MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Agenda

DATE: Tuesday, July 21, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3670 State 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. June 16, 2020

V. Committee Reports
   A. Personnel Policy
   B. Board Policy
   C. Credentials
   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…. purchased the used hand held line locator @ $900.00, cost of directional boring machine repairs
   Employees…..turn over of employees
Plant/Well Maintenance.....Water Utility Maintenance update, update on Well #2
Water Quality Report (CCR).....2019 report available on our website
#24 Water Main Improvements.....update on progress

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
None

IX. New Business
A. Discussion and Possible Action for a new mowing contract
B. Discussion and Possible Action to purchase a new Vacuum Excavator
C. Discussion and Possible Action to proceed with an 8” line upgrade on FM 1002
D. Discussion and Possible Action to protect Members and Employees during COVID-19 in accessing the buildings/office
E. Discussion and Possible Action to upgrade the billing, accounting and inventory software with Ampstun Corporation
F. Discussion and Possible Action to upgrade the meter reading system with Master Meters/Underground Utility Supply

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