

Minutes of Meeting
Parker Water Supply Corporation
September 17, 2020

On the 17th day of September 2020, the Board of Directors of Parker Water Supply Corporation ("Corporation") held a Director's 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
Don Rice, Secretary/Treasurer
Janice Linville
Stan McVey

James Lyles, General Manager
Sherry Reeves
Marilyn Duncan Office Manager

The meeting was called to order at 7:01 p.m. by Harry Shaffer, President.

Consent Agenda

Board Member Stan McVey made a motion, seconded by Brent Harris to accept the August, 2020 Minutes and August Treasury Report. Brent Harris, Harry Shaffer, Stan McVey, Janice Linville, Don Rice All Ayes Motion Passed.

Regular Agenda

Item 1 Dealt with the Office Manager's Report 276 Customers paid with Credit Card on line. Total amount paid was \$20,976.09. 62 Customers paid with Credit Card in office. Total amount paid was \$4,606.26. We had 492 Customers pay Careflite A check was sent to Careflite in the amount of \$504.00. The Director's ask that Marilyn Duncan go to Grandview Bank to open an account for a C.D Motion made by Don Rice. Second by Stan McVey. All Ayes Motion Passed.

Item 2 Dealt with the General Manager's Report. He discussed several items, No hold on checks, Water Loss, Meters not reading, Plant Sites 1, 2, 3. Discussed possible lightening strike at Plant 3. Discussed if a Customer can not pay their water bill before locking meters they are to call the office and let Marilyn or Sherry know.

Item 3. Discuss and vote on Violation on By-laws. Tabled

Item 4 Discuss and vote on Care Share. Marilyn is to call JCSUD and talk to Kerri about it.

Item 5 Discuss and vote on closing office at 4:00. After Discussion Office will remain open till 5:00 P.M.

Item 6 Discuss and vote on SCADA No Motion was made and will be in the Budget for next year.

Item 7 Discuss and vote on Rate Increase in from FVWSC. Harry Shaffer presented letter Parker Water Supply received from Falls Valley about treated water rate increase. Due to the cost of Improvements Falls Valley have done. Treated Water currently cost us 4.74 and the cost will go up to 6.05.

Item 8 Discuss and vote on making Parker WSC office facilities a smoke free. Janice Linville made a motion to put up a place for smokers. Second by Brent Harris, Janice Linville, Brent Harris, Stan McVey, and Harry Shaffer all Ayes, Don Rice Nay.

Item 9 Discuss and vote on fuel card. Director's decided that Brad could use the Current Credit Csrđ we have and is to use the last 4 numbers of the Vin number to identify which truck is getting gas and to keep a log on each truck.

Item 10 Discuss and vote on Audio System for meeting Room. Brent made a Motion that James is to check around for different audio systems with at least 8 to 10 Microphones. Second by Stan McVey. All Ayes, Motion Passed.

Item 11 Discuss and vote on Item 11 C.D. at Grandview Bank was taken care of with the Office Manager's Report. Marilyn Duncan is to get all paperwork and signer's Information needed and is to purchase a C.D. at Grandview Bank. Motion by Don Rice Second by Janice Linville. All Ayes Motion Passed.

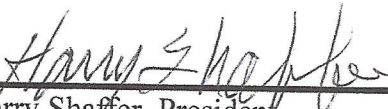
Item 12 Discuss and vote on Closed Session. No closed session Tabled.

Item 13 Discuss and Vote on. Item 13 Tabled

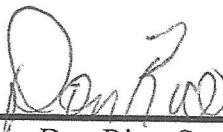
Item 14 Harry Shaffer asks if there was any thing that was to be put on the Agenda for next Board Meeting. There was none at this time.

Item 15 Harry Shaffer announced our next meeting will be October 15, 2020

Item 16 Motion made by Janice Linville to Adjourn at 9:18 P.M. Second by Brent Harris.



Harry Shaffer, President



Don Rice, Secretary/Treasurer