 6:00 P.M.
LOCATION: Pritchett Water Supply Corporation
3670 ST. Hwy 155 S
Gilmer, TX 75645

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

I. Call to Order

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

II. Acknowledgement of Members and Guests

No guests were present.

III. Citizen's Comments

No comments.

IV. Approval of Minutes

Mr. Campbell moved to approve the minutes from Dec. 20, 2022, Mr. Switzer seconded & the motion carried.

V. Committee Reports

No reports.

VI. Budget and Financial Statements

No questions nor comments of the budget & financials.

VII. Manager's Reports

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

Equipment and VehiclesNo update on the new 3500 Dodge

New Tracks for both track hoesquote for the older track hoe is \$2,900 each for 2 tracks, the newer machine, \$2,100 each for 2 tracks plus freight. Mr. Meador's idea would

be to replace the 2 tracks on the newer machine & look at trading in the older machine & not replacing the tracks.

Plant/Well Maintenance.....Well #25...drilling is complete & the casing set, but the pump and motor is not installed.

Bluebird Project.....on the final walk thru

Insurance Update.....the board had voted to go with Philadelphia with a much lower cost & Allied (our current carrier) said to match their cost with the quote from Philadelphia, so we stayed with Allied. We also purchased Cyber Security form Cowbell @ \$1,876.00

Mr. Switzer moved to approve the bills, Mr. Campbell seconded & the motion carried.

No forfeitures nor comments and questions on Well Reports & Leaks.

VIII. Old Business

The Credentials Committee Members, Michael Wilson & James McCraw, reviewed the nomination applications for directors prior to this meeting & made the recommendation for Lisa Sneed, George Stevenson & Danny Weems be approved as candidates for directors. Four places were open with only three applications received.

Mr. Campbell moved to approve, Mr. McCraw seconded and the motion carried.

A Resolution Declaring Unopposed Candidates of Pritchett WSC Elected with the 3 nomination listed above was adopted upon the motion by Mr. Switzer, seconded by Mr. Campbell & approved by the board.

Mr. McCraw moved to accept the agenda being the same as 2022 with the officers updated, Mr. Stevenson seconded & the motion carried. The meeting time being 6:30 p.m. and location at the Pritchett Community Center.

Mr. McCraw moved, Mr. Switzer seconded & the motion was passed to forfeit door prizes & refreshments at this year's Member's meeting.

IX. New Business

None

X. Next Board of Directors Meeting

The next meeting was set for Tuesday, February 21, 2023, 6:00 p.m. at the Pritchett WSC office.

XI. Adjourn

The motion to adjourn was made, seconded and carried, at approximately 6:30 p.m., but who made the motion and seconded on the tape was not detected.

***Minutes taken by
Cindy McMillan***

Approved February 21, 2023