

## **Minutes, Pecan Valley RWD, Board of Directors, May 14, 2024**

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

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

**Minutes:** Jeff moved that the minutes from March 12, 2024 be approved as presented. Leighton seconded the motion. Jeff aye, Leighton aye, Jim aye. Motion carried.

**Financial Report:** Jack presented the April Financial Report as Bill was absent due to illness. Leighton moved, Jeff seconded, that the financial report be accepted. Jeff aye, Leighton aye, Jim aye. Motion carried.

Board moved directly to the March Financial Report which had not been previously accepted due to the Board not meeting in April due to lack of quorum. Jeff moved, Leighton seconded, to accept the March Financial Report. Jeff moved, Leighton seconded, that the March financial statement be accepted. Jeff aye, Leighton aye, Jim aye. Motion carried.

Board next went to the February Financial Report which had been tabled in the March meeting. The Financial Report had been revised and was reviewed. Jeff moved, Leighton seconded that the February Financial Report be accepted. Jeff aye, Leighton aye, Jim aye. Motion carried.

### **Manager's Report:**

- Jack reported the line breaks that had been repaired and a leaking fire hydrant that had been replaced.
- Jack informed the board he'd be on vacation from July 1 through July 10.
- Jack reported on the dike project, the DEQ, and multiple grant fundings. We will be doing our own dike restructuring which had been projected to be almost \$1 Million / cell to rebuild and with us doing it, Jim has estimated we will be able to complete this process at around \$150,000 for the rock. The DEQ has given us a very strong affirmation on what we are doing.

### **Old Business:**

- A. The agenda had included the older Financial Reports here, but the board had covered these above in succession to the current financial report.

### **New Business:**

- A. Leighton had placed on the agenda an item about making a connection with RWD 4 to buy and sell water to one another in emergencies as had been

discussed in Steering Committee meetings prior to the formation of the Pecan Valley RWD. Jim presented the new board members a copy of our Water Purchase agreement which prohibits us from connecting to any other system and the minutes of the meeting the following month when the board voted to approve that Water Purchase Agreement.

B. Discussed having hired Tyler Gish to mow this summer.

**Unforeseen New Business:** None

**Adjournment:** Jeff made motion to adjourn. Adjourned at 7:50 PM.

Secretary: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "Dustin R. [unclear]", written over a horizontal line.