

Minutes of Meeting
Parker Water Supply Corporation
June 21, 2018

On the 21st day of June, 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, Carolynn Scott, James Lyles and Henry Moore, the Corporation's attorney. 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, Don Goates made a motion to accept and approve the Minutes For May 17, 2018. The motion was seconded by Brent Harris. Motion passed.

The Board discussed and considered the Treasurer's report for May 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 Report for May 2018, presented by David Kercheval. A motion to approve the Overtime Report was made by Don Goates and seconded by Brent Harris. Motion passed.

The manager's report was given by Marilyn Duncan with discussion afterwards.

Regular Agenda

Item 1- Hear, discuss and act upon recommendation by Don Rice to move PWSC's portable warehouse from Plant 3 to Plant 2 for security and logistical reasons. A motion was made to look into the feasibility of moving the building or purchasing and placing a new building by Plant 2. The motion was made by Don Goates and seconded by Brent Harris. Motion passed.

Item 2- Hear discuss and act upon recommendation for the disposal of old office equipment presented by David Kercheval. A motion to allow the employees of PWSC to have first purchase and then possibly donate remaining office equipment was made by Don Rice. Brent Harris seconded the motion. Motion passed.

Item 3- Discuss the Ratification of Carolynn Scott's employment with PWSC presented by David Kercheval. A motion to accept was made by Don Goates and seconded by Brent Harris. Motion passed.

Item 4- Hear and discuss the operators report presented by James Lyles. James briefly updated the Board on his procedures and duties. He also distributed a water distribution flow chart to the board. No action was taken.

Item 5- Hear and discuss the status of application with CoBank presented by David Kercheval. No action was taken.

The next meeting will be held on Thursday, August 16th, 2018.

A motion to adjourn the meeting was made by Don Goates and seconded by Brent Harris.

Meeting adjourned.


David R. Kercheval, President


Harry Shaffer, Secretary/Treasurer