

Minutes of Meeting
Board of Directors
Parker Water Supply Corporation

June 20, 2019

On the 20th day of June, 2019, 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 R. Kercheval, Don Goates, Don Rice, Brent Harris and Harry Shaffer.

Also present were Brad Hammond, Sherry Reeves and James Lyles, associates of the Corporation as well as Henry Moore, the Corporation's attorney. One other individual attended, Mr. Doug Ellis, a constituent.

The meeting was called to order at 7:01p.m. with a roll call taken by David Kercheval. A quorum was determined to exist.

Consent Agenda

After a brief discussion, Don Goates made and Harry Shaffer seconded motion to accept the May 30, 2019 Minutes as presented. Motion passed. Don Goates then motioned and Brent Harris seconded acceptance of June 6, 2019 Special Called Meeting Minutes which passed as presented.

The Directors then considered the May, 2019, Treasurer's Report presented by Don Rice. A motion to approve the Treasurer's Report as presented was made by Brent Harris and seconded by Don Goates. The motion passed.

The Directors considered and discussed the May, 2019, Overtime Report. Brent Harris made motion and Harry Shaffer seconded motion to approve report which passed by a voice vote.

Since Marilyn Duncan was out due to medical issues, there was no Office Manager's Report.

Regular Agenda

Item 1 dealt with hearing, discussing and acting upon request by Katie Morgan to provide water for 37 meters on 75 acre plot on Hwy. 916 between County Roads 1202 and 1204. After asking to be placed on agenda, Mrs. Morgan learned that the property had been sold to another buyer so she withdrew her request to address the Board. Therefore, no action was taken on Item 1.

Item 2 dealt with request by Mr. Doug Ellis for help with high water bill related to a leak. Mr. Ellis addressed the Board and stated that his family was long time residents of area and that his family had provided the land for PWSC's current office and well site 2. He explained that meter in question was not his primary meter, but was one away from house that was primarily used for watering cattle. He indicated he was considering having that meter turned off or removed, but was not ready to make final decision. Because much of area where water line was located was covered with brush and due to excessive recent rain, he did not know he had a leak until it was discovered by Brad Hammond while reading meters. Harry Shaffer asked Don Goates to read policy in Tariff regarding leaks. Due to several factors concerning this matter, Don Rice made and Brent Harris seconded motion to have Mr. Ellis pay average of his normal bill and excess amount related to leak be written off by PWSC. Motion passed with Harry Shaffer abstaining on vote.

Item 3 dealt with discussing and acting upon information related to voiding 14 past due accounts from the system. Don Goates raised question about legal ramifications based on item he had seen in recent Quench Magazine article. David Kercheval asked Henry Moore if he could provide insight to Board on issue. Henry stated he would need to research issue and David asked him to do so and report back to Board at next meeting. Don Goates made and Brent Harris seconded motion to table Item 3 until Mr. Moore could complete research and report back to Board. Motion to Table passed.

Item 4 was an update by James Lyles on the status of operations with our water system. James reported that well at Well Site 1 had been refurbished and was up and running again. He notified the Board that it was necessary to use additional surface water while repairs were being made. All systems are currently operating satisfactorily. No other action was needed on James' report.

At 8:05 PM, the Board went into Executive Session under provisions of Texas Government Code Section 551.074. Executive Session ended at 9:10 PM and the Board resumed open meeting. At this time, David Kercheval asked Board if there was any action item to address as a result of Executive Session. There being none, the Board proceeded to next item.

Item 6 was announcement of next regularly scheduled meeting on Thursday, July 18, 2019.

There being no further business, meeting was adjourned.



David R. Kercheval, President



Don Rice, Secretary/Treasurer