

Minutes, Pecan Valley RWD, Board of Directors, August 8, 2023

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

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

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

Financial Report: Bill Malone, Treasurer, asked Jack to present the Financial Report as he'd just come from physical therapy and wasn't feeling steady. Ed made the motion, Jeff seconded, that the financial report be accepted. Ed aye, Bill aye, Jeff aye, Leighton aye, Jim aye. Motion carried.

Manager's Report:

- We had received the funds from the ARPA grant. We had received our 80% of the RIG grant, this was for the portion of the water project we had completed.
- Our temporary part-time employee has gone back to school and will no longer be employed by the District.
- Crew from ORWA to come on Thursday to start scoping the sewer lines that go to the Lift Station.

Old Business:

- A. Discussed status of DEQ Consent Order, engineering guidance, etc.
- B. Jacob (Bodie) Bachelor, attorney and bond counsel with Centennial Law Group in Duncan, came to discuss process for REAP Grant and CWSRF applications. We are required to have a bond counsel to be able to apply for both. He explained what is available and the processes for getting the funding and getting principal forgiveness loans. He wouldn't charge for helping with the REAP grant application which is only for \$150,000. The CWSRF will be for \$1,000,000 or more depending upon project. (Principal forgiveness is only available for \$1,000,000/year.) Attorney's fee is based upon final closing amount and not paid until the money is available to us, their fee is a contingency paid from the loan proceeds. 2 motions: Jeff made motion and Ed seconded to put the \$1,000,000 figure into the agreement for bond counsel services agreement. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried. Bill moved that we sign the bond counsel agreement with Jacob Bachelor, Centennial Law Group, to service as our bond counsel in these financial applications. Jeff seconded. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried.

New Business:

- A. Discussed the deductibles for all our property insurances through ORWA Assurance Group. We had quotes for insurance deductibles for \$250, \$500, & \$1,000. Ed moved, Bill seconded, that we accept \$250 deductibles on each coverage. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried.

Unforeseen New Business: None

Bill made the motion to **adjourn**, Ed seconded. Meeting adjourned at 7:35 PM.

Chairman

