DATE:    Tuesday, March 17, 2020
TIME:    Immediately following the Annual Member’s Meeting
LOCATION: Pritchett Water Supply Corporation
          3670 ST. Hwy 155 S
          Gilmer, TX 75645

I.  Call to Order and Seat New Directors and Elect Officers
Mr. Casey called the meeting to order @ 6:40 p.m. and the unopposed directors elected were seated.
Those were:  Henry “Bubba” Casey, James Corbin and Randall Switzer.  Others present were:  James
McCraw, David Beavers, Sandy Hunter, David Yordy and Lisa Sneed, Barry Smith was not present.

Mr. Yordy moved to keep the same slate of officers as is, Ms. Sneed seconded and the motion carried.
Those officers are:  President-Henry Casey, Vice-President-Barry Smith and Secretary/Treasurer-Lisa
Sneed

II.  Acknowledgement of Members and Guests

III.  Citizen’s Comments
There were no comments.

IV.  Approval of Minutes
Mr. Corbin moved to approve the minutes of Feb. 24, 2020, Ms. Sneed seconded and the motion carried.

V.  Committee Reports
Ms. Sneed was automatically appointed to the Credentials Committee as the Secretary/Treasurer and
Michael Wilson, from the membership was appointed leaving one position open.

VI.  Budget and Financial Statements
The only question asked was pertaining to the check written to TWDirt, LLC and Hayes Pipe Supply in
the amount of $41,410.34.

VII.  Manager’s Reports
FYI-Miscellaneous Reports not Requiring Board Approval........

  Equipment and Vehicles.....Mr. Meador reported that we had received a check from the
Insurance Co. less the deductible and Vermeer was working on the Trackhoe.
Employees…..Following along with recommendations from our Government on the COVID-19 pandemic, Mr. Meador stated that the possibility could arise of closing the lobby and allow members access to the drop box and drive-thru. If anything more transpires that would require board approval, an emergency or special meeting would be called.

Plant/Well Maintenance…..
Update on Plant #24…..
Line Upgrade on Red Maple…..The Contractors have improved with a new crew and they’re making more headway.

CoBank Update…..Nothing to report

Rethink the Membership account to draw interest at Gilmer National…The membership account at GNB is a non-interest bearing checking account. The bank requires a motion of who needs to be taken off the signature cards and who will be added to the signature card. They also need a motion as to where the monies are moving from and where it’s going. Ms. Sneed moved to take Beth Gilbert and Sherri Heckendorn’s names off the account as signatures, Mr. Beavers seconded and the motion carried. Mr. Beavers then moved to have Lisa Sneed, Barry Smith and Henry Casey (the officers elected) be added to the signature card, Ms. Sneed seconded and the motion carried.

Mr. Corbin moved to approve the bills paid, Mr. Switzer seconded and the motion carried.

Mr. McCraw moved to accept the forfeitures with the exception of B. Zachary as this account has been paid and reinstated, those forfeitures are: B. Green @ $56.72, D. Berry #2 @ $ 56.72, F. Lee @ $31.21 and C. Williams @ $70.35, Mr. Corbin seconded and the motion carried.

VIII.  Old Business
None

IX. New Business
The appointment for the Credentials Committee was done earlier on the agenda, however, Mr. Wilson stated that he would not mind if the board came up with 2 candidates that wanted to serve.

The Resolution was passed earlier on the agenda with the names on the signature cards at GNB to be removed and those to be added.

X. Next Board of Directors Meeting
Ms. Sneed set the next meeting for Tuesday, April 21, 2020, 6:00 p.m. at Pritchett WSC

XI. Adjourn
Mr. Corbin moved, Ms. Sneed seconded and the meeting adjourned at 7:12 p.m.

Minutes taken by
Cindy McMillan

Approved
May 19, 2020