

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – MARCH 11, 2024
MINUTES**

CALL TO ORDER: The March 11, 2024 regular meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:32 PM. Additional Board Members in attendance are Leslie Rector and Larry Marsh. Steve Childers in on Skype and Will Dietrich is absent. **A quorum was established.** Also, in attendance is MOC Representative Chris Full and Field Manager Gary Geldart. Office Manager Nicole Lawlis is absent. Representative Stanley Fees from CobbFendley is present.

Guests(s) in Attendance: Nancy Rowton

PUBLIC COMMENTS: None

APPROVE MINUTES FROM PREVIOUS MEETING: After a review of the February 12, 2024 Regular Meeting Minutes, **a motion** was made by Marsh, 2nd by Rector to approve the minutes as written. **Unanimous**

FINANCIAL REVIEW & PAY MONTHLY BILLS: Nicole stated year to date from last year to this year our total income is up 10%. We are anticipating a tax check from the county for \$191,000 and total expenses are down 2.5%. The expenses by vendor summary totals \$31,153.46 for the month. Judd asked Nicole if the McBryde invoice has now been verified as being correct and fully paid. She confirmed it is. The MOC invoice is higher than normal due to the final hydrant repairs and because during the freeze we had operators on site for most of the night as explained in Steve’s report. After discussion **a motion** was made by Rector, 2nd by Marsh to accept the reports and pay the monthly bills totaling \$31,153.46 with a transfer of \$36,000 from Deposit Account #266 to Checking Account #816 at Bandera Bank. **Unanimous**

REVIEW AND DISCUSS OPERATIONS

MOC: Chris Full from MOC went over the monthly Operations Report noting total revenue collected from water & sewer services \$25,683, water billed vs pumped 97%, sewer connections 191, water connections 338, and two water tests were done – one routine and one special, both were good. The sewer plant is operating at 14% of its capacity and all the levels are good. Chris will start the valve survey on the 18th. This will be to further locate and map our current valves making sure they are operable, replacing and/or adding additional valves where needed as well as mapping their locations. A water tap is scheduled on 3-26 on Knollwood. Judd asked Gary to contact them to see if the sewer tap can be done at the same time. Judd said we had a surprise visit from TCEQ to sample the water at three different locations. All samples were good. The backflow at the sewer plant was tested and operating well.

OPERATIONS – Gary: He reported that there was nothing major this month. There were 3 reports of cloudy/brown water – Chris & his team were on it immediately. Gary follows-up with the residents that made those reports to make sure everything is ok. Gary is suggesting obtaining a quote for motion sensor lighting. Judd said he has motion sensor switches that he will install instead of getting a quote for more lights. The switch will turn on with motion and remain on for 45 to 60 minutes. The PUD is on the agenda at tomorrow’s POA meeting under New Business: PUD Request to Receive New Home Build

Applications to Monitor Septic Installations. Gary will speak on our trash disposal rules. Chris Molnar is close to recommending a new camera.

OLD BUSINESS: (Discuss and Take Action)

None

NEW BUSINESS (Discuss and Take Action)

Flying L PUD Meeting Rules for Possible Updates: Each line item was read, and some were discussed on whether to amend, delete or keep as is. It was determined by the majority of the Board to keep them as is for now.

Cobb, Fendley & Associates Engineering Contract: Stanley Fees is present and offered some new information. They now have the consultants for the Water Well Project. His company are the main consultants, also a hydrogeologist, electrical technician, an in-house structural engineer to reconstruct our existing buildings, and a surveyor to locate the well and locate the 150' sanitary radius needed. We are interested in keeping the new well in the same location as Well #1. Stanley said the estimated engineering cost is \$264,742.90 and to drill a well estimated at 2.4 Million.

Develop an SOP – Informational Handout for New Residents: Leslie suggested, to make sure new residents have all the rules they need when moving in, such as the Trash Policy, Drought Level Rules, and the Rate Schedules plus any other information deemed necessary by compiling a packet with this information. Having the packet available on our website may also be helpful. We will work together to gather and suggest information to complete this project.

Questions/Follow-up – Discussion Only

Generators – Leslie stated the interest rate on the generator contract is 3.15%. It cannot be paid off and owned outright until 04-30-2026 and they do not allow additional funds to be applied to the principal. If we don't pay it off early there will be \$11,000 of interest left to pay. Keeping the payoff amount of \$115,000 in an investment and not paying it off may be the better option having those funds on hand in case of an emergency.

BISD Contract: Leslie stated in 2010 a 10-year contract was drawn up by the PUD for BISD. Is that something the Board feels is necessary going forward? The Board is satisfied with not having an active contract.

Executive Session: The Board adjourned the open meeting at 7:45 PM to discuss employee relations and collections.

The Open Meeting was reconvened at 8:10 PM. - No motions were made.

Next Meeting: The next month's regular meeting date for the Flying L PUD is scheduled for Monday April 8, 2024 at 6:30 PM at the PUD Building

Adjourn: Having no further business, a **motion** was made by Marsh, 2nd by Rector to adjourn the meeting at 8:10 PM. **Unanimous**

Presented for review and approval,
Leslie L. Rector, Secretary/Treasurer
for the Flying L Public Utility District