

Minutes of Pecan Valley RWD Board Meeting 10/18/2022

Meeting called to order by Jim Hampshire, Acting Chairman, at 6:33 PM.

Roll Call, Bill Malone present, Ed Hewett present, Jim Hampshire present.
Also present, Jack Outhier, Manager.

Bill moved, Ed second, approve the meetings from the September meetings. Bill aye, Ed abstained, Jim aye. (Ed had not been present so didn't vote regarding the minutes.

Financial Statement: In discussion, there was concern about separating income based upon water, sewer, etc. Jack explained our inability to break our payments into the multiple segments and that our utility billing software does not integrate with our accounting software. Discussed solutions and plan. Ed moved, Bill seconded, approve the financial report as presented. Ed aye, Bill aye, Jim aye.

Manager's Reports:

Jack reported on status of funding for projects. We are now receiving another \$100,000 grant from ORWA on an 80/20 share. This will cover the connection on Pecan Valley Dr to Cache Rd and the new Tee and Valve on Crescent Ln.

SSES survey is completed. They are writing up the

Discussed Projects in process, specifically the Pecan Valley Dr connection. It would be highly desirable to get this done prior to the annual meeting.

Discussed purchase of bypass pump. The pump price came in considerably higher than the original estimate. This is to be paid by the first ARPA grant (\$52,000). Ed moved, Bill seconded, that Jack get purchase parameters; lead time, etc. for next meeting and the decision be made then. Ed aye, Bill aye, Jim aye.

Discussed the temporary appointments to replace Josh until January election. Neither of the two who had been contacted and had expressed interest in filling the position showed up for this meeting showed up.

Bill made the motion to adjourn, Ed seconded, Bill aye, Ed aye, Jim aye. Adjourned.

Chairman