



Canyon Park Water Supply
Corporation
482 Huckleberrv | PO Box 1928

BOARD MEETING MINUTES

Thursday, February 20, 2025
CANYON PARK CLUBHOUSE
6:00 PM

MINUTES

Attendees: Dalene Felder, Daniel Rushing, Lawrence Sepulveda, Margaret Rivas , Johnny Clawson, Jim Marxen

Visitors: Susan Soucy, Charles Smith, Donald Marks, Larry Bell (TRWA)

Quorum present: Called to order at 6:09 pm

DISCUSSION:

1. Dalene Felder reviewed the last board meeting minutes, no additional comments made. Dalene Felder made the motion to accept, Dan Rushing seconded the motion. Motion passed unanimously.
2. Dalene Felder reviewed the financials, covering all bank accounts, expenditures, profit and loss for the month of January and cash on hand. Daniel Rushing made the motion to accept the financials, Lawrence Sepulveda seconded the motion. Motion passed unanimously.
3. Donald Marks presented to the board two samples of the heavy sediment taken just before the meeting. He lives on Cherokee Lane and has had the problem as well as neighbors with heavy sediment since beginning of the week. The street has been flushed each day, and Johnny Clawson visited Mr. Marks house this afternoon after flushing, and the water on the outside spigot was clear. He agreed that the water was clear then but the two samples were taken within several hours of the last flushing and before the meeting. He wanted to know when the issue would be resolved and he disagrees with paying for non-potable water. Robert Simard explained there could be several possibilities and the process of what steps we are doing to resolve the issue. The water contractor has been flushing each day, and we have Hawkins scheduled to test the water for the proper phosphate formulation. CPWSC will do due diligence in isolating and fixing the issue. His complaint is among three or four received yesterday and several today, all on Cherokee. Donald Marks indicated he would give CPWSC a few days to resolve the issue. The board also indicated to Donald Marks that if he runs into the same issue, to read the meter, let his water run until it was clear, then re-read the meter and CPWSC would not charge him for that water usage. One item of interest was

the water contractor measured the water pressure at Mr. Marks house and the result was almost ninety-five psi, much higher than the normal fifty to sixty psi. Johnny Clawson indicated that this may be due to the rusted galvanized piping on the pressure tank feedback loop being restricted by sediment that will be replaced soon.

4. 2022 Taxes –Jim Marxen reported that the accountants have not received a reply from the IRS yet for the IRS Notice of Intent waiver on the penalty the want to charge us.
5. Jim Marxen indicated that no applications have been received for the election. Applications are due no later than February 26th.
6. On the Simply Aquatics dispute, the suite is now in discovery phase. All documentation we had was submitted to the lawyer, the last request for copies of all invoices was submitted to the lawyers today.
7. Johnny Clawson reported that no progress has been made on completing the last segment to be replaced as no bids have been received yet.
8. Jim Marxen reported that the yearly storage tanks inspections, generator inspection and service as well as the well meter calibrations were completed.

NEW BUSINESS:

1. Johnny Clawson reported that he should have the pipe rack for the plant has been built and will be installed once the weather warms up. Johnny Clawson also indicated that both Clearview systems have been cleaned and rebuilt. All material for replacing the rusted out galvanized piping replacement has been purchased. The next step is to stage as much of the replacement work as possible to reduce the amount of time it should take to replace the piping with PVC pipe. The plant will need to be shut down for several hours to complete the work and we would have to go into a boil water notice once done. This work will be scheduled in advanced for a weekday to minimize the impact on customers so enough notification time can be provided.
2. Larry Bell, from TRWA (Texas Rural Water Association) offered some suggestions for possible resolution to the flushing issue and placement for a couple of flush valves where the distribution lines rise higher in elevation. He also provided some guidance on minimizing the impact on upgrading the distribution lines in section four by keeping under the TCEQ 10% “Significant Impact’ guideline to avoid the high engineering costs to obtain approval for a major upgrade from the state of Texas.
3. No further new business identified.

ADJOURNMENT:

Daniel Rushing made the motion to adjourn the meeting and Dalene Felder seconded the motion. All agreed. The board meeting was adjourned at 7:34 pm.