

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, August 19, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

Directors Present: Ken Reagan, Russell Washburn, Josh Marrs, Dennis Myrick, George Stevenson, Lisa Sneed, Kevin Honeycutt & Sherri Heckendorn
Danny Weems was absent

I. Call to Order

Mr. Marrs called the meeting to order and opened with prayer.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

None

Mr. Marrs skipped thru the agenda to:

Old Business, Item B.....

Mr. Tuel had submitted an engineering investigation for a Non-Standard line extension on Hwy 154 West. After the investigation was completed, Mr. Tuel still wants to continue with the extension and service. This property is in "no man's land" & also a parcel of land across the highway is a potential for growth. Mr. Meador would like to extend the line with a 4" rather than the 2" minimum that the customer is required to pay for. Mr. Reagan moved to accept the Non-Standard & upgrade the line to a 4", Mr. Honeycutt seconded, the motion carried with Mr. Myrick opposing.

New Business, Item A....

The Long Range Planning Committee met consisting of Danny Weems, Ken Reagan & Josh Marrs. Their recommendation was to approve the new 20 yr. Master Plan. Austin Lightle of Hayes Engineering, Inc. was present to summarize & answer questions, also stating that in the plans, all new lines would be a least 4" mains. Starting with compliance & replacing small lines & adding supply (wells). Mr. Reagan moved to accept, Mr. Honeycutt seconded & the motion carried.

New Business, Item B....

Mr. Lightle stated that they use a formula to calculate rates, similar to what we've used in the past from TRWA. This item was tabled until Mr. Lightle could present a proposed cost.

IV. Approval of Minutes

Mr. Washburn moved to approve the minutes of July 22, 2025, Mr. Stevenson seconded & the motion carried with Mr. Honeycutt abstaining.

Budget & Financials.....the project of upgrades for the Little Harlem, LLC was awarded at a previous meeting to SGL, however, the monies from Little Harlem, LLC have not been submitted and the project will not be started until the monies are submitted.

FYI.... 2019 Chevy was repaired at a cost of \$9,223.73 with Pritchett WSC paying a \$2,000.00 deductible included in the total.

Plant #17....once again we've got high levels of iron & we've taken the well offline....doing some investigation & will bring back to the board

Water Loss....we've started looking at data to narrow down individual pressure plains & leak zones

Nothing unusual in the bills paid.

Forfeiture.....Mr. Myrick move to approve the forfeiture of #103736/Stanley @ \$172.00, Mr. Washburn seconded and the motion carried.

Old Business, Item A....

One of the operators brought to light that we possible have a 4" main on the West side of Hwy 271 instead of having to do a road bore across the highway, reducing the cost to Mr. Coover. @11,046.73 would include a 2" main to provide service. Mr. Stevenson suggested we gather more information & be certain that we have the 4" main. This item was tabled.

The next meeting was set for Tuesday, September 16, 2025, 6:00 p.m. at the Pritchett WSC office.

Adjourn....

Ms. Sneed moved & Ms. Heckendorn moved to adjourn, the motion carried.

***Minutes taken by
Cindy McMillan***

***Minutes Approved
September 16, 2025***