

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, January 21, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

Directors Present: Ken Reagan, Danny Weems, Josh Marrs, Kevin Honeycutt, Russell Washburn, George Stevenson, Lisa Sneed, Sherri Heckendorn and Brian Drennan

I. Call to Order

Mr. Marrs called the meeting to order at 6:00 p.m. & Mr. Weems opened with prayer.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments

IV. Approval of Minutes

Mr. Honeycutt moved to approve the minutes of December 17, 2024, Mr. Drennan seconded & the motion carried.

Mr. Marrs announced that the meeting was being recorded & livestreamed on Pritchett WSC Face Book.

V. Committee Reports

The budget committee had met but will be reporting under Old Business, Item B.

VI. Budget and Financial Statements

Mr. Reagan asked that everyone pay attention to the budget as it'll be discussed further later in the meeting.

VII. Manager's Reports

FYI.....we just wrote a check for Gray Electric to complete 1B

The 20 yrs. Master Plan is not completed

The auditor sent a fraud risk inquiry for each director to complete if they so desire & email back. The audit team will be here Thursday, Feb. 6

Mr. Stevenson moved, Mr. Reagan seconded to approve the bills paid. Motion carried with Ms. Heckendorn abstaining.

Mr. Reagan has asked the auditor for any recommendation on improving checks written & approval of the bills paid.

Ms. Heckendorn moved to approve the forfeitures of Rider @ \$194.68 & Graham @ \$128.70, Mr. Weems seconded & the motion carried.

Water loss was up due to leaks. And with the freeze we'll be seeing more leaks.

VIII. Old Business

Well #17....The engineer suggested to open the existing zone & screen, clean it out, fill the tank for 24 hrs. & take another iron test. He doesn't think that it's iron bacteria (a rapid multiplying bacteria that doesn't decrease) & possible clean it more often. A taste issue could possibly be blended with another water source. Ms. Heckendorn moved to do the repair as recommended by the engineer, Mr. Honeycutt seconded & the motion carried. Paying \$10,550.00 for work completed & \$25,046.90 for this proposal.

Budget.....Mr. Reagan is working on the budget. The idea is in 2 weeks at the special meeting, to adopt the budget after having time to review the proposed budget. Mr. Weems moved to table, Mr. Honeycutt seconded & the motion carried.

IX. New Business

Member payouts.....one of our members asked for a 12 month payout of #33.36 a month along with the current monthly bill. Ms. Heckendorn moved to approve, Mr. Weems seconded & the motion carried.

Another member asked for a 12 month payout of \$118.34 a month along with the current monthly bill. Ms. Heckendorn moved to approve, Mr. Honeycutt seconded & the motion carried with Ms. Sneed opposing.

Mr. Honeycutt moved to approve Derek Moore, CPA as the election auditor, Mr. Stevenson seconded & the motion carried.

Plant #24.....the proposal from Universal Sweat to repair the leak on the elevated storage tank was \$7,195.00. Mr. Honeycutt moved to make this repair, Mr. Stevenson seconded & the motion carried.

Non-Standard application for a subdivision on FM 49 between Nandena & Hemlock Rds..... We had a project sheet from Hayes Engineering but without the input form the Manager, Ms. Sneed moved to table, Mr. Stevenson seconded & the motion carried.

X. Next Board of Directors Meeting

The next meetings were set: a special meeting, Tuesday, February 4, 2025 at 6:00 p.m., the regular meeting, Tuesday, February 18, 2025 at 6:00 p.m.

XI. Adjourn

Mr. Washburn moved to adjourn, Mr. Weems seconded & the meeting adjourned.

Minutes taken by
Cindy McMillan

Approved by the Board
February 18, 2025