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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, April 20, 2021
TIME: 6:00 P.M.
LOCATION: Pritchett Water Supply Corporation
3670 ST. Hwy 155 S
Gilmer, TX 75645

I. Call to Order

II. Acknowledgement of Members and Guests

III. Citizen’s Comments
A. Regarding any business related matter concerning Pritchett Water Supply Corporation. Each person that addresses the board will be required to sign in, list subject matter or any agenda item, and be given three minutes. No official action may be taken or discussed by the board on any item not listed on the agenda, but may be placed on a future agenda for official action.

IV. Approval of Minutes
A. March 16, 2021

V. Committee Assignment
A. Personnel Policy
B. Board Policy
C. Credentials…Josh Marrs, James Corbin and Michael Wilson
D. Budget
E. Long Range Planning

VI. Budget and Financial Statements
A. Customer Data, Balance Sheets, Income Statements, Budgets

VII. Manager’s Reports
A. FYI-Miscellaneous Reports not Requiring Board Approval……..
   Equipment and Vehicles…..
   Employees…..New Full Time Employee
   Plant/Well Maintenance…..Plant #20 repairs
Tariff Update…..the Tariff has several areas that need updating, specifically adding increased costs of services, etc.

B. Approval on Bills Paid (Accounts Payable and Payroll)
C. Review Membership, New Accounts, Transfers and Discontinuances
D. Discussion and Possible Action of Forfeitures
E. Discussion and Possible Action on the Well Reports and Leaks/Hits

VIII. Old Business
A. Discussion/possible action to award/reject bids for the FM 1002 Project
B. Discussion/possible action to award/reject bids for the replacement of the roof of the Office Building

IX. New Business
A. Discussion/possible action to increase Cost of Service and Bulk Water Sales
B. Discussion/possible action to add the Equity Buy-in Fee to New Services
C. Discussion/possible action to upgrade Well #9 from 3phase corner ground
D. Discussion/possible action to replace the 2013 Chevrolet ¾ Ton truck with a 1 Ton Pull Truck. Bids will be presented to award/reject.
E. Discussion/possible action on the expired contract with the International ALERT Academy

X. Next Board of Directors Meeting
A. Secretary-Treasurer to set the date, time & location

XI. Adjourn

Note: Closed Session may be convened, if necessary, on any qualifying item listed, as permitted by the Open Meetings Act, Texas Government Code, Chapter 551.

Henry Casey
President