

**Flying L PUD Board Meeting
10/9/2023 @ 6:30**

Board Members Present:

Larry Marsh
Steve Childers
Will Dietrich
Judd Ryan

Non-Board Members Present

Gary Geldart
Nicole Lawlis
Rayla Childers
John w/MOC

Judd Ryan started the meeting with quorum established.

Minutes – Review & Discussion

Correction to minutes:

-No lines are flushed annually. Hot spots on an as needed basis or monthly when not in drought conditions. Greasing threads is done annually.

Steve made a motion to accept minutes.

2nd - Will

Unanimous

Motion by Judd Ryan to transfer \$30,000 for billing.

2nd- Larry

Unanimous

Discussion on letting residents know about what is currently going on with the discussions w/the city water. Letter to the Editor & to residents by Steve.

Rate Change was effective as of 10/1/2023

Get with ranch on Grease trap for new kitchen.

John recommends 1500-gallon grease trap be required

Time frame discussion w/owner on grease traps

Laundry Procedures

Reflectors on the roads

Marcos (who Mows) will be asked to put them down – x50 reflectors

Marcos will also do the painting on hydrants.

7:18 Motion to institute a service charge for customer calls on possible leaks, based on what MOC charges.

Motion – Steve

2nd – Larry

Unanimous

Getting pricing on valve location project through MOC –

Exercising Valves – needs to be done annually.

Motion to authorize \$30,000 to start the valve location project. Scope to be worked out with MOC.

Motion – Steve

2nd – Larry

Unanimous

Tabled resurfacing the parking lot

Motion to start the process to take action on drilling new well.

First step to hire engineer.

Motion – Steve

2nd – Larry

Unanimous

Motion to transfer \$300,000 to TexPool.

Funds will come from closing accounts at TXN and the balance from Bandera Bank.

Motion – Steve

2nd – Larry

Unanimous

7:30 Motion to Adjourn – Judd

2nd – Larry

Unanimous