DATE: Tuesday, January 28, 2020
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3670 ST. Hwy 155 S
Gilmer, TX 75645

Directors Present: David Beavers, David Yordy, Sandy Hunter, Henry Casey, Barry Smith, Sherri Heckendorn, James Corbin, James McCraw, and Lisa Sneed

I. Call to Order
Mr. Casey called the meeting to order at 6:00 p.m. and welcomed all present.

II. Acknowledgement of Members and Guests
Mike Gentry, Robin Rodenberg, Joe Glenn, Doris Thomas and David Heckendorn were in attendance.

III. Citizen’s Comments
There were no Citizen’s Comments

IV. Approval of Minutes
Mr. Corbin moved to approve the minutes of Dec. 17, 2019, Mr. Smith seconded and the motion carried.

V. Committee Reports
There were no committee reports.

VI. Budget and Financial Statements
There were no questions or comments on budget and financials.

VII. Manager’s Reports
A. FYI-Miscellaneous Reports not Requiring Board Approval…..
   Equipment and Vehicles…..Vermeer has recommended rebuilding the motor and
   installation @ $28,000.00 with $2,500.00 deductible.
   Employees…..Moving one part time in the office
   Plant/Well Maintenance….. Water Utility Maintenance has scheduled for mid March for
   the first plant
   Update on Plant #24….We have some bids for top soil/caliche at $3,200.00 to get the
   driveway built up
Alan Fielding Electric…..Near completion and has submitted his final invoice for pay @ $5,000.00

Line Upgrade on Red Maple…..Had a meeting with Todd Winn and our Engineer Stan Hayes after we stopped his construction crew due to a rock layer while laying pipe, it’s severe and needs a bedding underneath the pipe and around the pipe and equipment that can go thru the rock. The crew skipped all the driveways that need to be bored, we’ve asked him to stop and go back and complete this South leg where we can get water in the lines and members receiving water. This is his 3rd. crew and has not been an easy process. They have installed approximately 8,000’ of pipe. We’ve paid $144,778.96 and we’re holding the 3rd. pay estimate. Trying to keep a close eye on things.

Mr. Smith moved and Ms. Sneed seconded to approve bills as paid, the motion carried.

Mr. Corbin moved to approve the forfeitures of Thackerson @ $36.13, C. Thompson @ $95.64, J. Hayes @ $56.72 and F. Parker @ $217.25, Ms. Hunter seconded and the motion carried.

Leaks…..Mr. Casey stated that next month we’d have about 4 leaks on Saturday until the early hours of Sunday.

VIII. Old Business

A.  None

IX. New Business

Ms. Hunter moved, Mr. Beavers seconded and the motion carried to change firms from Potter Minton and stay with Ronald D. Stutes, now at Wilson, Robertson, & Cornelious as the corporate attorney.

CoBank sent us their contract for “the line of credit” Mr. DeLuca suggested to have our attorney review the contract. Mr. Smith was not in agreement with the collateral. Mr. Meador was also going to have the attorney compile and put together a contract with ALERT. Discussion continued with no definite action taken, other than having the attorney involved in negotiations.

Mrs. Hendendorn moved to table the Resolution with CoBank, Mr. Corbin seconded and the motion carried.

Mr. Meador presented some fencing bids for Plant #24, Hopkins @ $8,405.00, F & A Fencing @ $11,400.00 and 4D @ $12,960.00. Mrs. Heckendorn has used Hopkins and would personally not hire them again. Mr. McCraw moved to accept the bid of F & A Fencing upon recommendation of Mr. Meador, Mr. Corbin seconded and the motion carried.

Annual Meeting…..

Mrs. Heckendorn moved, Mr. McCraw seconded and the motion carried to pass an unopposed Election Resolution.

Mrs. Heckendorn moved, Mr. McCraw seconded to have the Annual Meeting at the Pritchett Community Center, the motion carried.
Mr. McCraw felt that the directors and their spouse should be included in the door prize drawings, he so moved, Mr. Corbin seconded and the motion carried.

Mrs. Heckendorn moved, Mr. Corbin seconded to allocate $500.00 toward door prizes, the motion carried.

Mrs. Heckendorn moved to approve the Agenda as passed out, Mr. Smith seconded and the motion carried.

Finger foods as in the past were discussed for the refreshments.

(Business Reply envelopes were not cost effective for us to pursue as we have to order the envelopes up front.)

Mr. Smith moved to approve the 12 month payout of Teresa Dawson @ $108.16, Mr. Corbin seconded and the motion carried.

Mrs. Heckendorn moved to table the Manager’s Annual Performance Appraisal, after coming out of closed session, Mr. Corbin seconded and the motion carried.

X. Next Board of Directors Meeting
Ms. Sneed set the next meeting for Tuesday, February 18, 2020, 6:00 p.m. at Pritchett WSC.

XI. Adjourn
Mrs. Heckendorn moved to adjourn at 7:07 p.m., Ms. Sneed seconded and the motion carried.

Minutes taken by
Cindy McMillan

Approved
February 25, 2020