

Minutes of Pecan Valley RWD Board Special Meeting 7/19/2022

Meeting called to order by Josh Powers, Chairman, at 6:30 PM.

Roll Call, Jim Hampshire present, Bill Malone present, Larry Adair present, Ed Hewett present, Josh Powers present. Also present, Randy Clark, ORWA, and Jack Outhier, Manager.

Josh read the agenda item to introduce the purpose of this meeting then turned the meeting over to Randy Clark:

Randy Clark of the ORWA will give a half hour presentation on the process of developing a Long Range Sustainability Plan for the District. This is a prerequisite to receiving grants from State and Federal Agencies.

Randy Clark presented the process of doing a Long Range Sustainability Plan, and why doing this is beneficial for our community.

- A. Formed by
- B. Hydraulic Analysis
- C. Capacity Development Worksheet
- D. Water Audit possibly followed by Leak Detection survey to find Water Loss
- E. Rate Analysis – completed, will repeat annually
- F. Capital Improvement Plan
- G. Mapping of Water System – GIS system on Diamond Maps
- H. Policies & Procedures
- I. Emergency Response Plan
- J. SoonerWarn
- K. Employee Incentive Program – Training and Licenses
- L. Safety Program – Comp Source – need to do safety training
- M. Sanitary Sewer Evaluation Survey – may be a cost to using cameras
- N. System Optimization Report

Board voted to launch the LRSP. Jim aye, Ed aye, Bill aye, Larry aye, Josh aye.

Adjourned at 6:46 PM