DATE: Tuesday, Sept. 15, 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. July 21, 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 base for the hand held line locator @$1,686.75.....repairs of the RTX750 Trencher @$5,483.38 and repairs to the Mini Excavator @$1,670.54
Purchase of the Vermeer MC VX30-500 @ $53,286.63

*Employees*.....turnover of employees

*Plant/Well Maintenance*.....Exterior of Plant #20 is completed and paid @ $36,000.0

*FM 1002 Project*.....Update

*Upgrading the Billing, Accounting and Inventory Software*...Update

*Master Meter Software Upgrade*.....Update

*Employee Health Insurance*...Updates will be presented at the October meeting

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 12 month payout on a high water bill

**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