

Minutes, Pecan Valley RWD, Board of Directors, October 10, 2023

Jim Hampshire, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Jeff Ewing present, Leighton Duitsman present, Bill Malone, present, and Jim Hampshire present. Also present, Jack Outhier, District Manager. Jim declared a quorum.

September Minutes: Jeff moved, Leighton seconded, that the minutes be approved as written. Ed aye, Bill aye, Leighton aye, Jim aye. Motion carried.

Financial Report: Bill Malone, Treasurer, presented the financial report. Leighton made the motion, Ed seconded, that the financial report be accepted. Ed aye, Bill aye, Leighton aye, Jim aye. Motion carried.

I. Manager's Report:

1. Bill to HOA lakeshore owners \$2,384.96
2. Repairs – Water Projects; Ofori's
3. Rebuilt plumbing and replaced both pumps at lift station.
4. Reported laws regarding water tests following water being shut off for service and a Boil Advisory instituted.

II. Old Business:

- A. Investing Capital in CDs. There was some discussion regarding this.

III. New Business:

- A. Discussed salvage of old water meters; Jack indicated we could salvage them to Randy Clark. Jeff moved, Bill seconded, that Jack be authorized to sell the old water meters as salvage. Jeff aye, Leighton abstained, Bill aye, Jim aye. Motion carried.
- B. Reviewed the Water Loss Ratio and the cost of repairs to the water distribution system. No action was taken.
- C. Discussed the lift station repair from the prior month together with the cost and causes for the problem we have with the pumps. Bill moved, Jeff seconded, Jack is to write another letter to the residents connected to the lift station explaining the costs related to the damage created by people flushing wipes, feminine products, condoms, grease, etc.. Jeff aye, Leighton aye, Bill aye, Jim aye. Motion carried.

IV. Unforeseen New Business:

- A. Lengthy discussion about the Shelter Lake lakeshore owners use of well to help their lake. Jack has sent them a bill and a letter advising them of our desire they take that electric account. Various solutions were discussed and chose to get our shop wiring connected to the office meter so we can close the account on the electric meter over on Schertle's property.
- B. Lengthy discussion about various topics.

V. Bill made the motion to adjourn. Meeting adjourned at 8:30 PM.

Secretary