

**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 18, 2025
TIME: 6:00 p.m.
LOCATION: Pritchett Water Supply Corporation
3679 State Hwy 155 S
Gilmer, TX 75645

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

Call to Order.....Mr. Washburn called the meeting to order in the absence of Mr. Marrs

Citizen's Comments....James McCraw gave words of appreciation, stated that PWSC is the best since 1997, asked the directors to be productive & not create problems & that he likes the livestream, also gave "kudos" to Mr. Meador.

Mr. Washburn asked Mr. Weems to lead in prayer.

Approval of Minutes....Mr. Reagan moved to approve the minutes of Oct. 21, 2025, Mr. Honeycutt seconded & the motion carried.

Mr. Honeycutt moved to approve the minutes of Nov. 11, 2025, Mr. Reagan seconded & the motion carried.

Committee Reports....The Personnel Policy Committee is working on a job description for the hiring of a new Manager & will post soon.

Budget and Financial Statements....Mr. Reagan attested to the revenue to be down a little & 3 payrolls had hit in the month of October

Manager's Reports FYI....The 2014 Dodge truck has had several repairs
We received the boring machine the day before the meeting as it had been in the shop since September with repairs totaling \$4,146.00
SGL Contractors have started the offsite improvements for the Little Harlem, LLC on Holly Rd.
The Christmas Dinner was announced for Tuesday, Dec. 2, 2025, at The Stockyards Steakhouse in Gladewater

Mr. Reagan wanted to have another meeting w/TRWA to get a better understanding of the Rate Study spreadsheet, but wanted to wait until a new manager was hired to raise rates.

Mrs. Tredway called & informed us, before we hired a surveyor, that we had set the water service on their property. She then came up with additional monies to have us set the service on her side of the creek....the line extension & relocation of the meter is completed.

Bill paid were acknowledged.

Ms. Heckendorn moved to approve the forfeitures of:

#103498/Johnson @ \$134.97

#105137/Deranleau @ \$49.73

#102044/Loftis #1 @ \$355.29

Mr. Honeycutt seconded & the motion carried.

Not all the plants have the meters with capabilities to communicate with the SCADA system.

Old Business.....None

New Business....Mr. Honeycutt moved to award the bid for the line extension of Mr. Tuel, to Bobby Jenkins as recommended by the Engineer for \$92,234.00. the motion carried with Mr. Myrick abstaining.

Next Board of Directors Meeting....Mr. Reagan set the next meeting for Tuesday, Dec. 16, 2025, 6:00 p.m. @ Pritchett WSC.

Adjourn....Mr. Weems moved, Mr. Honeycutt seconded & the board agreed to adjourn @ 18:39.

***Minutes taken by
Cindy McMillan***

***Approved
December 16, 2025***