

Minutes of Meeting – Regular Meeting of Directors

Parker Water Supply Corporation

May 19, 2022

On the 19th day of May 2022, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Regular Meeting at the office of the Corporation at 7001 C.R. 1200; Cleburne, Texas with the following Directors present:

Harry Shaffer, President
Brent Harris, Vice President
Thomas Morgan
Larry Brinkley, Operations Manager

Stan McVey, Secretary/Treasurer
Jack Repenning
Sherry Reeves, Office Manager

Harry Shaffer, President called the Regular meeting to order at 7:00PM. A quorum was present. Guest in attendance: Frank Stegient, Larry Ketchum and David Dixon. Mr. Stegient and Mr. Ketchum spoke to the Board regarding homes being placed on PR 142 and the concern for water pressure. Mr. Dixon spoke to the Board regarding wanting to move a meter on behalf of Darwin Brunson.

Consent Agenda

Board Member Jack Repenning made a motion, seconded by Board Member Tom Morgan to accept the minutes for the April 21, 2022 meeting and the April Treasury Report. Harry Shaffer, Brent Harris, Stan McVey, Jack Repenning, and Thomas Morgan voted with all ayes. Motion passed.

Regular Agenda

Item 1 Dealt with the bids for Hull Road Project. No action at this time.

Item 2 Dealt with Grandfathering Harry Shaffer to the Board of Directors due to ByLaws Amendment states "A person may not serve on 2 Water Boards". Motion was made by Board Member Stan McVey, second by Board Member Brent Harris to Grandfather Harry Shaffer to the Board of Directors. Harry Shaffer, Brent Harris, Stan McVey, Jack Repenning and Thomas Morgan all voted ayes. Motion passed.

Item 3 Dealt with payment to Board of Directors per ByLaws. Motion was made by Board Member Brent Harris, seconded by Board Member Jack Repenning to pay Board Officers \$50.00 per meeting beginning May 19, 2022. Harry Shaffer, Brent Harris, Jack Repenning and Thomas Morgan all voted ayes. Stan McVey voted nah. Motion passed.

Item 4 Dealt with cost of new Pressure Tanks. No action taken.

Item 5 Dealt with rates on CD's. No action taken.

Item 6 Dealt with updates on the Grantham PUC Docket. No action taken.

Item 7 Dealt with adding Michael Johnson to the 2023 Credentials Committee along with Jack Repenning and Thomas Morgan. Motion was made by Board Member Stan McVey, seconded by Board Member Brent Harris to add Michael Johnson, Jack Repenning and Thomas Morgan to the 2023 Credentials Committee. Harry Shaffer, Brent Harris, Thomas Morgan, Jack Repenning and Stan McVey voted with all ayes. Motion passed.

Item 8 Dealt with water rates. Motion was made by Board Member Brent Harris, seconded by Board Member Tom Morgan to raise the monthly minimum rate to \$40.00 per month beginning with the July billing. Harry Shaffer, Brent Harris, Thomas Morgan, Jack Repenning and Stan McVey voted with all ayes. Motion passed.

Item 9 Dealt with Operations Manager Report for time covering April 2022. Larry Brinkley let the Board know he had found a GPS for \$399.99 to use for meter reading. They will be hiring a full-time employee to help with meter reading, mowing and other jobs. Plant #3 needs some work on the chlorine building. Motion was made by Board Member Stan McVey, seconded by Board Member Tom Morgan to accept the Operations Managers Report as presented. Harry Shaffer, Brent Harris, Thomas Morgan, Jack Repenning and Stan McVey voted with all ayes. Motion passed.

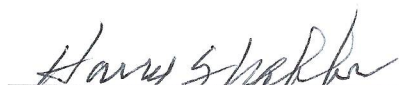
Item 10 Dealt with Office Managers Report. In April credit card customers in house \$4057.91 and PWSC paid \$210.24 in fees. Online customer payments were \$27779.43. CareFlite customers for March was \$769.00. Motion was made by Board Member Jack Repenning, seconded by Board Member Stan McVey to accept the Office Managers Report as presented. Harry Shaffer, Brent Harris, Thomas Morgan, Jack Repenning and Stan McVey voted with all ayes. Motion passed.

Item 11 Closed Session under provisions of Texas Government Code Section 551.074 (Personnel Matters) regarding employee raises. Board went into Executive Session at 8:00 pm and returned to Open Session at 8:42 pm. No action was taken in Executive Session.


Item 12 Dealt with raises for employees. Motion was made by Board Member Brent Harris, seconded by Board Member Jack Repenning to give all employees a 10% raise beginning on the next payroll. Harry Shaffer, Brent Harris, Jack Repenning, and Stan McVey voted ayes. Tom Morgan voted nay. Motion passed.

Item 13 dealt with request to be placed on the agenda for the next Board meeting. The next Board meeting will be Thursday, June 16, 2022 at 7PM. No action needed.

Item 14 There being no further business to consider, Board Member Brent Harris made a motion, seconded by Board Member Jack Repenning to adjourn at 8:45 P.M. Motion passed: All Ayes.



Harry Shaffer, President



Stan McVey, Secretary/ Treasurer