

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – MAY 13, 2024
MINUTES**

CALL TO ORDER: The May 13, 2024 regular meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:30 PM. Additional Board Members in attendance are Larry Marsh, Leslie Rector, Will Dietrich, and Steve Childers. **A quorum was established.** Also in attendance are MOC Representative John Montgomery, Field Manager Gary Geldart, and Office Manager Nicole Lawlis.

Guests(s) in Attendance: None

PUBLIC COMMENTS: None

APPROVE MINUTES FROM PREVIOUS MEETING: After a review of the April 8, 2024, Regular Meeting Minutes, **a motion** was made by Marsh 2nd by Rector to approve the minutes as written. **Approved by 3 Board Members** with 2 Members Abstaining.

FINANCIAL REVIEW & PAY MONTHLY BILLS: No financials were presented. Leslie informed the Board that as of April 30th our total cash in financial institutions was \$812, 506.35. A request for a \$20,000 transfer from Deposit Account #266 to Checking Account #816 was requested to pay bills and approved by signing the request form. Checks were reviewed and signed. Leslie requested information on the memo line of all checks and asked if the large tax check was to received. Nicole had no information on when the check will be received. Our proposed budget figures should be in-hand in the next couple of weeks to review. The base rate for MOC’s maintenance cost will be divided between the two Plants as 65% to the Water Plant and 35% to the Sewer Plant in our budget figures.

REVIEW AND DISCUSS OPERATIONS

MOC: John Montgomery, from MOC; went over the monthly Operations Report noting total revenue collected from water, sewer services, garbage, and deposits was \$22,639.30, water billed vs pumped 94%, 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 16% of its capacity and all the levels are good. He updated Gary regarding the delinquent accounts. Well levels have increased slightly. John will add our office phone number on the customer bills to help direct calls to the correct source. **A motion** was made by Rector, 2nd by Childers to send Account Number 60492 to collections in the amount of \$113.88. **Unanimous** He stated a complaint regarding potential violations and/or records request to TCEQ, months ago; has been resolved. The Dead-End Main Inspection for Flying L PUD Hydrant Log was given to the Board. The Annual Drinking Water Quality Report for calendar year 2023 has been completed. A notice will be in the next water bill and the report will be made available by URL code and on our website. Chris Fall no longer will be working here. Our new on-site operators are David and Alex. Contact phone numbers will be given to Board Members.

OPERATIONS – Gary was notified by Republic that our monthly rate has gone from \$1,600 to \$2,300. Gary will get a comparison quote(s) from other trash disposal companies. Gary will contact Hauer Brothers about the meeting room AC not cooling properly. He is looking to replace the office window and get pest control for the building. Leslie asked Gary (1) Were the combinations changed on the gates to the Water & Sewer Plants, Yes; and he will get those combos to the Board, (2) Were the drought & trash rules given to the new customers this month? Yes (3) Are all the “vacant” homes’ water meters turned off and locked? No, but they will be. (4) Last month the Board asked you to contact MOC to

charge the residents who requested MOC to go to their home, did you do that? No (5) Did the POA ask you for an email address for one of our residential customers and did you give it to them? No, I wasn't asked, and I've never given out anyone's personal information.

OLD BUSINESS: (Discuss and Take Action)

Update Well #1: Still looking for other options to replace this well.

NEW BUSINESS (Discuss and Take Action)

New Rate Order: John went over the revised Rate Order, highlighting the changes. After the review a **motion** was made by Rector, 2nd by Dietrich to accept the revised Rate Order dated 5-13-2024 to be effective 7-1-2024. **Unanimous** The Resort will be notified of this change ASAP.

Dumpsters: No Trespassing & Security Cameras – Gary said Mr. Chalmers told him to post the no trespassing sign and make sure you identify the individual not just the license plate. Judd instructed Gary to purchase two No Trespassing Signs.

Steve went over the way the new camera system should perform. **A motion** was made by Rector, 2nd by Marsh, to approve the new camera system that CAER Technologies has recommended at a cost of \$1,122.42. **Unanimous**

Proposed Budget: Was not done. It will be completed and sent out to the Board Members to review in the next couple of weeks. **Tabled**

Review Audit Contractor(s): No information was presented. Nicole was instructed to call last year's Auditor and find out if they will take us on as a client again and get the current cost.

Septic Service: Lot 18N – The POA sent us information they received to construct a 900 sq foot home with a septic system. Since the home construction has not been approved, to our knowledge; no action can be taken.

Questions/Follow-up – Discussion Only

Waste Water Transport vs Buddy's – Currently WWT is the lower cost.

Buddy's – Also drills wells and works with the Mangold Engineering Firm. They may come out to our next meeting.

City Administrator: Stan Farmer suggested we contact Advanced Water Well Technologies regarding the new Well (830) 865-2362

Executive Session: TWC – The Board entered ES at 8:00 PM – Reconvened in open session at 8:25 Discussion only, no motions made.

Next Meeting: The next month's regular meeting date for the Flying L PUD is scheduled for Monday June 10, 2024 at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 8:25 PM.

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