

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – JUNE 14, 2021
M I N U T E S**

CALL TO ORDER: The June 14, 2021 regular meeting, of the Flying L Public Utility District; is called to order by President Don Bateman at 6:30 PM. Additional Board Members in attendance are Austin Christensen, Nathon Laws, and Judd Ryan. June Baker is absent. Also, in attendance are Recording Secretary-Leslie Rector, Clerk-Jay Call, Field and Office Administrator-Steve Childers, and Water and Wastewater Operator John Montgomery of MOC (Municipal Operations and Consulting) will join the meeting by phone.

A quorum was established.

Guest(s) in Attendance: Megan Ryan

PUBLIC COMMENT: None

MINUTES OF PREVIOUS MEETING: After a review of the May 10, 2021 Regular Meeting Minutes a **motion** was made by Christensen, 2nd by Laws to approve the Minutes from the May meeting with the two changes. **Unanimous**

Financial Review: Steve went over the Financial Statements, which includes P&L Prev Yr Comparisons, P&L Budget vs Actual, Balance Sheet, Expenses by Vendor Summary, System Totals, Top Usage Accts, Usage & Loss Report, and Well Levels and noted the differences from last year. Well #1 level is 231', and Well #2 is 284'. There was a 5% water loss recorded.

REVIEW AND PAY BILLS: After reviewing the checks submitted, the Balance Sheet, and the Vendor Summary a **motion** was made by Christensen, 2nd by Ryan to accept the reports and pay the bills with a transfer of \$42,000 from System Account #266 to Operating Account #816 at Bandera Bank. **Unanimous**

Bandera Bank, CDs & Hondo Bank:	\$470,313.97
Savings & CDs at Randolph Brooks FCU:	\$164,234.14
FUND BALANCE:	\$634,548.11

REPORT OF MONTHLY WORK PROJECTS AND OPERATION: Steve reports all Lift Stations have been thoroughly cleaned and painted. All sewer and effluent lines have been painted purple. Supports for the sewer lines have been replaced properly. Five auto-dialers at a cost of \$2,800 have been purchased and received. Installation will be completed within 10 days. Hector Berreles performed this work as well as installation of two taps, valve repair on Tawny Oak, installed vents in Chlorine Rooms, installed primer valves on the pumps in the Lift Stations, and hauled off all of the scrap metal. Resident Norman Cummings cleaned and organized all of the current spare parts in the PUD Building. Steve asked when the Board would like to start the next Area for valve maintenance. They agreed to wait until the Fall to start up again. Steve will mail out the CCR along with Trash Rules and Fines to all customers this month. The Insurance Claim has not been filed. There is a possibility that the partial emptying of the tank to replace the cracked valve may be coverable. Steve will also send a letter to the POA to inform them of the PUD's position on the pending new construction. The letter will include the request for water service has been denied pending additional information on your septic system and will not be connected until the County Inspector signs off on the project. Judd has already spoken with the Inspector and he said he would gladly come out to speak with the customer and the POA. Judd would like to meet with BISD Elementary in regards to what is being put into the sewer system, such as grease and chemicals; sometime in July.

MOC Report on Operations: (Via Phone) John Montgomery reported on all of the work performed in the month of May. Which includes total water pumped from each Well, water billed, the flushing of 18 hydrants, and 5 bacteriological samples were taken and sample results, along with regular maintenance. He reminded the Board once the water connections exceed 250 connections operations will change per TCEQ.

TCEQ Inspection Progress & Actions: John Montgomery went over all of the AV (Alleged Violations), most of which have been completed or near completion. The two AVs (#5 & #10) that will require more time are the generators and the improved access to Lift Station B. He said to explain to TCEQ why there is a delay in completion and what actions have been taken by the Board and request an extension. John said to think out of the box for solutions. He said that the Consumer Confidence Report (CCR) – "Annual Drinking Water Quality

Report” deadline is July 1st and must be in customers’ hands before then. He supplied the Board with a Compliance Audit Report on both Wells, Lift Stations A & B, and the Wastewater Plant. A stock parts list should be completed next month.

OLD BUSINESS (Discuss and Consider)

Drought Restrictions: No change was recommended to the restriction level. The Board may consider amending the current Water Conservation Plan. **Tabled**

Road at Lift Station B: Nathon will continue negotiations with the Lot Owner. There is an option for a Lot Trade with a lot the PUD owns.

Trash Policies and Solutions: It was determined quality cameras will be installed, and a new sign will be made with rules, fines, and opportunity for bulk hauling. The fine will be stated as a minimum of \$25 per illegal item.

NEW BUSINESS (Consider for Action and Review):

Review Rates for Trash, Sewer, and Water: After some discussion it was determined not to raise any rates at this time.

2021 -2022 Budget: Based on the current tax rate the new Budget will be reworked for final approval at the next meeting adding funds for capital expenses and addition funds to water and sewer maintenance.

Next Meeting: The next month’s regular meeting date for the Flying L PUD is scheduled for Monday, July 12, 2021 at 6:30 PM.

Executive Session: The Board called an ES at 8:19 PM – Employment Issues
Executive Session began at 8:20 PM and ended at 8:41 PM. Adjourned at that time nothing further was done.

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