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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, May 19, 2015
TIME: 7:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3670 SH 155 S
Gilmer, TX

Directors Present: Robert Nash, Robert Green, Henry Casey, Steve Williams, Tommy Bledsoe,
Paul Wilson, Joe Glenn, Billy Davidson
Matthew Patton was absent

I. Call to Order
Mr. Bledsoe called the meeting to order at 7:00 p.m.

II. Acknowledgement of Members and Guests

III. Approval of Minutes
Mr. Williams moved to approve the minutes of May 19, 2015, Robert Green seconded and the motion carried.

IV. Committee Reports/Discussion and Possible Action
There were no committee reports.

V. Budget and Financial Statements/Discussion and Possible Action
Mr. Williams moved to approve the financials as reviewed, Mr. Green seconded and the motion carried.

VI. Manager's Reports
Mr. Williams moved to approve the bills, Mr. Nash seconded and the motion carried.

Mr. Green moved to approve the forfeitures of Gary Bruhn for $48.99 and Brittany Elledge for $27.60,
Mr. Williams seconded and the motion carried.

Mr. Arrington reported that the new Well #17 R had been tested and has high levels of bicarbonate after several complaints of the taste. Our Engineer has recommended that we flush heavily. Otherwise there's not really anything that we can do, it's not a health hazard just a taste issue.

As far as upgrade...... the weather has us detained.
VII. **Old Business**  
Mr. Williams moved to take the issue of pressure regulators off the table and stop furnishing them, Mr. Casey seconded and the motion carried.  
Mr. Williams made the motion, "As of June 1, 2015, it’s the customer’s responsibility to maintain, furnish or remove pressure regulators," Mr. Casey seconded the motion and the motion carried.

VIII. **New Business**  
Mr. Green moved to award the material bid for the STEP Grant to the lowest bidder, being Ferguson Waterworks in the amount of $129,512.89, Mr. Wilson seconded the motion and the motion carried.

The issue was discussed about publishing phone numbers of the directors on the website and it was decided not to. Some of the numbers can be obtained by calling the office or by listings in the local phone books. It was also agreed upon to publish the approved minutes from the meetings along with the status of the STEP Grant, areas of work being done, interruptions of service and so on.....

IX. **Citizen’s Comments**  
There were no comments.

X. **Next Board of Directors Meeting**  
In the absence of the Secretary-Treasurer, Mr. Williams moved to set the next meeting for Tuesday, June 16, 2015 at 6:00 p.m., Mr. Davidson seconded and the board approved.

XI. **Adjourn**  
Mr. Casey moved to adjourn, Mr. Williams seconded and the board approved, at approximately 7:50 p.m.

Minutes taken by  
Cindy McMillan

*Approved by the Board*  
*June 16, 2015*