

Minutes of Meeting
Board of Directors
Parker Water Supply Corporation

May 30, 2019

On the 30th day of May, 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, Harry Shaffer and Don Rice. Brent Harris was absent.

Also present were Marilyn Duncan and James Lyles, associates of the Corporation as well as Eddie Aguilar, the Corporation's Engineer consultant. Other individuals attending included Eric Jones, Roy Brashier, Robert Martin and Nik Corkovic with Ferguson Waterworks.

The meeting was called to order at 7:04p.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 April 18, 2019 Minutes as presented. Motion passed. The Directors then considered the April, 2019, Treasurer's Report presented by Don Rice. A motion to approve the Treasurer's Report as presented was made by Don Goates and seconded by Harry Shaffer. The motion passed.

The Directors considered and discussed the April, 2019, Overtime Report. Since there was no overtime for the month, no action was taken.

The Board then heard Marilyn Duncan's Office Manager Report. She stated we had received \$20,293.00 in credit card payments at a cost of \$435.18. The cost for CareFlite in April was \$682.00. There was no action needed on the report.

Regular Agenda

Item 1 dealt with hearing, discussing and acting upon request by Mr. Robert Martin for 21 residential meters to be located along C.R. 302. Eddie Aguilar and David Kercheval explained the process for making such decisions and explained we had not finished researching the issue. Don Goates provided Mr. Martin with information related to his responsibilities from our Tariff and clarified what expenses Mr. Martin would and would not be charged for. Don Goates made and Harry Shaffer seconded a motion to Table Item 1 until additional information could be completed. Motion passed.

Item 2 related to a request by Katie Morgan for 37 residential meters to be placed on F.M. 916 between C. R. 1202 and 1204. Because Ms. Morgan was not present, no action was taken on Item 2.

Item 3 was a request by Roy Brashier to approve 2 residential meters to be installed on a 75 acre piece of ground on F.M. 916 between C.R. 1202 and 1204. Eddie Aguilar confirmed he had completed the necessary tests and research and confirmed there was adequate service available to approve this request. After further discussion, Don Rice made and Don Goates seconded a motion to approve Item 3 contingent upon Mr. Brashier providing PWSC proof of ownership of this property. Motion passed.


Item 4 dealt with an update by Eddie Aguilar related to recent requests for several meters and the current limitations PWSC is facing due to this new growth He also addressed the need for the Corporation to begin installing new meters throughout the district as well as beginning action on several projects identified in a Jacob Martin Master Planning Report previously submitted to the Board. This was an Information Item and no action was necessary.

Item 5 dealt with a presentation by Ferguson Waterworks to purchase new meters and all related software and items necessary to convert to the new system. David Kercheval also shared some additional bids and information he had obtained about other options. Initially there was a motion to purchase the Ferguson proposal. However, due to concerns about not having sufficient time to evaluate the information by two members, Don Goates withdrew his original motion and made a motion to table Item 5 until a special called meeting on June 6, 2019, so everyone could have sufficient time to research the matter. Harry Shaffer seconded motion which passed by a 3 Yes to 1 No vote with Don Rice voting NO.


Item 6 was an update by James Lyles on the status of operations with our water system. No other action was needed.

Item 7 was an announcement of Special Called meeting on June 6th and next regularly scheduled meeting on June 20, 2019.

With no further business to discuss, the meeting adjourned at 9:02 PM.



David R. Kercheval, President



Don Rice, Secretary/Treasurer