

Minutes of Pecan Valley RWD Board Meeting 6/14/2022

Meeting called to order by Jim Hampshire, Vice Chairman, at 6:32 PM.

Roll Call, Bill Malone present, Larry Adair present, Ed Hewett present, Jim Hampshire present. Also present Jack Outhier, Manager. Josh Powers, Chairman absent.

Larry made the motion, Ed seconded, to approve the minutes of the May 10th meeting. Roll call, Bill aye, Larry aye, Ed aye, Jim aye. Minutes approved.

Discussion and approval of financial report. Bill Malone, Treasurer, gave summary and noted higher gross income due to first month of new sewer rates. Discussion indicated that Water Income and Sewer Income are shown as one item and would like to have that split out. Ed made the motion, Bill seconded, to approve the minutes of the May 10th meeting. Roll call, Bill aye, Larry aye, Ed aye, Jim aye.

Further Discussion: Bill indicated a desire to have a draft for the July meeting separating out the Water and Sewer.

Note from this: Annual meeting is the 2nd Thursday of January each year. Our fiscal year is October 1 – September 30, then gives auditor 3 months to have audited financials for the annual meeting.

Manager's Reports -- Jack reported on the following items:

Explained New Consent Order from DEQ.

Update on employee status and needs. Filing I-9s.

Funding applied for under ARPA, American Rescue Plan Act, 2021. We submitted two funding needs; decisions have not been made yet.

ORWA EXPO in Stillwater June 15th & 16th. Classes offered there. Jack will be attending.

Josh informed me that Jacob Bachelor, an attorney from Duncan whom I'd visited with back in April of last year when he did the Resolution for RWD 4 that excluded us from their coverage area, is working on funding projects for RWDs now. I contacted him, he's the CFO of ORWA now, previously worked for OWRB for 4 years, and I'm meeting with him Wednesday morning, 6/15 in Stillwater. We have discussed various funding options.

Have had only one request for an irrigation meter in PV South. Installation was delayed by the rain but is scheduled. Discussed economic savings for installing irrigation meter.

Under Old Business:

Following a lengthy discussion about the water rates proposed and what the City was going to do regarding their rate increase, Ed made the motion, Bill seconded, contingent upon the City of Lawton implementing a 15% rate increase we approve our rates to go into effect at the same time. Roll call: Bill aye, Larry aye, Ed aye, Jim aye.

Bill made the motion, Larry seconded, that the meeting be adjourned. Ed aye, Jim aye, Bill aye, Larry aye.
