



DIRECTORS MEETING

THURSDAY, MAY 18, 2023
CANYON PARK CLUBHOUSE

MINUTES

6:00 PM

A. Call to Order 6:07PM

B. Reading of three sets of Minutes from preceding meeting.

4/8/2023 – Annual Meeting

Motion by Jim; Seconded by Robert; Accepted

4/8/2023 - Directors Meeting

Motion by Robert; Seconded by Dalene; Accepted

4/20/2023 – Directors Meeting

Motion by Robert; Seconded by Dalene; Accepted

I. FINANCIAL MATTERS

A. Reading of Financial Reports

B. New Profit/Loss Statement Introduced

Motion by Jim; Seconded by Robert; Unanimous Acceptance of all financial statements

II. ITEMS OF BUSINESS

A. Property Purchase Update – No status change. Tabled until next meeting.

B. Grant Research Update – No status change. Tabled until next meeting.

C. Water Tariff Technical Changes – See added sheet for all technical changes to the current Water Tariff to be submitted to the Public Utility Commission. Motion to accept Technical Changes by Tamara; Seconded by Robert; Accepted and unanimous approval by all board members

- D. Discussion issue with a meter. 22 percent water loss which is improving according to reports but is still not great. Suspect water loss from the pump in the Pump House. Impeller was found to be extremely worn. Research on cost of repair vs. replacement found that it was the same cost. Motion made to replace one pump and to check the others made by Jim, Seconded by Tamara, Unanimous approval.
- E. Executive Session was to occur regarding one water membership. The member did not show up to the meeting. No Executive Session took place.
- F. New Business: Johnny Clawson was tasked to get an inventory of equipment in the Pump House and has been tasked with writing down all electrical power requirements for each piece of equipment.
- G. In the past emergency CAS After Hours Messages from the Call Center have gone to Jim and he forwards to the water office. Going forward all CAS Calls will go to Gina who will create work orders and follow-up on all work orders. Jim will check with TCEQ to see if there is any problem changing from the current Call Center System to our website and the system that RWI offers.

ADJOURNMENT

Meeting adjourned at 6:55PM.