

Minutes of Director's Meeting
Parker Water Supply Corporation
August 16, 2018

On the 16th day of August, 2018, the Board of Directors of Parker Water Supply Corporation ("Corporation") met at the office of the Corporation at 7001 C.R. 1200 Cleburne, Texas with the following directors present:

David Kercheval, President

Brent Harris, Vice President

Harry Shaffer, Secretary/Treasurer

Don Goates,

Don Rice

Also present were Marilyn Duncan, Brad Hammond, James Lyles, Henry Moore, the Corporation's attorney, Mark Hammond, John De Luca, a CoBank Representative. The meeting was called to order at 7:02 p.m. by David Kercheval. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Harry Shaffer made a motion to accept and approve the Minutes for June 21, 2018. The motion was seconded by Don Goates. Motion passed.

The Board discussed and considered the Treasurer's report for both June and July 2018, presented by Harry Shaffer. A motion to approve the Treasurer's report was made by Harry Shaffer and seconded by Don Goates. Motion passed.

The Board discussed and acted upon the Overtime Reports for both June and July presented by David Kercheval. A motion to approve the Overtime Reports was made by Don Goates and seconded by Brent Harris. Motion passed.

The Manager's Report was given by Marilyn Duncan with discussion afterwards. No action was required.

Regular Agenda

Item 1- Hear, discuss and act upon the presentation by John De Luca related to the current application concerning refinancing two current USDA loans. A motion to continue with the CoBank process was made by Harry Shaffer and seconded by Don Goates. Motioned passed.

Item 2: Hear, discuss and act upon information related to moving PWSC's portable warehouse currently located at Plant 3 to Plant 2, or purchasing an additional building for security and logistical purposes. Due to the height of the warehouse, it is nearly impossible to move it. A motion was made by Don Goates to look at gathering information on constructing a new building and bringing it back to present to the board. Harry Shaffer seconded the motion. Motion approved.

Item 3- Hear and discuss recommendation for new procedures for handling Turn on/off, work order forms, and member conversation logs. It was agreed on to work out the kinks with the forms and vote on them at the next meeting. No action taken.

Item4- Hear, discuss and act upon the recommendation to invite an administrative consultant to discuss the possibility of completing CDBG grant application related to improving Parker WSC's water system. A motion to bring in an administrative consultant to discuss helping apply for federal loans was made by Don Goates and seconded by Harry Shaffer. Motion passed.

Item 5- Hear and discuss the Operations Consultant's Report presented by James Lyles. No action was taken.

The next meeting will be held on Thursday, September 20, 2018.

A motion to adjourn the meeting was made by Brent Harris and seconded by Harry Shaffer.

Meeting adjourned.



David R. Kercheval, President


Harry Shaffer, Secretary/Treasurer