DATE: Tuesday, June 15, 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. May 18, 2021

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…..
   Employees…..
   Plant/Well Maintenance…..Plant #6 Upgraded, Booster Pump, Well #9 Update
   FM 1002 Project…..update on Morton Construction progress
Trencher Chain Repair…..
Consumer Confidence Report/Water Quality…..

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

IX. New Business

A. Discussion/possible action to pass a Resolution to move Membership monies into an Interest Bearing Checking account at GNB
B. Discussion/possible action on both Mini Excavators in need of repairs
C. Discussion/possible action to amend the budget allowing the hiring of a Full Time Customer Service Representative

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