

Minutes, Pecan Valley RWD, Board of Directors, July 11, 2023

Jim Hampshire, Chairman, called the meeting to order at 7:01 PM.

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

June Minutes: Ed moved, BILL 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 for acceptance. Bill made the motion, Ed seconded, that the financial report be accepted. Ed aye, Bill aye, Leighton No, Jim aye. Motion carried.

Manager's Report:

- I attended the ORWA Expo in Stillwater last month. Learned quite a bit, was introduced to some new solutions, and had some productive conversations with a number of ORWA staff.
- Awaiting funds from RIG grant and ARPA grant, both of which have been approved. Both have told me the checks have been approved and are to be cut...
- Working with Alvin Jung, our engineer, in regard to response to DEQ Consent Order schedule. He doesn't believe this schedule is workable.
- The traffic problem related to ball field behind school which was reported last month seems to have been resolved by the signs and cameras.
- We put a new sign on our dumpster following the last storm as it isn't there for the public to use.
- Painting fire hydrants: We have the paint. Planning to solicit volunteers.
- Have a temporary part-time new employee for you to interview or visit with.

Old Business:

No Old business.

New Business:

- A. Discussed the agreement with Bodie Bachelor, Attorney, Bond Counsel for grant and loan applications. Ed made motion, Bill seconded, that action regarding agreement with Mr. Bachelor be tabled pending interview with him. Ed aye, Leighton aye, Bill aye, Jim aye. Action tabled.
- B. Bill made motion, Ed seconded, that Jim be authorized to sign the Authorizing Application for REAP Grant. (Rural Economic Action Plan) \$150,000. Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried. Jim, as the Chairman, took the document to sign and have notarized.
- C. Board interviewed, Christopher Hazzard, new provisional part-time employee. (not eligible by age for Apprenticeship Program)
- D. Discussed the status of the DEQ Consent Order, engineering guidance, etc..

Unforeseen New Business: None

Bill made the motion to **adjourn**, Ed seconded. Meeting adjourned at 7:55 PM.



Chairman