

Flying L PUD Board Meeting

March 13, 2023

Motions and Actions

Board members in attendance.

Judd Ryan, Steve Childers, Bernard Messier, and Cal Kees

Board members Absent.

Donald Bateman

1. Childers made a motion to approve Motions and Actions of February 13, 2023. Seconded by Messier. Approved unanimously.
2. Childers made a motion to defer approval of financials until corrected and not to make any transfer of funds to checking account. Seconded by Messier. Approved unanimously.
3. During the operational review, it was noted several maintenance and repair items needed to be taken care of. A list of these are: 1. Paint the inside of Hydro tanks, 2. Schedule painting of hydrants based on flow test results, 3. Put well #1 back together and check rate to determine if it is a viable back up. 4. Replace rotator units at well #2 . Board agreed all was necessary.
4. No action was taken on well #1. It must be put back together and tested before determining if it is a viable back up or if we need to start the process of drilling a new well.
5. No action was taken on bringing the billing back into the office and away from MOC.
6. Messier made a motion to table actions on development of Investment Policy and the appointment of an Investment Officer until more research can be done. Seconded by Childers. Approved unanimously.
7. Childers made a motion to give Katherine Lee, Administrator, authority to view and discuss bank accounts at Bandera Bank. Seconded by Messier. Approved unanimously.

8. Messier made a motion to hire a field operator to work on a limited basis. Seconded by Childers. Approved unanimously. It was discussed to have Victor Strickland come visit with the board at the April meeting.
9. Messier made a motion to table the discussion of forced main on Bottle Springs Rd. Seconded by Childers. Approved unanimously. More information has been provided that might make previous action not viable.
10. Messier made a motion to adjourn. Seconded by Childers. Approved unanimously.

After adjournment, the board went into executive session. No actions were subsequently taken.

The above were the only actions taken at the meeting.