

BOARD MEETING MINUTES

Monday, November 17, 2025 CANYON PARK CLUBHOUSE 6:00 PM

MINUTES

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

Visitors: None

Quorum present: Called to order at 6:10 pm

DISCUSSION:

- Dalene Felder asked if everyone had a chance to review October minutes. Dalene Felder made the motion to accept the minutes. Margaret Rivas seconded the motion. Motion passed unanimously.
- 2. Dalene Felder reviewed the financials, covering the water accounts, expenditures, profit and loss for the month of September, and cash on hand in all accounts. Margaret Rivas made the motion to accept the financials; Charles Smith seconded the motion. Motion passed unanimously.
- 3. We have not yet received word back from Ms Sealy (Grant Writer) on the grant. Jim Marxen had contacted her via e-mail on Thursday, she indicated she would reach out to her contact.
- 4. Storage Building discussion Discussion on the two bids received for placing a storage building on the new property. This is being investigated instead of trying to close in the pole barn and per the county tax assessor's office, the property tax is considered 'Rural' not residential, and we would need to utilize the property before being granted tax exempt on it. The area has been cleared and leveled. The board figures this would be a good approach to address both items. The first bid was for a metal 16x30 storage building costing \$28540 and included the concrete pad. The second bid was from Direct Metal Structures for a metal 24 x 30 foot storage building for \$8,560.30 but did not include the concrete pad. Johnny Clawson contacted several cement providers and Nelson's price was \$174 a cubic foot or approximately \$5,000 to provide the concrete. Both configurations are similar except for the size. Charles Smith made the motion to move forward with the Direct Metal Structures bid, adding the concrete pad for



- approximately \$15,000. Margaret Rivas seconded the motion. Motion passed unanimously.
- 5. Hydros discussion We reviewed the proposal from Hydros. There were too many questions that the decision was made to arrange a meeting to discuss the proposal in more detail. Jim Marxen to arrange meeting with Hydros and the board for this week.
- 6. Maintenance update discussion Johnny Clawson provided an update regarding activities at the plant. Last week it was discovered that the aerator media was ffar worst after six months than the previous four or five years the last time it had been previously cleaned. There is a build up in and on the pipes and media that is 'clogging' the pipes. They attempted to clean the aerator with muratic acid that cleaned the bottom grate and sediment area. Johnny Clawson has asked the contractor to contact Hawkins to test the water as Johnny Clawson believes the polyphosphate being used may need a new formulation. Jim Marxen indicated Simply Aquatics was using SA-38 and we then changed to NAPCO-214. The residue did not clean up with the muratic acid. Johnny Clawson is hoping the Hawkins tests will determine if a change is needed in the formulation and we can determine the prope chemical to iuse for themagnesium buildup. The discussion continued indicating storage tank cleaning be delayed until the aerator is complete.

NEW BUSINESS:

- 1. Discussion on when to hold the November meeting. It was agreed to reschedule the meeting for Monday, November 17th. The December meeting is just before Christmas and the discussion is to either skip December's meeting unless there was a change for either the grant or cleaning activities, or some other unforeseen event.
- 2. Johnny Clawson to contact order of the property at the end of Heathercrest to see if he would be willing to put up 'No Trespassing' signs to assist the Onalaska Police Department to help with the homeless in the subdivision.
- 3. A brief discussion on lithium from a question from Susan Soucy. EPA testing showed our lithium result was 83.5. She also asked about some old information that was provided indicating that groundwater resulted in rain runoff and the results were the same the lake water. Charles Smith explained that groundwater came from deep in the earth and the lithium was naturally occurring. The ground acts as a filter so the water pumped several hundred feet is different than the lake water. TCEQ regulations were slightly different than surface water sources and the ground water was a better quality source.

ADJOURNMENT:

Robert Simard adjourned the meeting at 7:15 pm.