

# Flying L PUD Board Meeting

## November 14, 2022

### Motions and Actions

#### **Board members in attendance:**

Judd Ryan, Bernie Messier, Ellen Sides, Calven Kees

#### **Board members Absent:**

**Don Bateman**

1. Swear in New Board Members Ellen Sides and Calven Kees from the November 8<sup>th</sup> Election.
2. Ellen Sides made a motion to approve the Motions and Actions of the September 9, 2022 meeting. Seconded by Bernie Messier. Approved unanimously.
3. Ellen Sides made a motion to approve financials and transfer funds of \$43,000.00. Bernie Messier seconded. Approved unanimously.
4. Ryan Judd wants to work on finding a Generator Maintenance Company for the Generators.
5. Ellen made a motion to remove June Baker from the bank account at Bandera Bank on add Calven Kees and Bernie Messier. Bernie Messier seconded. Approved unanimously.
6. Bandera ISD Sewer contract was discussed. It currently is at \$889.43 per month and the board wants to raise it to \$900.00 per month for an increase of \$10.57 per month. Bernie Messier made a motion for the increase. Seconded by Ellen Sides. Approved unanimously.
7. Penalty Fees for Stage 4 & 5 were discussed. It was mentioned to lower fees to \$10 at Stage 5 and \$5 at Stage 4 for over 10,000 gallons. It was also mentioned to have a penalty of some sort assessed instead of a fine. No resolution at this time. This agenda item is still tabled.
8. Removing one-time forbearance was discussed. Discussion consisted of residents abusing it for other measures than of times of unforeseen occurrences. No resolution. This item is still tabled.
9. Judd Ryan made a motion to adjourn the meeting. Bernie Messier seconded. Approved unanimously.