

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, March 21, 2023
TIME: **Immediately following the Annual Member's Meeting**
LOCATION: Pritchett Community Center
1092 FM 1404
Big Sandy, TX 75755

Directors Present: George Stevenson, Henry Casey, Benji Campbell, Josh Marrs, Lisa Sneed, Russell Washburn & James McCraw
Danny Weems & David Yorby were absent

I. Call to Order, Seat New Directors and Elect Officers

Mr. Casey opened the floor for nominations of officers. Mr. McCraw moved to elect Benji Campbell as President, Mr. Marrs seconded, the motion carried. Mr. McCraw then moved to elect Josh Marrs as Vice President, Mr. Campbell seconded, the motion carried. Mr. Marrs moved to elect Henry Casey as Secretary-Treasurer, Mr. Campbell seconded, the motion carried. Mr. Casey then gave the floor to Mr. Campbell & he called the meeting to order at 7:15 p.m. & welcomed all the guests and members.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments.

IV. Approval of Minutes

Mr. Casey moved to approve the minutes from February 21, 2023, Mr. McCraw seconded & the motion carried.

V. Committee Reports

No Committee Reports

VI. Budget and Financial Statements

No comments nor questions of the financials

VII. Manager's Reports

- A. FYI-Miscellaneous Reports not Requiring Board Approval.....
Equipment and Vehicles.....
Employees.....

Plant/Well Maintenance.....

Meter Reading System.....Mr. Meador stated that he had found, & our IT approved, of a Dell Latitude Rugged Laptop that was comparable to the Panasonic Toughbook for approximately \$1,800.00, much less than the Toughbook, although he would have to purchase an auto mount to make it stationary.

Mr. Marrs moved to approve the bills as paid, Mr. Casey seconded & the motion carried.

Mr. Casey moved to approve the forfeiture of SingleWing, LLC for \$58.45, Ms. Sneed seconded & the motion carried.

No discussion on the Well Reports.

VIII. Old Business

None

IX. New Business

Credentials Committee...Mr. Casey, as the Secretary-Treasurer, will serve as Chairman, Mr. McCraw agreed to serve & Mr. Meador asked Ken Reagan to serve as the Member on the Committee of which he was persuaded.

Mr. Meador passed out terms to the board of a contract & cost with Data Flow SCADA Systems of which he had our Attorney, Ron Stutes review. Mr. Meador had received a proposal from FNBETX of a loan in the amount of \$263,000.00 that we would be borrowing against a CD of our own monies. Mr. Marrs moved to put \$200,000.00 down & shop the remaining \$263,000.00 within 120 days as recommended by the Budget Committee, Mr. McCraw seconded with shopping GNB, Prosperity and Texas Heritage Bank, the motion carried.

Bids were received from Hill Electric @ \$37,150.00 and Gray Industrial Electric @ \$43,823.11, however, Hill's didn't include footage from URECC to the meter. Hill Electric's bid included a variable frequency drive & Gray's bid was using a soft start. Gray Electric has worked with Data Flow Systems & the work would integrate to move forward with SCADA. The bids are not totally apples to apples. Mr. McCraw moved to accept the bid from Gray Industrial Electric, Mr. Stevenson seconded & the motion carried.

X. Next Board of Directors Meeting

Mr. Casey set the next board meeting for April 18, 2023, 6:00 p.m. at the office of Pritchett WSC.

XI. Adjourn

Mr. Casey moved to adjourn at 7:41 p.m., Ms. Sneed seconded & the motion carried.

***Minutes taken by
Cindy McMillan***

***Approved
April 18, 2023***

