

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

**MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS**

Minutes

DATE: Tuesday, November 21, 2023
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

Directors Present: David Yordy, Danny Weems, Benji Campbell, Lisa Sneed, Russell Washburn
George Stevenson (arrived late)
Josh Marrs and Henry Casey were absent

I. Call to Order

Mr. Campbell called the meeting to order & welcomed our guest.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments.

IV. Approval of Minutes

Mr. Weems moved & Mr. Washburn seconded to approve the minutes of October 17, 2023, the motion carried.

V. Committee Reports

No Committee Reports

VI. Budget and Financial Statements

No questions nor comments of the budget & financials.

VII. Manager's Reports

A. FYI-Miscellaneous Reports not Requiring Board Approval.....

Equipment and Vehicles.....

Employees.....the new hire with a CDL is waiting on operator certification approval with TCEQ to determine long term or temporary

Plant/Well Maintenance.....

*Data Flow & Electrical.....*the 1st. phase is almost ready to ship, should be within the next week & then installation will begin

*8" Raw Water Line connecting Well #25 and Plant #23....*Completed & waiting on TCEQ direction on the phosphate to be added & approval.

*Info on the Employee/Director Christmas Dinner.....*is scheduled for Friday, December 8, 2023, 6:00 pm. At Dud's on the Range

Mr. Washburn moved to approve the bills as paid, Mr. Yordy seconded and the motion carried.

Mr. Weems moved, Ms. Sneed seconded to approve the forfeitures of: S. Dearion @ \$201.58 & D Mitchell @ \$149.58, the motion carried.

Percentage of water loss was discussed. Leaks & flushing are estimated & probable not as accurate as needed. The new SCADA system will help.

VIII. Old Business

The volume delivered & the demand on maximum gallons has decreased from the original agreement due to ALERT operating with their own wells. After a brief discussion, Mr. Weems moved to add the tiers on the inclining rates per 1,000 gals., the same as the members, in the new agreement. Mr. Yordy seconded & the motion carried.

After reviewing the rates from neighboring systems & considering the cost of the future needs of Pritchett WSC, Mr. Weems moved to increase the monthly minimum by \$2.50 for a total of \$27.50, & increase each tier by .50, beginning with January 1, 2024 billing. Mr. Weems also asked for a report that would show usage on each tier. Mr. Stevenson seconded the motion and the motion carried.

Ms. Sneed moved to file with JP Courts on forfeitures over \$500.00 with the customers to pay all fees associated, Mr. Washburn seconded & the motion carried.

IX. New Business

The rubber track had come apart on the trackhoe that Pritchett WSC wants to keep & is no longer useful without repairs. The first estimate for repairs was \$16,943.29. Looking further at more damage the cost rose to \$20,261.99, and an additional cost of \$3,883.00 on the pins & bushings needs doing but not imperative at this time. The newer machine is in worse shape & ROMCO looked at it & offered \$19,500.00 as a trade-in on a new one. Mr. Yordy moved to complete the repairs of the machine in the shop at approximately \$25,000.00 & purchase a new one, allowing Mr. Meador some leverage to negotiate the best deal with a service plan, but not to exceed \$65,000.00. Mr. Stevenson seconded & the motion carried.

Mr. Meador presented quotes to install Automatic Transfer Switches at Plants #20, #22 & #23. Mr. Stevenson moved to get it done as it's a safety feature, Mr. Weems seconded & the motion carried.

Mr. Meador had 3 quotes on a generator for Plant 1B. Mr. Weems asked about a warranty, service plan & did they run on natural gas or what? Mr. Meador stated these were diesel. There was different ideas of using different fuels. Mr. Stevenson recommended to look at the #2 & #3 bids with more details, turn key. (Warranties, service, pad, etc.)

Need to redo the budget with new rates going into effect January 1, 2024.

X. Next Board of Directors Meeting

Next meeting, Tuesday, December 19, 2023

XI. Adjourn

Mr. Weems moved to adjourn, Ms. Sneed seconded & the motion carried at 7:27 p.m.

Minutes taken by
Cindy McMillan

Approved
December 19, 2023