

Canyon Park Water Supply Corporation
482 Huckleberry | PO Box 1928
Onalaska, TX 77360

BOARD MEETING MINUTES

Thursday, January 15, 2026
CANYON PARK CLUBHOUSE
6:00 PM

MINUTES

Attendees: Robert Simard, Dalene Felder, Charles Smith, Margaret Rivas, Johnny Clawson, Jim Marxen

Visitors: Susan Soucy, Bobbi Moore, Patrick Kratz

Quorum present: Called to order at 6:01 pm

DISCUSSION:

1. Dalene Felder asked if everyone had a chance to review November minutes. Margaret Rivas made the motion to accept the minutes; Charles Smith seconded the motion. Motion passed unanimously.
2. Dalene Felder reviewed the financials, covering the water accounts, expenditures, profit and loss for the month of November and December, and cash on hand in all accounts. Robert Simard made the motion to accept the financials; Margaret Rivas seconded the motion. Motion passed unanimously.
3. No word has been received from Ms Sealy (Grant Writer) on the grant. Given the date, we believe we did not receive the TWDB grant.
4. Given the Huckleberry Rd 4-inch line decoupling at the elevated section at the culvert bridge, some thought the water loss from this would be significant in January water loss. Johnny Clawson indicated that when Duras was out here fixing the leak, they told him due to the nature of the leak, water loss wouldn't be that high. The reports from the end of month after meter readings should provide the real answer.
5. Given the leak, discussion indicated they couldn't find the gate valve on the south side of the culvert bridge when they were attempting to reduce water pressure. Jim Marxen to submit workorder to add a new 4" gate valve to that location, and Robert Simard indicated that the flush valve on Pawnee also needs to be relocated.
6. Johnny Clawson also brought up the need to move the Chlorine line as directed by the TCEQ inspector from the last TCEQ inspection. This is for the aerator, that has been questioned by Hydros, whether we really need the aerator. Johnny Clawson to reach out to Hydros for additional clarification and Jim Marxen to submit a workorder to Hydros once the direction is known.
7. Jim Marxen to schedule Pressure Tank Cleaning

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8. 8. Jim Marxen to schedule Storage Tanks/Pressure Tank Inspection
9. Johnny Clawson indicated he would be concentrating on moving all pumps, parts, fittings from water plant and Storage shed to the new storage building.
10. It was discussed in past meeting that Hawkins should test the water. As of this date, we do not believe this has been done as we have not received any results or billing from Hawkins in this regard. It was discussed and recommended that we hold off until we get a clean answer from Hydro regarding the aerator.
11. Patrick Kratz indicated he would be interested in the open director position. He was informed this position is up for re-election this spring. He was willing to fill the position and would run for re-election. Robert Simard made the motion to accept Patrick Kratz, as he has served on the water board in the past (2018-19?) and is familiar with our organization. Margaret Rivas seconded the motion. Motion passed unanimously.

NEW BUSINESS:

1. No new business presented.

ADJOURNMENT:

Robert Simard adjourned the meeting at 6:58 pm.