

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Tuesday, June 17, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

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

I. Call to Order

Mr. Marrs called the meeting to order.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

IV. Approval of Minutes

Mr. Stevenson moved to approve the minutes of May 20, 2025, Mr. Washburn seconded & the motion carried with Ms. Heckendorn abstaining.

V. Committee Reports

VI. Budget and Financial Statements

VII. Manager's Reports

- A. FYI-Miscellaneous Reports NOT Requiring Board Approval.....
Equipment and Vehicles.....we've filed an insurance claim on the 2019 Chevy 4X4 & it's going to the shop
Employees.....one employee that didn't make the probation period & a potential that didn't show on the start date
Plant/Well Maintenance.....
Data Flow & Electrical.....
20 yr. Master Plan.....reviewed with Austin of Hayes Engineering, & hope to have the final plan by the July meeting
Updates on Public Information Request.....one request from Michael Wilson

Linelocates.....

Ms. Sneed moved to approve the forfeiture of: K. Bearden @ \$1,002.21 (\$941.53 was due to a leak), Mr. Honeycutt seconded & the motion carried.

VIII. Old Business

None

IX. New Business

Mr. Meador & Mr. Reagan informed the board of the meeting they attended, pertaining to water rate increases for the City of Winona

X. Next Board of Directors Meeting

Mr. Reagan set the next meeting for Tuesday, July 22, 2025, instead of July 15, at 6:00 p.m. at the Pritchett WSC office.

XI. Adjourn

Mr. Weems moved to adjourn, Mr. Myrick seconded and the motion carried.

Notes taken by
Manager, Charles Meador

Minutes typed by
Office Administrator, Cindy McMillan

Minutes approved
July 22, 2025