

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

MONTHLY BUSINESS MEETING
BOARD OF DIRECTORS

Minutes

DATE: Tuesday, October 21, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

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

I. Call to Order

Mr. Marrs called the meeting to order at 6:00 p.m. & Mr. Weems opened in prayer.

II. Acknowledgement of Members and Guests

III. Citizen's Comments

No comments.

Mr. Marrs moved ahead on the agenda to:

Old Business, Item A: Mr. Meador had requested a quote from Advanced Water Well Technologies for treatment on Well #17 at a cost of \$49,978.00. Mr. Billy Jenkins was present to explain their procedure & answer questions. It was using the same chemical that C. Miller used when they worked the well previously this year. Even with the treatment there are no guarantees of success lowering the iron bacteria counts from the well. Currently we've done some installations of parts to supply water from another source & blend with water from the well, adding a phosphate to sequester the iron. The well has been offline, however, we need to get this plant online & utilize the 100,000 gal. storage tank at this location. Mr. Meador reached out to Advanced Water Well Technologies after C. Miller seem to be at a loss of how to proceed. His recommendation was to give this treatment a try. Mr. Reagan moved to proceed with this treatment, Mr. Marrs seconded. The motion failed with 3 for, Mr. Honeycutt & Mr. Stevenson abstaining and Ms. Heckendorn & Mr. Myrick opposing.

B: Ms. Tredway was present to contest the location of where we set the meter. The Tredway's believe that their property is on the Pritchett side of the Little White Oak Creek, we installed the service on the Lemon Rd. side of the creek, believing we were setting it on their property. Mr. Meador had called the original surveyor to see if they could locate the property marker. Ms. Heckendorn moved to authorize

Mr. Meador to get a surveyor to locate the marker for the property line, & once it's identified, work with Ms. Tredway to resolve this matter, Mr. Myrick seconded & the motion carried.

New Business, Item A: Mr. Richard Lawson was present pertaining to a water line across his property & PWSC relocating our line. Mr. Meador had a handout showing where our line is located. It's somewhat of a trouble area & eventually the line needs to be upgraded to at least a 6" main. His intent was to have his power lines buried underground, however, to keep away from the water mains, part of the power lines are aerial. Mr. Meador feels like we could relocate our lines to satisfy this property, but to do a complete upgrade, he'd like it to be contracted. Mr. Stevenson moved to table until a cost estimate could be done & best course of action, Mr. Myrick seconded & the motion carried.

IV. Approval of Minutes

Mr. Reagan moved to approve the minutes from September 16, 2025, Mr. Stevenson seconded & the motion carried. Ms. Heckendorn asked if the minutes had been updated on the website. The question was asked how long it would take & updated. Mr. Meador answered "5" minutes & he would consider it.

V. Committee Reports

None

VI. Budget and Financial Statements

No questions nor comments

VII. Manager's Reports

FYI.....the water loss looks better

We did get approval from TCEQ on the amendments we submitted on the Drought Contingency Plan

Mr. Weems moved to approve the forfeitures, Mr. Honeycutt seconded and the motion carried. Those forfeitures: #101510/Brown - \$123.62, #101987/Langford - \$120.41 & #100143/Dearion - \$71.48.

New Business, Item B: Mr. Reagan & Mr. Meador met with TRWA representative, Wm. White & worked on the Rate Study spreadsheet from TRWA using information from our current budget. Mr. Reagan still had some questions, but bottom line, rates need to be increased. Mr. Meador recommended allowing the budget committee to work on the study, possibly with TRWA & bring back to the board to be better educated & have a better understanding to explain the rate increase to our Members. Mr. Weems moved to table, Mr. Honeycutt seconded & the motion carried.

C: Mr. Honeycutt moved to leave the Christmas/Year End Bonuses the same as last year, Mr. Stevenson seconded & the motion carried. 0 -1 yr. of service/\$400.00, 1-5 yrs./\$800.00 and over 5 yrs./\$1,200.00

D: Mr. Honeycutt moved to stay within a budget of \$1,250.00 for the Employee/Director Christmas Dinner, Mr. Myrick seconded & the motion carried.

The board went into a closed session to discuss the personnel matters of the Manager.

The board reconvened into open session to discuss the complaint against a director. Mr. Marris stated that when Lisa Sneed resigned, she told him that Sherri told her that we were going to be sued. He asked Ms.

Heckendorn if she had knowledge of a lawsuit from community members, "why wouldn't you fill the board in on that?" Ms. Heckendorn said she had no knowledge, she tried to call Lisa on Saturday to see what she was talking about. Again, Mr. Marrs said Lisa told him, that you told her, we were going to have a lawsuit. "You either said it or you didn't." Ms. Heckendorn said she had no clue. She said she knew nothing about anybody suing anybody. Questions and comments were tossed back & forth, voices were raised , talking over each other & Ms. Heckendorn continued to deny any knowledge of a lawsuit, demanding any accusations in writing & exited the meeting.

X. Next Board of Directors Meeting

Mr. Reagan set the next meeting for Tuesday, November 18, 2025, 6:00 p.m. at Pritchett WSC.

XI. Adjourn

Mr. Honeycutt moved to adjourn at 7:36 p.m., Mr. Myrick seconded & the motion carried.

***Minutes taken by
Cindy McMillan***

***Approved
November 18, 2026***