

Water Board of Directors Meeting Minutes

October 12, 2023

Attendees: Directors – Robert Simard, Dalene Felder, Dan Rushing
Other – Jim Marxen, Lanny Sepulveda, Johnny Clawson

Minutes:

Quorum present with three directors.

Meeting called to order at 6:30pm

- 1) Minutes from board meeting Sept 14, 2023 – Robert Simard made motion to accept, Dalene Felder seconded, unanimous agreed.
- 2) Financial for September – biggest expense was changeover in chemicals. Robert Simard made motion to accept, Dalene Felder seconded, unanimous agreed.
- 3) It was noted that Jim Marxen and Tamara resigned from board, this leaves two open positions.
- 4) Water plant – Pump #1 has been reinstalled and connected, however electrical connection needs to be made.
- 5) Grant – Received denial from USDA due to bank account amounts unallocated, however engineering company indicated the same information would be used to apply for other grants. Engineering company was sent e-mail requesting proper way to allocate funds to distribution and meters. Question raised by Robert Simard in regards to engineering costs, thoughts were fee would be taken out of any approved grants. Will verify with engineering company.
- 6) Lead/Copper testing – completed, and results mailed to customers and TCEQ.
- 7) A member wants to donate two lots to either POA or water company. Could be possibly used for elevated tower but need confirmation from engineering company.
- 8) Sediment – several complaints for sediment received in past week, Flushing should address, needs more data to determine flushing schedule, especially low areas in subdivision.
- 9) Robert Simard received a sample water contractor contract that can be used as template for Donnie Duke's contract renewal.
- 10) Johnny Clawson to identify where in subdivision additional flush and cut-off valves are to be installed so work orders can be created.
- 11) The election committee was identified as being Dalene Felder, Johnny Clawson and Lanny Sepulveda. This meets the required 180 days specified by the election procedures.
- 12) Motion made by Robert Simard to nominate Lanny Sepulveda as an officer of the water board. Dalene Felder seconded and was unanimous agreed.
- 13) Board of Directors meeting was adjourned at 7:42pm